

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on November 20, 2025 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 Of the Regular Meeting on October 16, 2025.

4. APPROVAL OF ACCOUNTS AND FINANCIALS

- 4.1 Approval of Payments October 1, 2025 to October 31, 2025.
- 4.2 Bank Reconciliation Reports for October 2025.
- 4.3 Financial statements Month end October 31, 2025.

5. COMMUNICATIONS

- 5.1 Resident at Lot 1 Block 12 has submitted a concern regarding Chitek
- 5.2 Resident at Lot 16 Block H has submitted a concern regarding a tree on the shoreline.
- 5.3 Resident at Lot 19 Block D has submitted a confirmation to council as requested.

6. OLD BUSINESS

- 6.1 SaskTel 5G Fibre Cable installation will start April 28, 2025 in the village.
- 6.2 Ditch drainage- Chitek Drive and 6th Ave
- 6.3 Ditch between Chitek and Chamakese update
- 6.4 Boat Launch: Pads, Dock Repair
- 6.5 Internet services
- 6.6 Septic Truck – Review of quotes
- 6.7 Community Christmas Dinner
- 6.8 Culvert/Road maintenance – Maps
- 6.9 Annual Municipal Disclosure Statement

7. NEW BUSINESS

- 7.1 SaskPower Tree Reconciliation – Village and campground
- 7.2 Mentorship Program UMAAS
- 7.3 Wapiti Regional Library meeting review
- 7.4 Community Hall
- 7.5 Sensus interim audit results 2025

8. IN CAMERA

Future Planning, operational, Land

9. ADJOURNMENT

- 9.1 Next Council Meeting scheduled is December 18, 2025 @ 6:00pm.