

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on July 21st, 2022 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on June 16th, 2022
4. **COMMUNICATIONS**
 - 4.1 Request for 3rd Avenue Sign change.
 - 4.2 Drainage Concerns Birch Place
 - 4.3 Offer for deck foundation
5. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of the following payments:
 - Main Acct CK# 9048 - #9062, Online payment #0630-01 - #630 (\$83,026.96)
 - Hall Acct CK# 2206, Online Payment 0630-08 – 630 (\$714.93)
 - Rec Site Acct CK# 604 – 613, Online payment #030630-05 – 630 (\$18,106.55)
 - 5.2 Bank Reconciliation Reports for June 2022
6. **OLD BUSINESS**
 - 6.1 Rename and Amend Bylaw 62-05
7. **NEW BUSINESS**
 - 7.1 Building Permit Application Lot 3 Block C setback requirements in area.
8. **IN-CAMERA**
 - 8.1 HR
 - 8.2 Land Discussions
 - 8.3 Internal Control review
 - 8.4 Firewood discussion, campground access, supply, etc.
 - 8.5 General Operation Discussion
9. **ADJOURNMENT**
 - 9.1 Next Regular Meeting Aug 18th at 6:00pm