

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON APRIL 21<sup>st</sup>, 2016 AT 9:30 AM

PRESENT: Mayor Doug Struhar, and Councillors Marleen Trach, Ron Sawatsky, John Vandale, and Leo Loiselle.

The meeting was called to order at 9:30 am.

APPROVAL OF THE AGENDA

73/16 SAWATSKY

THAT the Fire Department is added to the Agenda in New Business and THAT the Agenda for April 21<sup>st</sup>, 2016 is approved.

CARRIED

ADOPTION OF MINUTES

74/16 VANDALE

THAT the Minutes of the Regular Meeting held on March 17<sup>th</sup>, 2016 and the Special Meetings held on March 15<sup>th</sup>, March 30<sup>th</sup>, April 11<sup>th</sup>, and April 18<sup>th</sup>, 2016 are adopted as read.

CARRIED

PROCLAMATIONS

75/16 TRACH

THAT the Resort Village of Chitek Lake recognizes the importance of Emergency Management in Saskatchewan; and

WHEREAS the goal of Emergency Preparedness Week to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare now and learn now to secure a strong and healthy tomorrow.

THEREFORE the Resort Village of Chitek Lake do declare the week of May 1<sup>st</sup> to May 7<sup>th</sup>, 2016 to be EMERGENCY PREPAREDNESS WEEK in the Resort village of

Chitek Lake and encourage all citizens to participate in educational activities on emergency preparedness.

CARRIED

#### REPORTS OF ADMINISTRATION

76/16 LOISELLE

THAT the following cheques are approved:

Village:	#5941 - 5983
Fire:	#330 - 335
CLCH & RF:	#1796 – 1801
Sale of Assets:	#217

CARRIED

77/16 VANDALE

THAT the Bank Reconciliation and the Financial Report for March are approved.

CARRIED

78/16 SAWATSKY

THAT Policy 30/2016 known as the FIRE BAN policy is approved and shall hereby form part of these minutes.

CARRIED

79/16 SAWATSKY

THAT the three lots for sale in Dougan Court are now \$50,000.00 + GST.

CARRIED

#### DELEGATIONS

11:00 am Guest: Constable Cory Johnston for the Spiritwood Detachment of the RCMP.

#### COMMUNICATIONS

#### UNFINISHED BUSINESS

## NEW BUSINESS

80/16 TRACH

THAT Kevin & Nicole Holdings Ltd. is hired to spread 40k litres of dust control at .36/L for 2016.

CARRIED

81/16 SAWATSKY

THAT the Chief Administrative Officer attend the UMAAS convention in Saskatoon June 7-10, 2016.

CARRIED

82/16 SAWATSKY

THAT the development permit application from R. Westmacott is approved.

CARRIED

83/16 TRACH

THAT the development permit application from B. Murfin is approved.

CARRIED

84/16 LOISELLE

THAT the development permit application from T. Harris is approved.

CARRIED

STRUHAR declares pecuniary interest and LEAVES CHAIR

LOISELLE declares pecuniary interest

TRACH TAKES CHAIR

85/16 VANDALE

THAT the development permit application from Chitek Lake Ventures to rezone Parcel G from Commercial to Residential has been approved pending approval from the Ministry of Government Relations and Community Planning. Proceed with the necessary bylaw amendments.

CARRIED

STRUHAR RETURNS TO CHAIR

SAWATSKY declares pecuniary interest

86/16 TRACH

THAT the cooler offered for \$250.00 for the bar at the community hall is purchased from Ron Sawatsky.

CARRIED

87/16 LOISELLE

THAT coveralls and boots are ordered for the Fire Department and THAT a tune up is done on the Fire Truck by Vern Booker.

CARRIED

The meeting was adjourned at 2:50 pm.

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Mayor

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Chief Administrative Officer