

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON MAY 19th, 2016 AT 9:30 AM

PRESENT: Mayor Doug Struhar, and Councillors Marleen Trach, Ron Sawatsky,
John Vandale, and Leo Loiselle.

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

APPROVAL OF THE AGENDA

89/16 SAWATSKY

THAT the Agenda for May 19th, 2016 is approved.

CARRIED

ADOPTION OF MINUTES

90/16 TRACH

THAT the Minutes of the Regular Meeting held on May 19th, 2016 are adopted as
read.

CARRIED

PROCLAMATIONS

91/16 VANDALE

THAT the Resort Village of Chitek Lake in recognition of the benefits and values
that recreation, parks and leisure services provide, does hereby designate the
month of June as "June Is Recreation & Parks month".

CARRIED

REPORTS OF ADMINISTRATION

92/16 TRACH

THAT the following cheques are approved:

Village:	#5984 - 6019
Fire:	#336 - 340
CLCH & RF:	#1802 – 1807
Sale of Assets:	#218

CARRIED

93/16 SAWATSKY

THAT the Bank Reconciliation for May are approved.

CARRIED

TRACH DECLARES PECUNIARY INTEREST

DELEGATIONS

10:30 am Guest: Marty Alberts

11:00 am Guest Cyndi Dyck from TPC

COMMUNICATIONS

UNFINISHED BUSINESS

94/16 LOISELLE

THAT J & J Contracting is hired to dig the drainage ditch for the commercial road.

THAT J & J Contracting take 4-6 loads of crushed cement to repair the commercial road.

THAT J & J contracting is hired to bring gravel for inventory and to put gravel in the corners as per the Foreman's list of repairs.

CARRIED

95/16 SAWATSKY

THAT the Landfill fees are approved as presented.

CARRIED UNANIMOUSLY

96/16 TRACH

THAT the addendum from Greenland waste is accepted as presented and dated May 12, 2016 shall be in effect June 1st, 2016.

CARRIED

97/16 LOISELLE

THAT pricing is researched on a compacting bin for the transfer site.

CARRIED

NEW BUSINESS

98/16 TRACH

THAT the minimum callout for volunteer fire fighters is 3 hours.

CARRIED

STRUHAR DECLARES PECUNIARY INTEREST AND LEAVES CHAIR

TRACH TAKES CHAIR

LOISELLE DECLARES PECUNIARY INTEREST

99/16 SAWATSKY

THAT Bylaw 117/16 known as the Basic Planning Statement is given first reading.

CARRIED

100/16 VANDALE

THAT Bylaw 118/16 known as the Zoning Bylaw is given first reading.

CARRIED

STRUHAR RETURNS TO THE CHAIR

101/16 TRACH

THAT Lindsay McDaid is hired for weekends in June and for all of July & August at \$12.50 per hour.

CARRIED

102/16 VANDALE

THAT 18 round tables and 2 carts are ordered for the community hall at a cost of 4283.00 + tax

CARRIED

SAWATSKY LEAVES MEETING AT 12:20 PM.

The meeting was adjourned at 2:10 pm.

Mayor

Chief Administrative Officer