

MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON FEBRUARY 8TH, 2018 AT 6:00 P.M.

PRESENT: Deputy Mayor David Gardiner, Councilor Warren Kidd and Councilor Leo Loiselle

Acting Clerks Susan Spence and Jennifer Holben

Mayor Doug Struhar via electronic means

The meeting was called to order at 5:56 P.M

7/18 KIDD

THAT the agenda is approved as presented

CARRIED

8/18 KIDD

THAT the minutes of Oct. 19 2017, Nov.10 2017, Dec.23, 2017 and Jan.26, 2018 be added to the agenda

CARRIED

9/18 KIDD

Motion to approve minutes from Oct.19, 2017, Nove.10,2017, Dec.23,2017, and Jan.26, 2018

CARRIED

10/18 KIDD

Table cheque review and financials until regular Council meeting on March 22, 2018

CARRIED

COMMUNICATIONS

11/18 Loiselle

Motion that J.Yausie be given a site at DNR compound to set up trailer, plus storage during the off season at the cost of \$1000.00 to be paid on a monthly plan. This is in effect while employed by the Resort Village of Chitek Lake.

CARRIED

TABLED Parcs Membership until March 22nd meeting

12/18 KIDD

Motion to accept revised quote from Sask.Power for new street lights at a cost of \$16,127.06 + GST and power distribution at a cost of \$ 26,578.15 + GST. To be paid from Sale of Assets Account

CARRIED

13/18 KIDD

Motion to accept Fidelity Bond as per insurance

CARRIED

7:28 P.M. Mayor Doug Struhar left meeting

14/18 KIDD

Motion to donate \$50.00 to Leoville Central School for S.A.D.D campaign from Chitek Lake Community Hall Recreation Fund.

CARRIED

15/18 KIDD

Motion to add to agenda for New Business, To add a filing cabinet in vault for council use.

CARRIED

16/18 KIDD

Motion to add a filing cabinet in vault for council use.

CARRIED

17/18 KIDD

Motion to add to New Business, Tender for purchase and removal of equipment from Waste Water Treatment Plant

CARRIED

18/18 KIDD

Motion to accept tender from Calvin Boese for purchase and removal of equipment from Waste Water Treatment Plant subject to councils conditions . For the sum of \$7,500.00

Carried

19/18 KIDD

Motion to approve building permit for Ryan and Brandie Turgeon

CARRIED

Adjourned 9:30 P.M.

MAYOR _____

ADMINISTRATOR _____