

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.

Mayor/ Councillor

Chief Administrative Officer