

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on October 16, 2025 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 Of the Regular Meeting on September 18, 2025.

4. APPROVAL OF ACCOUNTS AND FINANCIALS

- 4.1 Approval of Payments September 15, 2025 to September 30, 2025.
- 4.2 Bank Reconciliation Reports for September 2025.
- 4.3 Financial statements Month end September 30, 2025.

5. COMMUNICATIONS

- 5.1 Resident at Lot 13 Block 5 has submitted a concern regarding Chitek Drive
- 5.2 Resident at Lot 11 Block 4 has submitted a concern regarding Chitek Drive
- 5.3 Resident at Lot 09 Block 4 has submitted a concern regarding Chitek Drive
- 5.4 Resident at Lot 01 Block 11 has submitted a building permit application
- 5.5 Resident at Lot 01 Block 11 has submitted a revised building permit application

6. OLD BUSINESS

- 6.1 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.
- 6.2 Highways – Road Restriction – Remedied.
- 6.3 Ditch drainage- Chitek Drive and 6th Ave
- 6.4 Ditch between Chitek and Chamakese update
- 6.5 Boat Launch: Pads, Dock Repair
- 6.6 Internet services
- 6.7 Septic Truck – Review of quotes
- 6.8 Community Christmas Dinner
- 6.9 Culvert/Road maintenance
- 6.10 SGI Grant
- 6.11 Wapiti Regional Library meeting review

7. NEW BUSINESS

- 7.1 Annual Municipal Disclosure Statement
- 7.2 Budget ideas for 2026 strategic plan
- 7.3 Rec Site Trees

8. IN CAMERA

Future Planning, operational, Land

9. ADJOURNMENT

9.1 Next Council Meeting scheduled is November 20, 2025 @ 6:00pm.