

AGENDA FOR THE REGULAR MEETING OF COUNCIL

**Resort Village of Chitek Lake**

To be held on September 15<sup>th</sup>, 2022 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on August 18<sup>th</sup>, 2022
- 4. COMMUNICATIONS**
  - Resident Concern speed bumps on Pine St
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 5.1 Approval of Payments Aug 19<sup>th</sup> to Sept 15<sup>th</sup>
  - 5.2 Bank Reconciliation Reports for August 2022
  - 5.3 Financial statements Month end August 31, 2022
- 6. OLD BUSINESS**
  - 6.1 Drainage concerns
  - 6.2 Boat Dock Issues
  - 6.3 Building Permits / Projects
- 7. NEW BUSINESS**
  - 7.1 Building permit application Lot11 Block 5
- 8. IN-CAMERA**
  - 8.1 Land Discussions
  - 8.2 General Operation Discussion
- 9. ADJOURNMENT**
  - 9.1 Next Regular Meeting Oct 20<sup>th</sup> at 6:00pm