

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON MARCH 19TH, 2020 AT 6:00 PM

Present: Deputy Mayor David Gardiner, Warren Kidd and by electronic means Mayor Doug Struhar and Councillor Debby Alberts.

Absent: Sandra Svoboda

Staff: Pat Peacock, CAO, (7:13 pm) Daryl Penner and Jack Yausie

Mayor Doug Struhar called the meeting to order at 6.01 PM

APPROVAL OF THE AGENDA

54/2020 Kidd: THAT Council agree to approve the agenda as presented. CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2020

55/2020 Kidd: THAT Council adopt the minutes of the regular meeting on February 20, 2020. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

56/2020 Gardiner: THAT Council approve the list of accounts for approval as attached. CARRIED

APPROVE FEBRUARY 2020 FINANCIAL STATEMENTS

57/2020 Alberts: THAT Council approve the Financial Statements for February, 2020 as presented. CARRIED

COMMUNICATION ITEMS

58/2020 Gardiner: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct CAO Peacock to file according. CARRIED

BOAT DOCKS

59/2020 Kidd: THAT Council acknowledge the overdue boat dock list and FURTHERMORE instruct CAO Peacock to send a 2nd notice to the list with a final date of May 1st, 2020 or the dock will be reassigned. CARRIED

COSTS FOR HALL SECURITY UPGRADES

Defer as nothing to report.

720 RAILWAY

60/2020 Kidd: THAT Council acknowledge CAO Peacock's verbal report of speaking to Ryan and will await further information. CARRIED

ROUGH CUT

No decisions; discussion of resale for \$1,500 and purchase different at \$3,400.

SWIMMING PLATFORM QUOTES

No decisions, CAO Peacock needs to get more information.

HALL COOLERS

61/2020 Gardiner: THAT Council agree to purchase a single door cooler for the bar area at a cost of \$1,400.00 plus taxes from Jackson Distribution once the hall can be opened again from this world Covid-19 virus pandemic. Delivery will be determined at the purchase time. The double door cooler will be deferred until budget discussions. CARRIED

HALL FLOOR STRIPPING

62/2020 Kidd: THAT Council agree to refinish the main hall area at a cost of \$1,995.00 plus taxes including supplies and labour by Jackson Distribution and FURTHERMORE instruct CAO Peacock to contact them to set up the date as soon as possible. CARRIED

NEW TRACTOR PRICING

Deputy Gardiner presented some prices for a new tractor and a discussion was had in regard to selling some existing equipment and purchasing something new. All decisions are deferred to budget discussions.

GILMER BOAT DOCK & LIFT

63/2020 Kidd: THAT Council approve the Gilmer permit for a boat dock and lift on site # 205. CARRIED

WATER SECURITY AGENCY PERMIT TO TRANSPORT AND DISPOSE OF LIQUID DOMESTIC WASTE

64/2020 Gardiner: THAT Council acknowledge receipt of Permit to Transport and Dispose of Domestic Waste from Saskatchewan Water Security Agency. CARRIED

RANCH EHRLO AGREEMENT

65/2020 Kidd: THAT Council agree to the agreement as written and instruct CAO Peacock to send the agreement to Karl Mack for their approval and signature. CARRIED

IN-CAMERA at 7:13 pm

MEETING OPENED at 7:45 pm

MAINTENANCE OF ALL VILLAGE EQUIPMENT

66/2020 Gardiner: THAT Council agree and instruct all maintenance of village equipment to be serviced and repaired by Daryl Penner and any deviation from this will be under his direction. There is no exception to this! CARRIED

STERLING DECK AND MUD FLAPS

67/2020 Kidd: THAT Council approve of Daryl Penner repairing the Sterling deck and adding Mud Flaps. CARRIED

SONOMA REPAIRS

68/2020 Gardiner: THAT Council agree and approve of Daryl Penner performing the required repairs to the Sonoma campground truck. CARRIED

ADD-A-POTTY TO NEW SHOP

Decision deferred to budget meeting.

SASKABRINK-HARKENA DECK AND STEPS PERMIT

69/2020 Kidd: THAT Council approve of the permit once the permit fee is received by the office. CARRIED

ROXIE CLINE GRADE COMPLAINT

The Village has a Champion grader not a “vovo”.

SAFE WORK PRACTICES, SAFE JOB PROCEDURES AND INFECTIOUS DISEASE POLICY

70/2020 Kidd: THAT Council approve of implementing these immediately and FURTHERMORE instruct CAO Peacock to prepare a signature sheet for all staff to acknowledge receipt of this information. CARRIED

CAMPSITE FEES

71/2020 Gardiner: THAT Council agree to hold the costs for camping consistent with last year. Online wood purchases remain at \$10.00 with all seasonal campers receiving 10 wood coupons, same as last year. CARRIED

MARLEEN TRACH INCREASED RESPONSIBILITY

72/2020 Gardiner: THAT Council agree to increase the hourly wage for Marleen Trach to \$22.00/ hour if she will agree to increased work load to include delegating the students and additional administrative duties but not to full-time. CARRIED

DEAN OLSON

73/2020 Gardiner: THAT Council instruct CAO Peacock to contact Dean Olson and see if he would assist campground personal for one day; with the start up and operation of the water treatment plant and THEREFORE agree to compensate him at the rate of \$27.00 per hour on a contract basis. CARRIED

Next Regular Council meeting is April 16, 2020 at 6:00 pm.

The meeting was adjourned at 8:10 PM by Struhar.

Mayor

Chief Administrative Officer