

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE
IN COUNCIL CHAMBERS AT 219 PINE STREET
AUGUST 20th, 2020 AT 6:00 PM

Present: Deputy Mayor David Gardiner, Councillors Warren Kidd and Sandra Svoboda

Staff: Danielle Vandale, Acting CAO

Deputy Mayor David Gardiner called the meeting to order at 6:00 PM

APPROVAL OF THE AGENDA

183/2020 Svoboda: THAT council agrees to approve the agenda as presented

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING JULY 16th, 2020

184/2020 Svoboda: THAT council adopt the minutes of the regular meeting on July 16th, 2020

CARRIED

ADOPT THE MINUTES OF THE SPECIAL MEETING JULY 21st, 2020

185/2020 Svoboda: THAT council adopt the minutes of the special meeting on July 21st, 2020

CARRIED

APPROVE JULY 2020 FINANCIAL STATEMENTS

186/2020 Kidd: THAT council approve the Financial Statements for July, 2020 as presented

CARRIED

COMMUNICATION ITEMS

TODD YOUNG REQUEST re: culvert extension

187/2020 Kidd: THAT council acknowledge the communication from Todd Young and makes motion to approve culvert extension on Willis driveway pending site drawing and with stipulation that it can not exceed 26 feet.

CARRIED

RON SAWATSKY re: boat dock fees

188/2020 Svoboda: THAT council acknowledge communications from Ronald Sawatsky and direction to CAO Vandale to amend invoice as per previous billing errors.

CARRIED

ROBIN PARENT re: dog complaint

189/2020 THAT council acknowledges communication from Robin Parent regarding dog at large. CAO Vandale to send letter to Robin regarding communication being sent to dog owner. CAO Vandale to send letter to dog owner regarding dogs at large along with bylaw citation.

CARRIED

WILLIS re: approach extension request

190/2020 THAT council acknowledges communication – also see **187/2020**

DELEGATIONS

N/A

UNFINISHED BUSINESS

RUDULIER re: property discussion / reply from Rudulier

191/2020 Svoboda: THAT council acknowledges letter from Rudulier. CAO Vandale to write letter regarding direction to move temporary structure by June 30th, 2021.

CARRIED

SALE OF OLD RVCL SHOP AND PROPERTY DISCUSSION

192/2020 Deferred until next meeting.

NEW BUSINESS

APPOINTING JACK YAUSIE AS VILLAGE FOREMAN AT \$22/HR

193/2020 Kidd: THAT council appoints Jack Yausie as Village Foreman at a rate of \$22/hourly.

CARRIED

HIRING OF DARRELL FERTUCK AT \$25/HR for P/T SEPTIC TRUCK DRIVER

194/2020 Svoboda: THAT council acknowledges the hiring of Darrell Fertuck at \$25/hourly as part-time septic truck driver.

LEAVE OF ABSENCE FOR ACTING CAO, VANDALE

195/2020 Svoboda: THAT council acknowledges the 30 day leave of absence for Acting CAO, Danielle Vandale. During this time council acknowledges that Vandale will be assisting with administrative duties while on leave including but not limited to; day to day operations, A/R and payables, council processes and procedures.

CARRIED

196/2020 Kidd: THAT council makes a motion for CAO Vandale to declare the 1st meeting of new council.

CARRIED

197/2020 Svoboda: THAT council makes a motion for CAO Vandale to post the Election Results / Public Notice for the 2020 Municipal Election

CARRIED

APPOINTING AN INTERIM ACTING ADMINISTRATOR

198/2020 Svoboda: THAT council appoints Kimberly Currey as interim acting administrator effective September 1st, 2020 with signing authority.

CARRIED

SPROXTON REQUEST TO ERECT MEMORIAL; OPTIONS

199/2020 Svoboda: THAT council approves erection of memorial as requested at Peaceful Pines Cemetery. CAO Vandale to write an email to Sproxton regarding approval.

CARRIED

CHESTER VANDALE PURCHASE REQUEST SMALL VAC UNIT

200/2020 Deferred until next meeting.

REMUNERATION FOR VANDALE RE: ROADWAYS

201/2020 Svoboda: THAT council agrees to reimburse Invoice No. 754 for road maintenance. CAO Vandale to send correspondence.

CARRIED

202/2020 Svoboda: THAT council requests a new invoice for the road work done in 2020. CAO Vandale to write a letter of request.

CARRIED

DISCUSSION TENDER PROCESS FOR WOOD RE: 2021 CAMPGROUND SEASON

203/2020 Svoboda: THAT council makes motion for CAO Vandale to prepare a tender for wood for the 2021 camping season; 70 cords cut and split.

CARRIED

SALE OF MUNICIPAL BUFFER MB4 PLAN 01B14904

204/2020 THAT council acknowledges the revisiting of this land sale. Deferred until next meeting.

CARRIED

OFFSEASON BOAT LIFT AND DOCK STORAGE AT THE BOAT LAUNCH SITE

205/2020 Kidd: THAT council makes a motion to lease boat lifts and docks. CAO Vandale to draft lease agreement for the Resort Village of Chitek Lake.

CARRIED

RIVETT PERMIT RE: STORAGE SHED

206/2020 Kidd: THAT council makes a motion to approve the permit as submitted.

CARRIED

GARAGE FIX / REBUILD TENDER FOR WORK RE: HELEN ST

207/2020 THAT council acknowledges repair of structure; CAO Vandale to request to taxpayer quotes for repair.

CARRIED

DANNY VANDALE PERMIT RE: COMMERCIAL OFFICE BUILDING FOUNDATION

208/2020 Kidd: THAT council makes a motion to approve permit as submitted.

CARRIED

HUNTER PERMIT RE: GARAGE

209/2020 Svoboda: THAT council makes a motion to approve permit as submitted.

CARRIED

SACKVILLE RE: PERMIT FOR DEVELOPMENT & BUILDING

210/2020 Kidd: THAT council makes a motion to approve the permit as submitted.

CARRIED

PENALTIES ON 2019 TAX ARREAS: DISCUSSION

211/2020 Deferred until next meeting.

SWIMMING 2021

212/2020 Kidd: THAT council makes a motion to hire Brooklyn Vandale as Swim Coordinator for the 2021 Season.

CARRIED

LAGOON PAYMENT

Svoboda: Left room at 10:03PM

213/2020 Kidd: Makes motion to pay PPC #6.

Svoboda: Re-entered room at 10:04PM

In Camera at 8:07 PM.

Out of Camera at 10:38 PM.

Meeting was adjourned at 10:43PM.

Next regular council meeting is September 17th, 2020.

The meeting was adjourned at 10:43 PM by Gardiner.

Mayor

Acting Chief Administrative Officer