

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON FEBRUARY 20<sup>TH</sup>, 2020 AT 10:00 AM

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

Absent: All Present

Staff: Pat Peacock, CAO,

Mayor Doug Struhar called the meeting to order at 5:57 PM

**APPROVAL OF THE AGENDA**

**29/2020** Svoboda: THAT Council agree to approve the agenda as presented. CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING OF JANUARY 16, 2020**

**30/2020** Kidd: THAT Council adopt the minutes of the regular meeting on January 16, 2020. CARRIED

**ADOPT THE MINUTES OF SPECIAL MEETING OF JANUARY 17, 2020**

**31/2020** Alberts: THAT Council adopt the minutes of the special meeting on January 17, 2020. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**32/2020** Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

**APPROVE JANUARY 2020 FINANCIAL STATEMENTS**

**33/2020** Alberts: THAT Council approve the Financial Statements for January, 2020 as presented. CARRIED

**DELEGATE:**

*Corporal Mel Zurevinsky attended Council Chambers at 6:04 pm to seek Council interest in Citizens on Patrol and Rural Crime Watch. Mayor Struhar and Council thanked Corporal Zurevinsky for the information and Corporal exited Council Chambers at 6:24 pm. Lorraine Benson from Parkland Rural Crime attended Council Chambers at 6:24 pm to provide Council with some start up information for Rural Crime Watch. Mayor Struhar and Council thanked Mrs. Benson for coming and she exited at 6:44 pm.*

**COMMUNICATION ITEMS**

**34/2020** Alberts: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct CAO Peacock to file according. CARRIED

**BOAT DOCKS**

**35/2020** Kidd: THAT Council agree that the boat dock policy is one boat dock per base tax property and FURTHERMORE instruct CAO to make any necessary changes to billing and

respond to resident inquiries. The costs per resident can change year by year as properties are split and amalgamated.

CARRIED

#### **COSTS FOR HALL SECURITY UPGRADES**

Defer as nothing to report.

#### **720 RAILWAY**

**36/2020** Kidd: THAT Council acknowledge Councillor David Gardiner's contact with CCA and FURTHERMORE instruct CAO Peacock to contact CCA again by email and cc all of council with progress.

CARRIED

#### **APPROVE AMENDMENT TO POLICY NO. 13/2012**

**37/2020** Svoboda: THAT Council approve of the amendment to Policy No. 13/2012.

CARRIED

*Councillor Sandra Svoboda recused herself from the following item.*

#### **LAGOON LAND PARCEL**

**38/2020** Alberts: THAT Council acknowledge and approve of the lagoon parcel price in the amount of \$82,500 proposed by Ministry of Environment, as per email from Gil Happ, dated February 10, 2020.

CARRIED

*Councillor Sandra Svoboda returned to the meeting.*

#### **BYLAW NO. 148/2020 - CRIMINAL RECORD CHECK FOR COUNCIL – 1<sup>ST</sup> READING**

**39/2020** Alberts: THAT Council approve Bylaw No. 148/2020 being a bylaw of the Resort Village of Chitek Lake to enforce criminal record checks for council in the Resort Village of Chitek Lake be read a first time.

CARRIED

#### **BYLAW NO. 148/2020 – CRIMINAL RECORD CHECK FOR COUNCIL – 2<sup>ND</sup> READING**

**40/2020** Gardiner: THAT Council approve Bylaw No. 148/2020 being a bylaw of the Resort Village of Chitek Lake to enforce criminal record checks for council in the Resort Village of Chitek Lake be read a second time.

CARRIED

#### **UNANIMOUS CONSENT FOR BYLAW NO. 148/2020 – CRIMINAL RECORD CHECK FOR COUNCIL**

**41/2020** Svoboda: THAT Council unanimously agree to a third reading on Bylaw No. 148/2019 at this meeting.

UNANIMOUSLY CARRIED

#### **BYLAW NO. 148/2020 – CRIMINAL RECORD CHECK FOR COUNCIL 3<sup>RD</sup> READING**

**42/2020** Kidd: THAT Council approve Bylaw No. 148/2019 being a bylaw of the Resort Village of Chitek Lake to enforce criminal record checks for council in the Resort Village of Chitek Lake be read a third time and hereby be adopted.

CARRIED

#### **BYLAW NO. 149/2020 - PROTECTIVE SERVICES BYLAW – 1<sup>ST</sup> READING**

**43/2020** Kidd: THAT Council approve Bylaw No. 149/2020 being a bylaw of the Resort Village of Chitek Lake to recover protective services costs in the Resort Village of Chitek Lake be read a first time.

CARRIED

**BYLAW NO. 149/2020 – PROTECTIVE SERVICES BYLAW– 2<sup>ND</sup> READING**

**44/2020** Alberts: THAT Council approve Bylaw No. 149/2020 being a bylaw of the Resort Village of Chitek Lake to recover protective services costs in the Resort Village of Chitek Lake be read a second time. CARRIED

**UNANIMOUS CONSENT FOR BYLAW NO. 149/2020 – PROTECTIVE SERVICES BYLAW**

**45/2020** Kidd: THAT Council unanimously agree to a third reading on Bylaw No. 149/2019 at this meeting. UNANIMOUSLY CARRIED

**BYLAW NO. 149/2020 – PROTECTIVE SERVICES BYLAW – 3<sup>RD</sup> READING**

**46/2020** Gardiner: THAT Council approve Bylaw No. 149/2019 being a bylaw of the Resort Village of Chitek Lake to recover protective services costs in the Resort Village of Chitek Lake be read a third time and hereby be adopted. CARRIED

**ADVERTISE FOR SEASONAL SUMMER HELP**

**47/2020** Kidd: THAT Council instruct CAO Peacock to advertise locally for seasonal summer help and FURTHERMORE instruct that the ad be posted on the website and FaceBook. CARRIED

**BOAT LAUNCH PARKING EXPANSION**

**48/2020** Kidd: THAT Council agree to instruct CAO Peacock to advertise for quotes/tenders on the boat launch parking expansion. CARRIED

**SANDERSON DRIVE LOTS**

**49/2020** Kidd: THAT Council agree to instruct CAO Peacock to advertise for quotes/tenders on clearing lots on Sanderson Drive. CARRIED

**BUSH BUDDIES REFUND FOR HALL RENT FOR THE RALLY**

**50/2020** Alberts: THAT Council agree to refund the hall rent for the Bush Buddies rally and FURTHERMORE waiver all non-profit hall rentals. DEFEATED

**HALL POLICY CHANGES**

No changes to the Policy

**BALL DIAMOND POLICY CHANGES**

No changes to the Policy

**PERMIT TO OPERATE A SEWAGE WORKS**

**51/2020** Kidd: THAT Council acknowledge receipt of permit to operate a sewage works from Water Security Agency, expires January 31, 2022. CARRIED

**RESUMES FROM LIONEL NAULT AND KIM CURRY**

**52/2020** Svoboda: THAT Council acknowledge receipt of these resumes and table any discussion until in-camera tonight. CARRIED

**DNR COMPOUND PERMIT**

**53/2020** Gardiner: THAT Council acknowledge receipt of the lease for the DNR Compound expiring June 30, 2021.

CARRIED

**IN-CAMERA at 7:43 pm**

**MEETING OPENED at 8:22 pm**

**In-CAMERA at 8:52 pm**

**MEETING OPENED at 8:59 pm**

Next Regular Council meeting is March 19th, 2020 at 6:00 pm.

The meeting was adjourned at 9:05 PM by Struhar.

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Mayor

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Chief Administrative Officer