

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON June 16<sup>th</sup>, 2022 AT 6:00 PM

**PRESENT:** Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councillor Robert Fraser, Councillor Leona Paulton, Councillor John Vandale

**STAFF:** Acting Chief Administrative Officer Tara Westmacott

**Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:03 PM**

**576/2022**            **MOVED BY: J. Mochoruk**  
                         **SECONDED: J. Vandale**

THAT the Agenda be approved as presented.

**CARRIED**

**577/2022**            **MOVED BY: R. Fraser**  
                         **SECONDED: J. Mochoruk**

THAT the minutes of the regular meeting May 19<sup>th</sup>, 2022 are adopted as read.

**CARRIED**

**Communications**

Concern for dust in the Village. The budget amount for dust control will be applied to roadways as indicated in May meeting instruction to CAO Westmacott. Other options will be investigated for dust such as applied gravel to roadways and rumble strips in areas other than indicated to keep speed down.

Concern for dandelions in the Village and request for spraying. Due to environmental concerns the Village will not be spraying for dandelions or other weeds on Village property.

Request for an Urn to be buried in the same gravesite as a casket. 1 casket and 1 Urn could be accommodated as it would not be in violation of the burial depth.

Request for repair of Shoreline access to boathouses along Chitek Dr. Council feels that this is a continuous problem and they have tried to remedy this in the past to have the gravel washed away. In the best interests of maintenance of municipal roadways, the Village will not be maintaining this access.

Request for drainage ditch between properties at Zohner St. Members of Council will visit that area of concern to ensure that this drainage will not cause issues to surrounding neighbors. Provided they can not anticipate any other issues this drainage ditch will be approved.

**Approval of Accounts**

**578/2022**            **MOVED BY: L. Paulton**  
                         **SECONDED: J. Vandale**

THAT the list of payments be approved as presented.

**CARRIED**

**579/2022: MOVED BY: J. Mochoruk**

**SECONDED: L. Paulton**

THAT the Bank Reconciliation Reports for May 2022 are approved as presented.

**CARRIED**

**Old Business**

Shoreline committee Council volunteers will be Rob Fraser and John Vandale. Residents who have volunteered for the Shoreline committee will be notified regarding the first meeting.

Building permit application Lot 01 Block H. The permit for addition and deck has been approved provided measurements of the deck remain true.

**New Business**

Building permit application Lot 9 Block E for deck has been approved.

Nuisance permit fees will remain at \$30 per pelt.

**IN CAMERA 8:15 PM**

**OUT OF CAMERA 11:05 PM**

**580/2022 MOVED BY: J. Mochoruk**

**SECONDED: J. Vandale**

THAT Council approve the 2021 Financial statements as presented by the Auditor.

**CARRIED**

**581/2022 MOVED BY: R. Fraser**

**SECONDED: J. Mochoruk**

THAT the Village donates \$150 in merchandise and gift cards to Spiritwood RCMP Bourdages and Cameron Memorial Tournament.

**CARRIED**

**582/2022 MOVED BY: L. Paulton**

**SECONDED: J. Vandale**

THAT the fee guide for land fill be modified so that metal mirror the cost of concrete.

**CARRIED**

It has been decided that, given rising fuel costs for the Village, septic service July 2 to Sept 2 will be 6 days a week with no service on Sunday or on statutory holidays.

**ADJOURNMENT**

**Meeting adjourned at 11:06 PM**

Next Regular Meeting July 21<sup>st</sup>, 2022 at 6:00pm

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Mayor/ Councillor

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Acting Chief Administrative Officer