

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON AUGUST 26TH, 2016 AT 9:00 AM

PRESENT: Mayor Doug Struhar, and Councillors Ron Sawatsky, Leo Loiselle, Dave Gardiner, and Warren Kidd.

The meeting was called to order at 9:20 am

OATHS OF OFFICE are attached and hereby form part of these minutes.

PUBLIC DISCLOSURE STATEMENTS are attached and hereby form part of these minutes.

APPROVAL OF THE AGENDA

132/16 LOSELLE

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

133/16 KIDD

THAT the Minutes of the Regular Meeting held on July 21st, 2016 are adopted as read.

CARRIED

REPORTS OF ADMINISTRATION

134/16 SAWATSKY

THAT the following cheques are approved:

Village:	#6108 - 6171
Fire:	#364 - 365
CLCH & RF:	#1821 – 1836
Sale of Assets:	#222

CARRIED

PROCLAMATIONS

DELEGATIONS

135/16 LOISELLE

THAT the Financial Report and Bank Reconciliation for July are approved.

CARRIED

136/16 GARDINER

THAT all regular meetings shall be held on the third Thursday of each month at 7:00 pm unless public notice is given in accordance to the Public Notice Bylaw.

CARRIED

137/16 SAWATSKY

THAT council members may attend meetings electronically or in person.

CARRIED

138/16 GARDINER

THAT Ron Sawatsky is hereby appointed the Deputy Mayor for the Resort Village of Chitek Lake.

CARRIED

139/16 LOISELLE

THAT Dave Gardiner is hereby appointed the Wapiti Library Representative for the Resort Village of Chitek Lake

COMMUNICATIONS

TABLE PARCS Convention

UNFINISHED BUSINESS

NEW BUSINESS

140/16 GARDINER

THAT the village does not file a claim with the insurance company for the damage done on by the break in on August 22, 2016.

CARRIED

141/16 SAWATSKY

THAT the former council members are paid for August.

CARRIED

142/16 SAWATSKY

THAT Bylaw 120/2016 a bylaw to establish Cash Collections is given first reading.

CARRIED

143/16 KIDD

THAT Bylaw 120/2016 is given second reading.

CARRIED

144/16 GARDINER

THAT Bylaw 120/2016 is given all three readings at this meeting.

CARRIED UNANIMOUSLY

145/16 LOISELLE

THAT Bylaw 120/2016 is given third and final reading and shall come into force.

CARRIED

146/16 LOISELLE

THAT a Bylaw 121/2016 a bylaw to allow for mail in ballots is given first reading.

CARRIED

147/16 GARDINER

THAT gifts are purchased for Marleen Trach and John Vandale for their contributions to the village as Council members.

CARRIED

148/16 GARDINER

THAT the price of shingles at the transfer site are changed as follows:

Up to a ½ ton truck	\$100.00
Pick up truck	\$300.00
3 ton & tandem	\$500.00

CARRIED

149/16 SAWATSKY

THAT Policy 30/2016 is hereby repealed.

TABLE Business Licenses

STAFFING

STRATEGIC PLANNING

The meeting was adjourned at 1:15 pm.

Mayor

Chief Administrative Officer