

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE
IN COUNCIL CHAMBERS AT 219 PINE STREET
JULY 16th, 2020 AT 6:00 PM

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

Staff: Danielle Vandale, Acting CAO

Mayor Doug Struhar called the meeting to order at 6:01 PM

APPROVAL OF THE AGENDA

161/2020 Gardiner: THAT council agrees to approve the agenda as presented

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING JUNE 18th, 2020

162/2020 Gardiner: THAT council adopt the minutes of the regular meeting on June 18th, 2020

CARRIED

APPROVE JUNE 2020 FINANCIAL STATEMENTS

163/2020 Gardiner: THAT council approve the Financial Statements for June, 2020 as presented

CARRIED

COMMUNICATION ITEMS

RODNEY & IRENE HARMS COMPLAINT re: water issues

164/2020 Kidd: THAT council acknowledge the communication from Harms as per letter received in office. CAO Vandale to contact Water Security Agency for more details and send letter to Harms regarding this communication.

CARRIED

LEO MICHAUD COMPLAINT RE: multiple matters

165/2020 Svoboda: THAT council acknowledge communications from Leo Michaud regarding complaints. CAO Vandale to organize crews to repair pot holes on Lakeshore Drive; investigate removal tree stumps from Lakeshore Drive; send letters to boat dock leases regarding removal of dead trees; address dust control measures in 2021.

CARRIED

JOHN VANDALE COMPLAINT RE: dog at large; parking violations

166/2020 THAT council acknowledges communication from John Vandale regarding Hen & Heifer dog at large and parking violations. CAO Vandale to send letter to John regarding communication being sent to Heifer & Hen. CAO Vandale to send letter to Heifer & Hen regarding parking on village property as well as dogs at large.

CARRIED

DELEGATIONS

At 6:45pm left communications as Leo Michaud joined meeting as a delegate. He presented his comments and concerns regarding bylaw enforcement. Council denied request for infraction ticket to be rescinded. Leo will be obtaining a Handicapped parking tag to allow him to park in designated stall at boat launch.

COMMUNICATION ITEMS CONTINUED

WARREN GUSTAFSON COMPLAINT RE: parking enforcement signage

167/2020 Council acknowledges the complaint of ticket.

CARRIED

MARY ANN STRAUTMAN COMPLAINT RE: unkept yard

168/2020 Svoboda: THAT council acknowledges communications regarding unkept yard. CAO Vandale to organize crew for site remediation. CAO Vandale to also send a letter citing bylaw regarding unkept yard.

CARRIED

GAIL FINLEY COMPLAINT RE: playground equipment

169/2020 Council acknowledges communications; Vandale CAO to organize summer students to paint playground equipment when time allows.

CARRIED

UNFINISHED BUSINESS

720 RAILWAY

170/2020 Council discussion regarding property; council direction to CAO Vandale to send Order to Remedy via Registered Letter along with bylaw citation.

CARRIED

LAGOON LEVY DISCUSSION

171/2020 Council discussion regarding outstanding lagoon levy balance. Public meeting to be held in near future concerning such monies and it's use towards a newly acquired septic truck for the Resort Village of Chitek Lake.

RUDULIER COMMUNITY PLANNING

Deferred until next meeting.

RICHARD PFEIFER DEVELOPMENT PERMIT

172/2020 Svoboda: THAT council approves demolition and building permits as presented.

CARRIED

MEEP GRANT requiring council resolution supporting the projects

173/2020 Kidd: THAT council accepts Schedule B Project Plan of MEEP Grant. Vandale CAO to submit July 17th, 2020.

CARRIED

NEW BUSINESS

SALE OF OLD RVCL SHOP AND PROPERTY

Deferred until next meeting.

AMY & ORIEUX BOAT DOCK TRANSFER

Deferred until next meeting.

COMPLETED AUDIT OF 2019 FINANCIAL STATEMENTS

174/2020 Gardiner: THAT council acknowledges receipt and review of 2019 Financial Statements as presented.

CARRIED

BOAT LAUNCH / FISH FILETING STATION NEW SIGNAGE

175/2020 Kidd: THAT council acknowledges need for signage at fish fileting station sat the boat launch. CAO Vandale to order signage at earliest convenience.

CARRIED

PELICAN BEACH BYLAWS, OPTIONS

176/2020 Gardiner: THAT council approves signage and imposing of curfew of 11:00pm 7 days/week for all non-campers.

CARRIED

SERVICE PROVISION AND ABUSIVE RATEPAYERS

177/2020 Council discussion regarding service provision for ratepayers being abusive towards village employees. Directed CAO Vandale to create letter regarding respect towards village employees.

CARRIED

EXTENSION REQUEST ON BUILDING PERMIT #16008 HUNTER

178/2020 Gardiner: THAT council does not approve permit extension as taxpayer will need to resubmit new application. CAO Vandale to advise via letter.

DEFEATED

REVIEW BYLAW RE: septic pump out allowances

179/2020 Gardiner: THAT council makes motion to amend Bylaw 127/2017. THAT council directs Vandale CAO to send out letter and bylaw citation to properties containing leaking septic tanks.

CARRIED

ELECTION PROCEDURES

180/2020 Council acknowledges need for Special Meeting to rescind bylaw for criminal record check requirement for election due to COVID-19.

CARRIED