

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON January 15, 2026 AT 6:00 PM

**PRESENT:** Mayor Jack Mochoruk , Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Chief Administrative Officer Ashley Hardy

**Via Zoom:** Councilor Paula Marsh

**1. CALL TO ORDER**

1.1 Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:02 PM.

**2. APPROVAL OF AGENDA**

**001/2026** **MOVED BY: G. Skelton**  
**SECONDED: O. Zacharias**  
THAT the meeting agenda be approved.

**CARRIED**

**3. DELEGATES**

3.1 No delegates for this meeting

**4. ADOPTION OF MINUTES**

4.1 Regular Meeting on December 18, 2025.

**002/2026** **MOVED BY: L. Boyer**  
**SECONDED: G. Skelton**  
THAT the meeting minutes from December 18, 2025 be accepted as presented.

**CARRIED**

**5. APPROVAL OF ACCOUNTS AND FINANCIALS**

5.1 Approval of Payments December 1, 2025 to December 31, 2025.

**003/2026** **MOVED BY: P. Marsh**  
**SECONDED: O. Zacharias**  
THAT the list of payments be approved as presented.  
Main Acct CK#8557-8572 (\$22,455.27), Online payment 202512-02-01-20260107-01(\$19,384.02); Community Hall, 20251231-08-20251231-09 (\$279.59) Chitek Lake Rec Online Payment 20251210-2-20251231-04(\$219.29)  
Total: \$

**CARRIED**

5.2 Bank Reconciliation Reports for December 2025.

**004/2026** **MOVED BY: G. Skelton**  
**SECONDED BY: P. Marsh**  
THAT Bank Reconciliation Reports for December 2025 are approved as presented.

**CARRIED**

5.3 Financial statements for December 31, 2025.

**005/2026**

**MOVED BY: G. Skelton**

**SECONDED BY: O. Zacharias**

THAT Financial Statements for December 31, 2025 are approved as presented.

**CARRIED**

**6. COMMUNICATIONS**

6.1 No communications

**7. OLD BUSINESS**

7.1 CAO Update  
7.2 Ditch Drainage – Chitek Drive & 6th Avenue – Budget Meeting  
7.3 Boat Launch: Pad Repair – Budget Meeting  
7.4 Septic Truck Replacement – Budget Meeting  
7.5 Culvert/Road Maintenance – Budget Meeting  
7.6 Campground Storage Fees 2026/2027  
7.7 Campground Fees 2027  
7.8 Fees for Shoreline Lease 2026

**8. NEW BUSINESS**

8.1 2026 Meeting Schedule  
8.2 2026 Volunteer Initiatives  
8.3 2026 Stats

**006/2026**

**MOVED BY: P. Marsh**

**SECONDED BY: L. Boyer**

THAT Saskatchewan Statutory holiday schedule will be followed, this is to include Wednesday September 30 for National Day of Truth & Reconciliation.

**CARRIED**

8.4 2026 Community Events hosted by Resort Village  
8.5 2026 Alternate Closure Dates

**007/2026**

**MOVED BY: G. Skelton**

**SECONDED BY: P. Marsh**

THAT the office and village services will be CLOSED on December 24, 2026 and 12:00 PM Noon on December 31, 2026.

**CARRIED**

8.6 2026 Fire Truck transfer of Funds

**008/2026**

**MOVED BY: G. Skelton**

**SECONDED BY: P. Marsh**

THAT as per Resolution 860/2024 a transfer of \$1,500.00 be made from the main bank account 110-110-120 to the Fire account 110-110-125.

**CARRIED**

8.7 2026 Fire Truck Payment of Funds  
**009/2026** **MOVED BY: G. Skelton**  
**SECONDED BY: P. Marsh**  
THAT \$1,500.00 from Fire account 110-110-151 be paid to Bang Oilfield for the 2026 payment plan per Resolution 860/2024. **CARRIED**

8.8 2026 Annual Transfer of Funds  
**010/2026** **MOVED BY: G. Skelton**  
**SECONDED BY: P. Marsh**  
THAT \$150,000.00 be transferred from Campground account 110-110-200 to main bank account 110-110-120 to utilize higher interest rate. **CARRIED**

8.9 2026 Property Tax Discount  
**011/2026** **MOVED BY: G. Skelton**  
**SECONDED BY: P. Marsh**  
THAT Bylaw 143/2019 to establish Property Tax Penalties and Discounts is in place and will stand for 2026. Penalties of 15% will be added to any outstanding tax amounts as of January 1, 2026. A 4% discount on property tax will be applied to any taxes paid on or before September 30, 2026. **CARRIED**

8.10 Repeal of Resolution 082/2025  
**012/2026** **MOVED BY: G. Skelton**  
**SECONDED BY: P. Marsh**  
THAT Resolution 082/2025 "THAT the Resort Village of Chitek Lake place a hold on the sale of commercial lots within the village until council can review Zoning Bylaws." be rescinded. **CARRIED**

**9. IN CAMERA**

**013/2026** **MOVED BY: P. Marsh**  
**SECONDED BY: o. Zacharias**  
THAT Council go in camera at 7:11 PM to discuss matters that fall under the LAFOIP. **CARRIED**

**THAT the regular meeting of Council reconvenes at 7:28 PM**

**10. ADJOURNMENT**

**Adjournment @ 7:29 PM.**

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Mayor/ Councillor

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Chief Administrative Officer