

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON SEPTEMBER 22<sup>ND</sup>, 2017 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, Dave Gardiner and  
Warren Kidd.

ABSENT: Councillor Leo Loiselle

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

213/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

214/17 KIDD

THAT the Minutes of the Regular Meeting held on August 24<sup>th</sup>, 2017 are approved  
as read.

CARRIED

REPORTS OF ADMINISTRATION

215/17 SAWATSKY

THAT following cheques are approved for July:

Village:	#665 – 6926
Sale of Assets:	#294 - 297
Fire:	#402 -404
Chitek Lake Recreation Sites	#10 - 37
CLCH General:	#1960 – 1964

CARRIED

TAKE FROM TABLE Bank Reconciliations' and the Financial Report for July.

216/17 KIDD

THAT the Bank Reconcilliations' and Financial Report for July are approved as read.

CARRIED

TABLE Bank Reconcilliations' and Financial Report for August, 2017

PROCLAMATIONS

DELEGATIONS

GUEST: 7:00 pm – 8:00 pm

Sandra Svoboda

COMMUNICATIONS

217/17 KIDD

THAT the request for an approach for Lot 14, Block 13, has been approved for installation.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

218/17 SAWATSKY

THAT the dock lease #171 is transferred to the new owner.

CARRIED

219/17 GARDINER

THAT the development permit for B. Thoreson is approved pending building permit #17-028 approval.

CARRIED

220/17 LOISELLE

THAT the invoice for Digital Planimetrics is approved for payment in the amount of \$2685.00 + GST.

STAFFING

STRATEGIC PLANNING

The meeting was adjourned at 9:00 pm.

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Mayor

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Chief Administrative Officer