

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON May 30<sup>TH</sup>, 2014 AT 10:00 AM.

PRESENT:

Mayor Doug Struhar, Councillors Marleen Trach, Wilf Epp and John Vandale

Absent: Ron Sawatsky

The meeting was called to order at 10:00 am.

10:00 am Guests:

Guy Lloyd of Greenland Waste Services

90/14 EPP

THAT the Resort Village of Chitek Lake accepts the agreement with Greenland Waste for waste disposal for a five year term.

Pricing as follows for residential:

180 homes year round at a cost of \$19.00 = \$41040.00 per year + 11.7% fuel surcharge (surcharge is subject to change with market)

CARRIED

91/14 VANDALE

That the Memo dated May 9<sup>th</sup>, 2014 received from Associated Engineering is approved.

CARRIED

Mayor Struhar removes himself from the chair

Deputy Mayor Marleen Trach takes chair

Struhar declares pecuniary interest

92/14 VANDALE

THAT the doors are purchased from Velocity Window and Doors for the main beach washroom upgrade at a cost of \$1443.00 + tax.

CARRIED

Mayor Struhar returns to chair

93/14 EPP

THAT Chelsea Lepage, Daymon Lepage and Ethen Peter are hired for the summer work program at \$10.50 per hour for July and August.

CARRIED

94/14 VANDALE

THAT the cemetery workers have coffee at the restaurant and that the Chitek Lake hall fund will pay for the bill.

CARRIED

The meeting was adjourned at 12:20 pm.

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Mayor

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Administrator