

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON December 16<sup>th</sup>, 2021 AT 5:00 PM

**PRESENT:** Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor John Vandale, Councilor Leona Paulton, Councilor Robert Fraser

**STAFF:** Acting Chief Administrative Officer Tara Westmacott, Clerk Kim Currey

**PUBLIC VIA Zoom:** Annette Pilipiak

**MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 5:07 PM**

**APPROVAL OF AGENDA**

**523/2021 MOCHORUK:** THAT Council agrees to approve the agenda as presented with the exception of absent delegate. Seconded by FRASER.

CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING November 25<sup>th</sup>, 2021**

**524/2021: VANDALE:** THAT Council makes a motion to adopt the minutes of the Regular Meeting on November 25<sup>th</sup>, 2021. Seconded by PAULTON.

CARRIED

**DELEGATIONS**

Not in attendance

**APPROVAL OF ACCOUNTS AND FINANCIALS**

**LIST OF ACCOUNTS FOR APPROVAL**

Village: #8942 - #8958, Online payment #16865 - #3182258

**525/2021: MOCHORUK:** That Council motion to approve List of Accounts as presented. Seconded by PAULTON.

Bank Reconciliation Reports for November 2021

**526/2021: MOCHORUK:** That Council motion to accept the Bank Reconciliation report as presented. VANDALE Seconded.

CARRIED

**NEW BUSINESS**

Preliminary discussion on the formation of committees. Council will revisit this topic in the next meeting after some thought on the number of committees and tasks or projects they would like to see accomplished. Possibly have 4 or 5 members for a Core Community Association who would source additional volunteers for specific projects as they arise.

Appointments for 2022, moved to In Camera for discussion. Regarding Swimming Program, Westmacott reminded to apply for the Swim Program Grant.

**IN-CAMERA AT 5:40 PM**

Discussion regarding Seasonal positions, Summer Students, Swim Program Director, Campground Liaison, Development Board of Appeals, Auditor, Nuisance Control Officers.

Discussion regarding Tax Enforcement next steps.

Preliminary Budget discussion,

**OUT OF CAMERA AT 7:08 PM**

**527/2021 VANDALE:** Motion to appoint Nuisance Officer position to Wayne Boyer and Bill Tyndall for 2022. Seconded by MOCHORUK.

**528/2021 FRASER:** Resolves that TAXervice be authorized under S22(1) of The Tax Enforcement Act on or after Jan 15, 2022 to commence proceedings to request title with respect to the following described lands. Seconded PAULTON.

Roll 292000 Title No. 119359772

Roll 343000 Title No. 144116300

Roll 472000 Title No. 141323273

CARRIED

Westmacott instructed to do the following:

Contact Greenland Waste to possibly negotiate a winter rate when all handcarts are not being used.

Contact the current Development Appeals Board Members to ask if they would like to continue to sit for the 2022 year.

Contact the current Campground Liaison with a revised duty list to confirm the appointment for the 2022 year.

Advertise for Swim Program Director, Advertise for Seasonal positions, advertise for Casual workers to assist with odd jobs throughout the winter.

Return the deposit less 10% to MB4 party that will not be purchasing.

Purchase 2 \$50 gift cards for Christmas Light Contest.

Advertise in January for a February long weekend Sunday event.

Look at what Grants we may be able to secure.

Contact SaskPower to request a streetlight light standard at the railway crossing on the highway. There is a lot of foot traffic between Helen Street and the rest of the Village and this area poses a danger being on the highway.

**ADJOURNMENT**

Meeting adjourned at 7:15 pm.  
Next Regular Meeting January 20<sup>th</sup> at 6:00pm

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Mayor/ Councilor

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Acting Chief Administrative Officer