

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE  
IN COUNCIL CHAMBERS AT 219 PINE STREET

April 15<sup>th</sup>, 2021 AT 6:00 PM

Present: Mayor Sandra Svoboda, Councillor John Vandale, Councillor Leona Paulton, Councillor Jack Mochoruk, Councillor Robert Fraser

Staff / Absent: Danielle Vandale, Acting Chief Administrative Officer; writing LGA 208AA Final Exam University of Regina online re: Local Government Authority Principles in Management

Staff / Present: Kimberly Currey, Danielle Vandale's Designate Administrative Assistant

Mayor Sandra Svoboda called the meeting to order at 6:03 PM

**APPROVAL OF THE AGENDA**

**368/2021** Mochoruk: THAT council agrees to approve the agenda as presented. Seconded by Paulton.

CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING March 18<sup>th</sup>, 2021**

**369/2021** Mochoruk: THAT council adopt the minutes of the regular meeting on March 18<sup>th</sup>, 2021. Seconded by Paulton.

CARRIED

**ADOPT THE MINUTES OF THE SPECIAL MEETING March 19<sup>th</sup>, 2021**

**370/2021** Vandale: THAT Council adopt the minutes of the special meeting on March 19<sup>th</sup>, 2021. Seconded by Fraser.

CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**371/2021** Fraser: THAT council approve the list of accounts as presented. Seconded by Mochoruk.

CARRIED

**APPROVE MARCH 2021 FINANCIAL STATEMENTS**

**372/2021** Fraser: THAT council approve the Financial Statements for March 2021 as presented. Seconded by Mochoruk.

CARRIED

**COMMUNICATIONS**

**373/2021** THAT Council acknowledge communications re: spring runoff on Cuelenaere Crescent and will revisit this matter. Deferred until next meeting.

**UNFINISHED BUSINESS**

**374/2021** Mochoruk: THAT Council makes a motion to proceed with the requirements for the sale of MB4. Seconded by Vandale.

CARRIED

**NEW BUSINESS**

**375/2021** Vandale: THAT Council makes a motion to approve the permit re: new shed for Lot 17 Blk N. Seconded by Fraser.

CARRIED

**376/2021** Vandale: THAT Council makes a motion to approve the permit re: shed demolition/move on Lot 16 Blk 2. Seconded by Mochoruk.

CARRIED

**377/2021** Paulton: THAT Council makes a motion to approve permit re: addition on Lot 6 Blk 3. Seconded by Mochoruk.

CARRIED

In Camera at 6:52 pm

Out of Camera at 7:52 pm

Meeting was adjourned at 7:53 PM by Mayor Svoboda.

Next special meeting of Council is April 16<sup>th</sup>, 2021.

Next regular meeting of Council is May 20<sup>th</sup>, 2021.

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Mayor

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Acting Chief Administrative Officer