

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON August 15, 2024 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Paula Marsh, Councilor Leona Paulton, Councilor Linda Boyer, Chief Administrative Officer Tara Westmacott, Acting CAO Ashley Hardy

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:10 PM

Mayor and Council signed Form A: Oath or Affirmation

001/2024 **MOVED BY: L. Boyer**
SECONDED: L. Paulton
THAT the agenda be adopted as presented.

CARRIED

002/2024 **MOVED BY: P. Marsh**
SECONDED: O. Zacharias
THAT the meeting minutes from Meeting July 18, 2024 be approved as presented.

CARRIED

Mayor and Council completed the review of the Declaration of Results for Election 2024 that were submitted to the Government of Saskatchewan. Council reviewed the New Council Handbook Package which included Bylaw No. 133/2015 & Bylaw No. 124/2016. Council received and reviewed copy of The Municipalities Act and completed a Public Discloser Statement each. They have signed the Resort Village of Chitek Lake's Harassment policy and reviewed article <https://www.nipawinjournal.com/news/town-of-nipawin-staff-felt-bullied-and-harassed-by-former-mayor> .

003/2024 **MOVED BY: P. Marsh**
SECONDED: L. Paulton
THAT previous council member Sandra Svoboda be removed from Innovation Credit Union Account for the Resort Village of Chitek Lake.

CARRIED

004/2024 **MOVED BY: O. Zacharias**
SECONDED: L. Boyer
THAT previous council member Rob Fraser be removed from Innovation Credit Union Account for the Resort Village of Chitek Lake.

CARRIED

005/2024 **MOVED BY: L. Paulton**
SECONDED: P. Marsh
THAT previous council member John Vandale be removed from Innovation Credit Union Account for the Resort Village of Chitek Lake.

CARRIED

006/2024 **MOVED BY: P. Marsh**
SECONDED: O. Zacharias
THAT previous council member Leona Paulton remain the council representative for online banking approvals for Innovation Credit Union Account for the Resort Village of Chitek Lake.

**CARRIED
007/2024**

MOVED BY: P. Marsh

SECONDED: L. Boyer

THAT council approves to amend Deputy Mayor to Mayor, Jack Mochoruk.

**CARRIED
008/2024**

MOVED BY: P. Marsh

SECONDED: L. Boyer

THAT new council members, Paula Marsh, Linda Boyer and Oral Zacharias be added signing authority to Innovation Credit Union Account for the Resort Village of Chitek Lake.

**CARRIED
009/2024**

MOVED BY: L. Boyer

SECONDED: L. Paulton

THAT Acting CAO, Ashley Hardy be added signing authority to Innovation Credit Union Account for the Resort Village of Chitek Lake.

**CARRIED
010/2024**

MOVED BY: L. Boyer

SECONDED: P. Marsh

THAT the list of payments be approved as presented.

Main Acct CK# 9367 - #9380, Online payment #2024-07-29 -01- #2024-08-14-05 (\$47040.12)

Hall Acct CK# 2246-2252, Online payment 20240729-06-20240731-02 (\$8200.20)

Chitek Lake Rec Site CK# 721-729, Online Payment 20240729-07 - (\$54455.98)

CARRIED

011/2024

MOVED BY: L. Boyer

SECONDED BY: O. Zacharias

THAT Bank Reconciliation Reports for July 2024 are approved as presented.

CARRIED

012/2024

MOVED BY: P. Marsh

SECONDED BY: L. Paulton

THAT Financial Statements for month end July 31, 2024 are approved as presented.

CARRIED

013/2024

MOVED BY: O. Zacharias

SECONDED BY: L. Boyer

THAT funds from CLRS – Chitek Lake Recreation Site (\$150000.00) be transferred to AP – General Operating to maximize earnings on interest high rate in AP-General Operating Account.

CARRIED

COMMUNICATIONS

Resident at Lot 5 Block H has concerns regarding dead tree between Boat Launch Green space and Cabin.

Resort Village of Chitek Lake has contacted Meadow Lake Fire Protection Services as the tree is on Crown Land. MLFPS will take a look in Fall, but are busy with active Forest fires

in the area. The Resort Village does not have the proper equipment to remove this specific dead standing tree at this time.

Resident at Lot 01 Block 08 has concerns regarding yard maintenance of property of neighbors.

The Resort Village of Chitek Lake has contacted property owner and it will be resolved within 10 days.

Resident at Lot 08 Block 07 has concerns regarding shared drainage ditch.

014/2024

MOVED BY: P. Marsh

SECONDED BY: O. Zacharias

THAT council will speak with property owner regarding shared drainage ditch.

CARRIED

Resident at Lot 05 Block E has concerns regarding collapsed drainage culvert in driveway.

The Resort Village of Chitek Lake council understands frustrations with culverts. The Resort Village is looking at future infrastructure plans and culverts around the village will need to be replaced. At this time, the Resort Village will not be replacing culverts.

Resident at Lot 34 Block 06 has concerns regarding accessibility of the beach for people with mobility issues.

The Resort Village council has contacted Gov. of Sask. Parks regarding Accessibility Parking.

Resident at Lot 23 Block M has concerns regarding Dogs at Large in Greenspace on North Shore Road.

The Resort Village acknowledges that Dogs At Large in the village is an ongoing issue.

The Resort Village is actively posting Bylaws to inform public.

OLD BUSINESS

The Resort Village of Chitek Lake Council would like to Thank the volunteer who has repainted all pelicans around town. They look great!

The Resort Village would like to thank the trapper who has removed 1 nuisance beaver from within town limits.

015/2024

MOVED BY: L. Paulton

SECONDED BY: O. Zacharias

THAT council recesses at 7:25PM for 10 minutes

CARRIED

016/2024

MOVED BY: L. Paulton

SECONDED BY: O. Zacharias

THAT Council go In Camera at 7:35 PM to discuss operations, land and human resources as per LAFOIP Sections 16(1) d, 16(1) c, 17(1)d, 16(1)e.

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Paula Marsh, Councilor Leona Paulton, Councilor Linda Boyer, Chief Administrative Officer Tara Westmacott, Acting CAO Ashley Hardy

CARRIED

017/2024

MOVED BY: P. Marsh

SECONDED BY: L. Boyer

THAT Council go out of Camera at 8:20 PM.

CARRIED

Campground Closing Dates: Gates will be locked September 30, 2024 @ Noon. The water lines in the campground will be blown before the September 30 date as that is when the contractor is available. An email will be sent to all seasonal campers with this information and firm dates. Campground Storage fees for existing seasonal will stay at 2023 storage prices (\$244.34 includes GST). Boat lift storage will be available for residents of the Resort Village of Chitek Lake. Cost will be (\$50.00+GST) for the season. Watch the Facebook page for more information.

018/2024

MOVED BY: O. Zacharias

SECONDED BY: L. Paulton

THAT the Resort Village of Chitek Lake will pay for training required for Marty Alberts to keep his Operator Certification for the Waste Water as a required.

CARRIED

The Resort Village would like to thank the students who worked for us this summer. We hope you had a great summer and good luck in the upcoming school year.

Meeting adjourned at 8:43PM.

Next Regular with new council will be September 19, 2024 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer