

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON JUNE 26<sup>TH</sup>, 2015 AT 9:30 AM

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

The meeting was called to order at 9:28 am.

89/15 VANDALE

THAT the Minutes of the Regular Meeting of May 21<sup>st</sup>, 2015 are approved.

CARRIED

90/15 SAWATSKY

THAT the following cheques are approved:

Village:	#5536 - 5580
CLCH & RF:	#1709 - 1721

CARRIED

91/15 TRACH

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

CARRIED

92/15 TRACH

THAT the Village donate to the Evergreen Health Centre BBQ (4 hanging plants for  
a total of \$39.46).

CARRIED

CORRESPONDENCE

TABLE PAYMENT FOR SPREADING SCREENING IN NORTH SHORE

93/15 VANDALE

THAT the Resort Village of Chitek Lake confirms commitment to fund 50% the  
Kitchen Renovation Project (reference number C005914) for the Canada 150  
Community Infrastructure Program.

CARRIED

94/15 VANDALE

THAT the membership for PARCS is paid in the amount of \$425.00.

CARRIED

95/15 SAWATSKY

THAT the Resort Village of Chitek Lake is objecting o the Canada Post Corporation's continued attack on our pubic postal service and the elimination of good paying jobs in rural and urban Canada. We further ask the Government of Canada Post to invest the massive profits reported in 2014, to improve postal service in rural communities. Canada Post is courting big retailers like Amazon and Walmart to get online shopping business, yet they are destroying the very asset that gives them their competitive advantage, and that is the unparalleled distribution network of rural post offices in our country.

CARRIED

96/15 VANDALE

THAT Kevin and Sal's Wilms request to dismiss the penalty for not building on lots 11-15 in Sullivan Place has been denied.

CARRIED

#### OLD BUSINESS

97/15 SAWATSKY

THAT Lee Weese may add a second driveway 20' to Lot 1 Block 11, at his expense and he shall hire our contractor for installing culverts as per the Culvert Policy dated May 15, 2008.

CARRIED

TABLE EMO COORDINATOR

TABLE TENDERING POLICY

98/15 SAWATSKY

THAT due to public concerns the BEACH RECLAMATION PROJECT IS ABANDONED

and The Community Hall and Recreation Fund will build a 26 x 26 ft sandbox no closer than 45 feet from the shoreline.

CARRIED

99/15 TRACH

THAT the water in the ditches adjacent to the commercial road is pumped out and 7 culverts are installed.

CARRIED

100/15 VANDALE

THAT the students are paid \$11.00 per hour.

CARRIED

101/15 SAWATSKY

THAT Bylaw 111/2015 known as an amendment to Bylaw 83/2009 is given first reading.

CARRIED

102/15 TRACH

THAT Bylaw 111/2015 is given second reading.

CARRIED

103/15 VANDALE

THAT all three readings of Bylaw 111/2015 is given at this meeting.

CARRIED UNANIMOUSLY

104/15 SAWATSKY

THAT Bylaw 111/2015 is given third and final reading.

CARRIED

TABLE CAMERAS

11:30 am; Guest: Shannon Haggerty from the Spiritwood Detachment of the RCMP.

NEW BUSINESS

105/15 TRACH

THAT the bi-election date shall be set for August 22, 2015.

CARRIED

106/15 SAWATSKY

THAT the border lines are redrawn for dock lease numbers 19-20-21 to become equal spaces, as follows:

Lease #19 shall be 5.3 M from lease #18,

Lease #20 shall be 5.3 M from lease #19,

And there shall be a 3.72 M walkway between lease #20 and lease #21.

CARRIED

107/15 SAWATSKY

THAT the dock permit for lease #21 (old #22) is approved

CARRIED

108/15 SAWATSKY

THAT the development permit for Lot 19, Block M is denied.

CARRIED

109/15 VANDALE

THAT the village purchase one load of back fill for the office.

CARRIED

110/15 SAWATSKY

THAT 5 belt seats for the swings at Rainbow Park and Hillside are purchased by the Community Hall and Recreation Fund.

CARRIED

111/15 SAWATSKY

THAT the development permit for Lot 2, Block 10 is approved.

CARRIED

112/15 VANDALE

THAT the development permit for Lot 29, Block M is approved

CARRIED

113/15 TRACH

THAT the development permit amendment for Lot 22, Block M is approved.

CARRIED

TAKE FROM TABLE EMO COORDINATOR

SAWATSKY DECLARES PECUNIARY INTEREST

114/15 EPP

THAT Roxy Sawatsky is appointed as the EMO Coordinator as per Bylaw 110/2015.

CARRIED

TAKE FROM TABLE SCREENINGS TO BE PAID

TRACH DECLARES PECUNIARY INTEREST

115/15 SAWATSKY

THAT the screenings belonging to J & J Contracting that was spread by the village is paid for in the amount of \$180.00.

CARRIED

IN CAMERA

RETURN TO REGULAR SESSION

116/15 TRACH

THAT Colton Vandale is hired as a casual employee to catch up on the grass cutting at \$18.00 per hour.

CARRIED

The meeting was adjourned at 1:30 pm.

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Mayor

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Administrator