

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON FEBRUARY 22ND, 2017 at 6:00 PM

PRESENT: Deputy Mayor Ron Sawatsky, Dave Gardiner, and Warren Kidd.

ABSENT: Mayor Doug Struhar, and Councillor Leo Loiselle,

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

23/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

24/17 GARDINER

THAT the Minutes of the Regular Meeting held on January 19th, 2017 are adopted
as read.

CARRIED

25/17 KIDD

THAT the Special Meetings of January 20 and January 24, 2017 are approved as
they were mandatory.

CARRIED

REPORTS OF ADMINISTRATION

26/17 GARDINER

THAT following cheques are approved for January:

Village:	#6580 - 6609
Fire:	#385 – 391
CLCH General:	#1880 – 1882
Canada 150:	#75 - 76

CARRIED

27/17 KIDD

THAT the Bank Reconciliations' and the Financial Report for January are approved.

CARRIED

PROCLAMATIONS

DELEGATIONS

COMMUNICATIONS

28/17 GARDINER

THAT Henry Hiebert is assigned dock lease #82 and that dock lease #83 is reassigned.

CARRIED

6:15 pm

KIDD Declares a Conflict of Interest as he is the Vice President for the Chitek Lake Bush Buddies Snowmobile Club and leaves Council's Chambers.

29/17 GARDINER

THAT a donation from the Chitek Lake Community Hall and Recreation Fund in the amount of \$50.00 is approved.

CARRIED

6:20 pm

KIDD returns to Council's Chambers

30/17 KIDD

THAT members of Council and/or staff members may attend the workshop hosted by CCA for the new NBC June 1st in Meadow Lake or June 2nd in North Battleford.

CARRIED

31/17 KIDD

THAT Dave Gardiner will attend the UMAAS workshop on planning and development on March 7th, 2017 in North Battleford.

CARRIED

32/17 GARDINER

THAT Jason Everitt Fire Chief for the Prince Albert Fire Department is notified that the village is interested in going to the wildfire/Urban Interface fire course on April 19 – 20, 2017.

CARRIED

6:50 pm

Guest: Warren Boyer, President of the Chitek Lake Metis Local 97 Inc. and Andrew Parenteau, Vice-President of the Chitek Lake Metis Local 97 Inc.

7:07 pm

Guest: Marilyn Morley, President of the Sunshine Group

UNFINISHED BUSINESS

33/17 GARDINER

THAT Digital Planimetrics is hired to do a sketch plan for the Lagoon Land Disposition from the Crown.

CARRIED

NEW BUSINESS

8:15 pm

GARDINER Declares conflict of Interest as he is an owner of Chitek Lake Ventures Ltd. and leaves Council's Chambers.

34/17 KIDD

THAT motions 122/16 and motion 123/16 are rescinded.

CARRIED

35/17 KIDD

THAT Bylaw 117/2016 known as a bylaw to amend the Basic Planning Statement is given 2nd Reading.

CARRIED

36/17 KIDD

THAT Bylaw 117/2016 known as a bylaw to amend the Basic Planning Statement is given 3rd and final reading.

CARRIED

37/17 KIDD

THAT Council requests waiver of the re-advertising of Bylaw 117/2016 from the Minister.

CARRIED

8:30 pm

GARDINER returns to Council's Chambers

38/17 KIDD

THAT Velocity Contracting repair the floor in the vault.

CARRIED

39/17 GARDINER

THAT the Village submit an Infrastructure Investment Plan for the Community Hall well to the Saskatchewan Government of Relations Gas Tax Funding Program.

CARRIED

40/17 KIDD

THAT the Village submit and Infrastructure Investment Plan for the Bleachers and players benches to Saskatchewan Government Relations Gas Tax Program.

CARRIED

41/17 GARDINER

THAT the 2 -4tier 21' bleachers with sleeper sets and 2 – 12' players benches from SportSytems of Canada as soon as the IIP is approved by the Saskatchewan Government Relations Gas Tax Program.

CARRIED

42/17 GARDINER

THAT 2 benches are ordered from 1 Stop Playgrounds Ltd.

CARRIED

43/17 KIDD

THAT the invoice for D & M Fire Safety Systems is approved for payment in the amount of \$1443.75 for re-installing the fire suppression equipment at the community hall.

CARRIED

44/17 KIDD

THAT the invoice for Vern Booker is approved for payment in the amount of \$185.02 for the brake pots on Unit 1.

CARRIED

45/17 GARDINER

THAT the invoice for SAMA is approved for payment in the amount of \$10629.00 for the 2017 property revaluation and maintenance list service calls.

CARRIED

46/17 GARDINER

THAT the invoice for PARCS is approved for payment in the amount of \$425.00 for the 2017 membership.

CARRIED

47/17 KIDD

THAT the invoice for Prairie North Contracting Ltd. is approved for payment in the amount of \$6483.56 for the kitchen reno project.

CARRIED

48/17 GARDINER

THAT Bylaw 127/2017 known as the bylaw to set service fees for septic service is given 1st reading.

CARRIED

49/17 KIDD

THAT Bylaw 128/2017 known as the bylaw to recover Protective services costs is given 1st Reading.

CARRIED

50/17 GARDINER

THAT boat dock leases are assigned in sequence as presented.

CARRIED

51/17 KIDD

THAT a new bank account is opened up under the Community Hall and Recreation Fund for the New Gazebo Project, with the signers as Mayor Doug Struhar, Councillors Ron Sawatsky, Leo Loiselle, Dave Gardiner, Warren Kidd and the CAO, Cindy Larson.

CARRIED

STAFFING

STATEGIC PLANNING

The meeting was adjourned at 9:40pm.

Deputy Mayor

Chief Administrative Officer