

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on July 17, 2025 at 6:00 PM

1. CALL TO ORDER

2. Councillor – Form A Oath or Affirmation

3. APPROVAL OF AGENDA

4. DELIGATES

4.1 Marty Alberts

5. ADOPTION OF MINUTES

5.1 Of the Regular Meeting on June 19, 2025.

6. APPROVAL OF ACCOUNTS AND FINANCIALS

6.1 Approval of Payments June 19, 2025 to July 15, 2025.

6.2 Bank Reconciliation Reports for June 2025.

6.3 Financial statements Month end June 30, 2025.

7. COMMUNICATIONS

7.1 Resident at Lot 9 Block 10 has submitted a concern regarding the boat launch.

8. OLD BUSINESS

8.1 SaskTel 5G Fibre Cable installation will start April 28, 2025 in the village. Contractors are still working in the village. Maps can be viewed at the village office.

8.2 Highways – Road Restriction – meeting follow up

8.3 Ditch drainage- Chitek Drive

8.4 Ditch between Chitek and Chamakese update

9. NEW BUSINESS

9.1 Survey

9.2 Boat Launch: Pads, Dock Repair

9.3 Swimming Lessons

9.4 Fire Ban – Campground

9.5 Grants

9.6 Internet services

9.7 Appoint Tara Westmacott as a mentor to acting CAO

10. IN CAMERA

Future Planning, operational, Land

11. ADJOURNMENT

11.1 Next Council Meeting scheduled is August 21, 2025 @ 6:00pm.