

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON JUNE 29<sup>TH</sup>, 2017 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, Leo Loiselle, Dave  
Gardiner, and Warren Kidd.

The meeting was called to order at 6:10 pm.

APPROVAL OF THE AGENDA

134/17 SAWATSKY

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

135/17 LOISELLE

THAT the Minutes of the Regular Meeting held on May 18<sup>th</sup>, 2017 are approved as  
read.

CARRIED

REPORTS OF ADMINISTRATION

136/17 LOISELLE

THAT following cheques are approved for May:

Village:	#6736 – 6761
Sale of Assets:	#237 - 255
CLCH General:	#1925 – 1928

CARRIED

137/17 SAWATSKY

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

CARRIED

138/17 GARDINER

THAT the Draft Audited Financial Report from Cogent CPA LLP are approved.

CARRIED

139/17 KIDD That Tax Enforcement Proceedings on Lot 20, Block 6, Plan #82B01827 continue by asking for consent to take title from the Provincial Mediation Board.

CARRIED

140/17 KIDD

THAT the request to continue to wait for the property at Lot 9, Block 6, Plan #82B01827 to sell before receiving the taxes in arrears is denied.

CARRIED

#### PROCLAMATIONS

#### DELEGATIONS

#### COMMUNICATIONS

141/17 SAWATSKY

THAT the ball diamond rental for one day is as follows:

From 11:00 am to 9:00 am the following day at a cost of \$250.00 with the damage deposit of \$375.00.

CARRIED

142/17 KIDD

THAT the request for free usage of the ball diamond for July 1<sup>st</sup> is denied.

CARRIED

143/17 SAWATSKY

THAT the bleaches and players benches are ordered from Sports System Canada at a cost of \$10875.63 + tax with the Gas Tax Transfer Fund.

CARRIED

UNFINISHED BUSINESS

144/17 KIDD

THAT appraisals are done on all buildings owned by the village from Ema-Lyn Real Estate Appraisers and Consultants.

CARRIED

145/17 GARDINER

THAT a culvert 32' long is approved for installation to Lot 6, Block P, Plan #102155965.

CARRIED

NEW BUSINESS

146/17 GARDINER

THAT Bylaw 132/2017 known as the bylaw to extend time to submit the Audited Financial Report to the Ministry of Government Relations is given first reading.

CARRIED

147/17 SAWATSKY

THAT bylaw 132/2017 to extend time is given second reading.

CARRIED

148/17 LOISELLE

THAT Bylaw 132/2017 to extend time is given all three readings at this meeting.

CARRIED UNANIMOUSLY

149/17 KIDD

THAT Bylaw 132/2017 to extend time is given third and final reading and is hereby passed.

CARRIED

150/2017 GARDINER

THAT Bylaw 133/2017 known as the bylaw to extend the discount period for tax payments is given first reading.

CARRIED

151/2017 SAWATSKY

THAT Bylaw 133/2017 to extend the discount period is given second reading.

CARRIED

152/2017 LOISELLE

THAT all three reading of Bylaw 133/2017 are given at this meeting.

CARRIED UNANIMOUSLY

153/2017 KIDD

THAT Bylaw 133/2017 to extend the discount period is given third and final reading and is hereby passed.

CARRIED

154/2017 KIDD

THAT Bylaw 6/79 is hereby repealed.

CARRIED

155/17 SAWATSKY

THAT the development permit for W. Vandale is approved.

CARRIED

156/17 LOISELLE

THAT the development permit for D. Burnett is approved pending building permit #17-017 approval.

CARRIED

157/17 KIDD

THAT the development permit for D. Vandale is approved pending building permit #17-016 approval.

CARRIED

158/17 GARDINER

THAT the development permit extension for K. Heisler is approved.

CARRIED

8:25 PM LOISELLE DECLARES CONFLICT OF INTEREST as his sibling is applying for a permit, AND LEAVES COUNCIL CHAMBERS.

159/2017 GARDINER

THAT the development permit for Little Pine Lodge is approved pending building permit #17-020 approval.

CARRIED

8:30 PM LOISELLE RETURNS TO COUNCIL CHAMBERS

160/17 SAWATSKY

THAT the development permit for J. Mackinnon is approved with the condition that the rear setback is amended to 5', a new site plan is submitted and pending building permit #17-018 approval.

CARRIED

161/2017 KIDD

THAT the development permit for J. McQuade is approved pending building permit #17-019 approval.

CARRIED

162/2017 GARDINER

THAT the development permit for G. Olson is approved pending building permit #17-015 approval. A sea can be used temporarily for storage for one year, if after one year a permit would be required.

CARRIED

163/2017 GARDINER

THAT the development permit for Heifer & Hen Restaurant Cabin #2 is approved pending building permit #17-007 approval.

CARRIED

164/2017 KIDD

THAT the development Permit for Heifer & Hen Restaurant Cabin #1 is approved pending building permit #17-003 approval.

CARRIED

165/2017 GARDINER

THAT the amendment to the development permit for D. McBride is approved in conjunction with permit #17-013.

CARRIED

166/2017 KIDD

THAT the invoice for Polytechnic in the amount of \$451.60 + GST is approved for payment.

CARRIED

167/17 LOISELLE

THAT the invoice for Armtec in the amount of \$2439.62 + GST is approved for payment.

CARRIED

168/17 KIDD

THAT the invoice for Eric Spence in the amount of \$280.00 is approved for payment.

CARRIED

169/17 SWATSKY

THAT the invoice for K & N Holdings in the amount of \$6279.12 + GST is approved for payment.

CARRIED

170/17 LOISELLE

THAT the time card for Daryl Penner in the amount of \$1358.62 is approved for payment.

CARRIED

171/17 KIDD

THAT the invoice for Susan Spence in the amount of \$172.00 is approved for payment.

CARRIED

172/2017 GARDINER

THAT the time for Cindy Larson to work in the campground in the amount of \$1048.83 is approved for payment.

CARRIED

173/2017 SAWATSKY

THAT the invoice for Leoville Agencies in the amount of \$694.00 is approved for payment.

CARRIED

174/2017 KIDD

THAT the invoice for the Road Boss Grader in the amount of \$5724.00 is approved for payment.

CARRIED

175/2017 LOISELLE

THAT the invoice s for J & J Contracting in the amount of \$2160.28 is approved for payment.

CARRIED

176/2017 SAWATSKY

THAT the invoice for Funk Brothers Garage in the amount of 348.59 is approved for payment.

CARRIED

177/17 LOISELLE

THAT the village apply for a mortgage loan for the Chitek Lake Recreation Site with Innovation Credit Union for the amount of \$255000.00.

CARRIED

STAFFING

STRATEGIC PLANNING

The meeting was adjourned at 10:20 pm.

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Mayor

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Chief Administrative Officer