

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON JUNE 19<sup>TH</sup>, 2014 AT 9:30 AM

PRESENT: Deputy Mayor Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale. Absent until 2:00 pm. Doug Struhar

The meeting was called to order at 9:30 am.

95/14 VANDALE

THAT motions 92/14 and 94/14 are rescinded.

CARRIED

96/14 EPP

That motion 93/14 is rescinded.

CARRIED

97/14 VANDALE

THAT the doors for the main beach are purchased from Velocity Contracting at a price of 1443.00 + gst.

CARRIED

98/14 EPP

THAT Chelsea and Daymon Lepage, and Ethen Peter are hired for the summer from July 2 – August 31, 2014 at a rate of \$10.50 per hour to work in the maintenance department.

CARRIED

99/14 VANDALE

THAT the coffee for the cemetery workers is paid for by the Community Hall Fund.

CARRIED

100/14 VANDALE THAT the Minutes of the Regular Meeting of May 15<sup>th</sup> and the minutes of the Special Meeting of May 30<sup>th</sup> are approved.

CARRIED

101/14 SAWATSKY

THAT the following cheques are approved:

- a. Village: #5004 - 5046
- b. Fire: #227 - 229
- c. CLCA General: #1648 - 1650
- d. CLCA Bingo Proceeds: #108 - 115

CARRIED

102/14 EPP

THAT the Bank Reconciliations with the corrections and the Financial Report are approved for April.

CARRIED

103/14 SAWATSKY

THAT the Bank Reconciliations and the Financial Report are approved for May.

CARRIED

FRAUD ASSESSMENT:

That cameras are installed throughout the village.

SATISFIED

CORRESPONDENCE

104/14 EPP

THAT a letter is sent to the Saskatchewan Government with the concerns for our tourism, property value, recreational land use, the high moose habitat, and the governing of the lake if Pelican Lake First Nations (TLE) purchases 8369 acres around the lake.

CARRIED

OLD BUSINESS

105/14 SAWATSKY

THAT a culvert 12" x 20ft is install at Lot 1 Block K.

CARRIED

106/14 SAWATSKY

THAT a permit is given to the owner of Lot 20, Block M, Plan #89B13236 to install a dock.

DEFEATED

107/14 SAWATSKY

THAT the boat dock leases #116 and #26 are transferred to the new owners.

CARRIED

TABLE C. & B. Dougan drainage

TABLE M. Bozdech letter

108/14 EPP

THAT the garage is fixed at Lot 4, Block 8, Plan #82B01827 for the approximate price of \$80.00.

CARRIED

109/14 EPP

THAT the fee for the use of the Ball Diamond for a day is \$100.00 with \$50.00 non refundable if cancelled due at booking and \$100.00 damage deposit.

CARRIED

110/14 SAWATSKY

THAT the invoice for Bedrock Sand and Gravel is paid in the amount of \$9208.08.

CARRIED

Trach steps down and declares pecuniary interest.

Epp takes Chair

111/14 SAWATSKY

THAT J & J Contracting is hired to gravel Vandale Avenue, the alleys behind Blocks 4-5 and between the fire hall and community hall.

CARRIED

TRACH returns to chair

112/14 EPP

THAT the invoice for legal fees incurred for Jeff Baldwin against Saccucci "Cease Construction Order" in the amount of \$1323.85 is paid.

CARRIED

NEW BUSINESS

113/14 SAWATSKY

THAT the development permit for Craig Somers is not approved for the garage until property measurements are submitted. The removal of the trailer is approved.

CARRIED

114/14 VANDALE

THAT the permit for Darryl McCubbin is approved as long as the setbacks meet the minimum.

CARRIED

TRACH steps down from chair and declares pecuniary interest.

EPP takes chair

115/14 SAWATSKY

THAT the development permit for Dean and Paula Marsh is denied as the setbacks do not meet the minimum requirements.

CARRIED

TRACH returns to chair

116/14 VANDALE

THAT the development permit for Jeremy MacKinnon is approved.

CARRIED

117/14 SAWATSKY

THAT the development permit for Bill and Laurie Murfin is approved.

CARRIED

118/14 VANDALE

THAT the development permit for Marc and Nola Lepage is approved.

CARRIED

119/14 EPP

THAT the development permit for Curtis Chartier and Treena Lepage is approved.

CARRIED

120/14 SAWATSKY

THAT the development permit for Marty and Debbie Alberts is approved.

CARRIED

Struhar is contacted via telephone for conference call

121/14 EPP

THAT the seniors are given 90 days notice of rent increase to \$250.00 + gst per month effective October 1<sup>st</sup>, 2014. That they are also notified of the door locks being changed and that the rent for all hall use (sales and suppers) will require a \$50.00 + gst fee effective immediately.

CARRIED

SAWATSKY declares pecuniary interest

122/14 VANDALE

That a used sewage hose is purchased for \$300.00 from Ron Sawatsky.

CARRIED

123/14 VANDALE

THAT due to the service fee per property implemented by SAMA, the price of the development permits is increased to \$50.00 effective immediately.

CARRIED

TRACH steps down from chair and declares pecuniary interest.

Epp takes chair

124/14 VANDALE

THAT J & J Contracting is hired to dig a drainage ditch to drain water on Block P.

CARRIED

Trach returns to chair

2:00 pm Struhar enters meeting and takes chair

STAFFING IN CAMERA

2:00 pm GUESTS: Marty Alberts, Andrew Parenteau and Angela Sterling

STRATEGIC PLANNING IN CAMERA

The meeting was adjourned at 3:00 pm.

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Mayor

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Administrator