

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on November 16, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on October 19, 2023
 - 3.2 Of the Special Meeting on October 20, 2023
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments October 19 to November 16 2023
 - 4.2 Bank Reconciliation Reports for October 2023
 - 4.3 Financial statements Month end October 31, 2023
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - 6.1 Fee Guide Review
 - 6.2 Grader Update
 - 6.3 Hall Heat Update
 - 6.4 Yellow Truck Repair
 - 6.5 Ferris Lawn Mower Repair
 - 6.6 Wapiti Library Board Member
 - 6.7 Oaths and Affirmations
 - 6.8 Declarations
 - 6.9 Interim Audit update and JE Approval
 - 6.10 Tax Lien Registration
 - 6.11 WSA Environment Officer Change
 - 6.12 Transportation Partnership Agreement Fulfillment
 - 6.13 Christmas Dinner Raffle, 50/50, other Fund-Raising Ideas for the Hall
- 7. IN CAMERA**
- 8. ADJOURNMENT**
 - 8.1 Next Regular Meeting, December 14th, 2023 at 5:00PM