

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD  
JANUARY 26<sup>TH</sup> 2018 AT 10:30 AM

PRESENT: Deputy Mayor Dave Gardiner, Councillors Leo Loiselle, Warren Kidd

The meeting was called to order at 10:30 am

Cheques to be signed.

1/18 WARREN KIDD

THAT Minutes of December 23, 2018 be approved.

CARRIED

2/18 LEO LOISELLE

THAT Jennifer Holben be appointed Assistant CAO for the village office @ \$18.00 per hour. To be in the Village office Tuesday to Friday, 9:00am to 12:00pm and 1:00pm to 4:00pm.

CARRIED

3/18 WARREN KIDD

TO pay down payment for Primary to SaskPower Subdivision NW 16-55-12 W3rdM of \$7,502.00.

CARRIED

4/18 WARREN KIDD

TO set up Seasonal Draw for campgrounds and post on Chitek Lake Campground Facebook and Resort Village website.

CARRIED

5/18 WARREN KIDD

ADVERTISE on Resort Village of Chitek Lake Facebook tenders for the purchase of equipment and removal of equipment from the Wastewater Treatment Plant. Closing date of February 2, 2018

CARRIED

6/18 LEO LOISELLE

ADVERTISE on Resort Village of Chitek Lake Facebook and website a Tender for 80 cords delivered, cut and split wood for Chitek Lake Campgrounds. Bids accepted until February 15, 2018

CARRIED

Meeting Adjourned @ 12:00 pm.