

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON July 17, 2025 AT 6:00 PM

PRESENT: Deputy Mayor Paula Marsh, Councilor Oral Zacharias, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

Deputy Mayor Paula Marsh CALLED THE MEETING TO ORDER AT 6:04 PM

134/2025 MOVED BY: L. Boyer
SECONDED: O. Zacharias
 THAT the meeting agenda be approved as presented.

CARRIED
Delegate

Fire Chief Marty Alberts and Ron Westmacott representing the Chitek Lake Volunteer Fire Department brought up concerns regarding recent incidents within the village limits. They presented suggestions on how to mitigate the steady flow of traffic within the village. Further discussion by council will be added to the August agenda.

Council acknowledges that Glen Skelton has been elected by acclamation and he has taken his Oath of Affirmation and received Council Proceeding binder.

135/2025 MOVED BY: O. Zacharias
SECONDED: G. Skelton
 THAT the meeting minutes from Meeting June 19, 2025 be approved as presented.

CARRIED

Approval of Accounts and Financial approvals have been tabled and to be approved at meeting on August 17, 2025

Council acknowledges the concerns regarding the boat launch. Council will look into costs of reconstruction of existing pads or replacement pads.

Council acknowledges the dry road conditions this year due to lack of rain. Council is formulating a plan for 2026, and how to combat dust control.

136/2025 MOVED BY: L. Boyer
SECONDED: O. Zacharias
 THAT Council acknowledges the need for a ditch beside Lot 8 Block 5 and Lot 9 Block 5. Council has directed acting CAO Ashley Hardy to send letter to Pelican Lake Chief and Council for a partnership opportunity regarding the above-mentioned ditch.

CARRIED

Council is looking into gravel quotes for the 2026 season.

Council directed CAO Ashley Hardy to advertise for a Forman position and a Casual Labor position.

Council asked Councillor Oral Zacharias to look into dust control quotes before making decision to apply.

137/2025 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias
THAT Council approves the split of the budgeted 5 Swim Instructor wages be split to the 4 current Swim Instructors due to lack of applicants for the position and the amount of swim registrants were up from 2023 and 2024.

CARRIED

138/2025 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT acting CAO Ashley Hardy to contact SaskTel to get a quote on the cost of WIFI connections for the Campground, Boat Launch, Old Shop and New Shop.

CARRIED

139/2025 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT Tara Westmacott be a designated mentor to acting CAO Ashley Hardy for the mentorship program though UMAAS.

CARRIED

140/2025 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias
THAT Council go in camera at 7:21PM to discuss matters that fall under the LAFOIP.

Out of Camera at 7:35PM.

141/2025 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias
THAT 2026 Budget Planning Meeting be held in November 2025 and budget to be adjusted in the New Year as required.

CARRIED

Adjournment @ 7:38 PM.

Next Regular with council will be August 17, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer