

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON September 18, 2025 AT 6:00 PM

**PRESENT:** Mayor Jack Mochoruk, Councilor Paula Marsh, Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Chief Administrative Officer Ashley Hardy

**Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:01 PM**

**2. 157/2025      MOVED BY: L. Boyer**

**SECONDED: O. Zacharias**

THAT the meeting agenda be approved with additions. Additions: A. Hardy has moved 3.1 Delegate to 6.4; North Shore Dock Association 7.8; 7.7-1 – Sterling replacement quote; and L. Boyer added 8.5 Wapiti Library update

**CARRIED**

**4.1 158/2025      MOVED BY: G. Skelton**

**SECONDED: O. Zacharias**

THAT the meeting minutes from Meeting August 20, 2025 be approved (with spelling changes) as presented.

**CARRIED**

**5.1 159/2025      MOVED BY: L. Boyer**

**SECONDED: P. Marsh**

THAT the list of payments be approved as presented.

Main Acct CK#8501-8529/9500 (\$77,874.65), Online payment 202508-13-20250829-13 (\$78,714.58); Community Hall Online payment 20250829-12 (\$225.00) , Chitek Lake Rec Site CK#766-773 (\$1,259.62) Online Payment 20250829-01-20252829-02 (\$3,188.06); Fire Department CK#534-535 (\$1,616.17)

**CARRIED**

**5.2 160/2025      MOVED BY: L. Boyer**

**SECONDED BY: G. Skelton**

THAT Bank Reconciliation Reports for August 2025 are approved as presented.

**CARRIED**

**5.3 161/2025      MOVED BY: P. Marsh**

**SECONDED BY: O. Zacharias**

THAT Financial Statements for month end August 31, 2025 are approved as presented.

**CARRIED**

**6.1 162/2025      MOVED BY: P. Marsh**

**SECONDED BY: G. Skelton**

THAT transfer of dock lease approved as presented.

**CARRIED**

6.2 Council acknowledges the request for review of denied building permit. After review Council has decided that if the resident at Lot 18 Block D can get a signed letter from the neighbor to approve building than Council will agree with building plan.

**6.3 163/2025 MOVED BY: L. Boyer**

**SECONDED BY: G. Skelton**

THAT Lot 09 Block C building permit is approved by council.

**CARRIED**

7.1 SaskTel 5G Fibre Cable installation is still ongoing in the village. Working crews will be out of village by min October.

7.2 Highways – Road Restrictions. The village has followed up with the Department of Highways and we still do not have a decision.

7.3 Ditch drainage – Chitek Drive – with the amount of rain the village has received in the last 4 weeks, some of the ditches/culverts are full of sand/silt from contractors. Village will be monitoring to see if a clean out is required before Fall.

7.4 Ditch between Chitek and Chamakese update – letter has been mailed.

7.5 Boat Lunch pads, dock repair. Council has received some quotes, and are discussing.

7.6 Internet Services. Acting CAO Ashley Hardy is getting a quote for WIFI at the Hall, Maintenance Shop, Boat Launch and Pelican Beach. - ongoing

7.7 Sterling Repairs/ International Repairs – International (Safety Check, minor repairs) good for service for Winter.

7.7-1. Council received 1 quote on new septic truck. Council will be looking into more quotes to discuss in upcoming meeting.

**7.8 164/2025 MOVED BY: P. Marsh**

**SECONDED BY: G. Skelton**

**THIRD BY: O. Zacharias**

**Opposed: L. Boyer**

THAT the Resort Village of Chitek Lake will accept the North Shore Dock Owners' Limited documentation requirement for dock membership. \*Document will be attached to back of Meeting Minutes with as of implementation date.

**CARRIED**

8.1 Meeting Agenda/Minutes timelines and Bylaw were discussed. CAO Ashley Hardy to attend training session regarding legislation and meeting minutes and present finding to council in October meeting.

8.2 Volunteer Fire Department Fundraiser: Raffle July 29-August 30, 2025; Raised \$5,010.00; Wildfire1 Trailer Cost: \$1,450. Funds raised will go to training and equipment for the Fire Department. Thank you to all who sold tickets and purchased tickets.

8.3 Campground Closure Dates – Gates closed September 30, 2025; option to store camper/trailers for seasonals in 2025 is \$244.65

8.4 Community Christmas Dinner – Sunday December 14, 2025; details to follow.

8.5 Wapiti Library update was tabled to next meeting.

9. **165/2025**     **MOVED BY: O. Zacharias**

**SECONDED BY: L. Boyer**

THAT Council go in camera at 8:10PM to discuss matters that fall under the LAFOIP.

**Out of Camera at 8:20PM.**

10. **Adjournment @ 8:21 PM.**

Next Regular with council will be October 16, 2025 at 6:00pm.

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Mayor/ Councillor

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Chief Administrative Officer