

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
Resort Village of Chitek Lake  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON September 24, 2026 AT 6:00 PM**

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**PRESENT:** Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Chief Administrative Officer Ashley Hardy

**ABSENT:** Deputy Mayor Paula Marsh

**1. CALL TO ORDER**

1.1 Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:01 PM.

**2. APPROVAL OF AGENDA**

**121/2026**            **MOVED BY: L. Boyer**

**SECONDED: G. Skelton**

THAT the agenda be accepted with additions of 8.6 Greenland Waste.

**CARRIED**

**3. DELEGATES**

3.1 No delegates for this meeting

**4. ADOPTION OF MINUTES**

4.1 Regular Meeting on September 24, 2026.

**122/2026**            **MOVED BY: O. Zacharias**

**SECONDED: L. Boyer**

THAT the meeting minutes from September 24, 2026 be accepted with corrections.

**CARRIED**

**APPROVAL OF ACCOUNTS AND FINANCIALS**

5.1 Bank Reconciliation Reports for July 2026.

5.2 Financial statements for July 31, 2026.

5.3 Approval of Payments August 1, 2026 to August 31, 2026

5.4 Bank Reconciliation Report for August 2026.

5.5 Financial Statements for August 31, 2026.

**123/2026**            **MOVED BY: L. Boyer**

**SECONDED BY: G. Skelton**

THAT the Bank Reconciliation Reports, Financial Statements for the period of July 2026, Approval of Payments August 1, 2026 to August 31, 2026, Bank Reconciliation Reports for August 2026 and Financial Statements for August 31, 2026 not be approved as presented and be referred back to Administration for review and correction, with the revised reports to be presented to Council at a future meeting.

**CARRIED**

**6 COMMUNICATIONS**

6.1 Resident at Lot 08 Block E has submitted a request of Transfer of Dock Lease with purchase of property.

**124/2026**                    **MOVED BY: O. Zacharias**  
**SECONDED BY: G. Skelton**  
THAT Council accepts the Dock Lease Transfer with the sale of property for Lot 08 Block E.

**CARRIED**

6.2 Resident at Lot 20 Block F has submitted a request of Transfer of Dock Lease with purchase of property.

**125/2026**                    **MOVED BY: G. Skelton**  
**SECONDED BY: O. Zacharias**  
THAT Council accepts the Dock Lease Transfer with the sale of property for Lot 20 Block F.

**CARRIED**

6.3 Resident at Lot 03 Block 13 has submitted a request of Transfer of Dock Lease with purchase of property.

**126/2026**                    **MOVED BY: L. Boyer**  
**SECONDED BY: G. Skelton**  
THAT Council accepts the Dock Lease Transfer with the sale of property for Lot 03 Block 13.

**CARRIED**

6.4 Resident at Lot 16 Block N has submitted a Building Permit.

**127/2026**                    **MOVED BY: L. Boyer**  
**SECONDED BY: O. Zacharias**  
THAT Lot 16 Block N building permit is approved by council.

**CARRIED**

6.5 Seasonal Resident at Lot #34 has submitted a concern regarding road conditions.

6.6 Resident at Lot 14 Block 13 has a concern regarding road conditions.

**128/2026**                    **MOVED BY: L. Boyer**  
**SECONDED BY: G. Skelton**  
THAT Council approve the purchase and spreading of gravel to address the road condition on Sanderson Drive W

**CARRIED**

6.7 Letter from Chamakese Cabin Owners Association regarding Fire Protection.

6.8 Resident at Lot 16 Block N has a concern regarding a tree.

6.9 Resident at Lot 30 Block M has a concern regarding 'No Parking' signs.

**129/2026**                    **MOVED BY: L. Boyer**  
**SECONDED BY: O. Zacharias**  
THAT Council directs acting CAO Ashley Hardy to purchase 2 Accessibility signs and have them placed on the Southwest side of the Greenspace on North Shore Drive.

**CARRIED**

## **7 OLD BUSINESS**

7.1 SaskTel Fleet Trackers

7.2 Website Design Quote

7.3 Dock Lease Update

7.4 Business Strategy

## 8 NEW BUSINESS

### 8.1 CAO Report

### 8.2 2027 Bylaw Officer

Council will get quotes for a Bylaw Officer for the 2027 Budget.

### 8.3 Bylaw Repeals First Reading

Bylaws to be repealed:

Bylaw 12/83-To provide for the closure of certain lane Block L, Plan 70B01582

Bylaw 13/83- To provide for the name change of a certain street

Bylaw 14/85- To provide to make a one-way street

Bylaw 26/97- To permanently close a street

Bylaw 32/00- To provide for the creation on a debt not payable with the current

Bylaw 91/2021- To extend the Time Required for Completion of Financial Statement

Bylaw, 107/2013- To establish a Development Appeals Board

Bylaw 129/2017- To Extend the Time Required for The Completion of The Assessment Roll

Bylaw 130/2017- To Appoint A Bylaw Enforcement Officer

Bylaw 132/2017- To extend the time required for completion of the 2016 Financial Statements

Bylaw 138/2018- To extend the time required for completion of the 2017 Financial Statements

Bylaw 154/2021- To extend the time required for completion of the 2020 Financial Statements

**130/2026** **MOVED BY: L. Boyer**

**SECONDED: G. Skelton**

THAT Councilor Boyer moved that Bylaw No. 167/2026, being a Bylaw to Repeal be read a first time.

**CARRIED**

### 8.4 Bylaw Repeals Second Reading

**131/2026** **MOVED BY: L. Boyer**

**SECONDED: O. Zacharias**

THAT Councilor Boyer moved that Bylaw No. 167/2026, be read a second time.

**CARRIED**

### 8.5 Unanimous Consent for Third Reading

**132/2026** **MOVED BY: O. Zacharias**

**SECONDED: G. Skelton**

THAT Councilor Zacharias moved that Bylaw No. 167/2026, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

### 8.6 Bylaw Repeals Third and Final Reading

**133/2026** **MOVED BY: L. Boyer**

**SECONDED: G. Skelton**

THAT Councilor Boyer moved that Bylaw No. 167/2026, be read a third time was adopted.

**CARRIED**

### 8.7 Distribution of draft Minutes

### 8.8 Bush Buddies – Warm-up Shelter Location Submission

**134/2026** **MOVED BY: L. Boyer**

**SECONDED: G. Skelton**

THAT the plan for the Warmup Shelter at Little Shell Lake be accepted as presented.  
Council directs acting CAO Ashley Hardy to send a letter of support to Sask. Parks & Rec.

**CARRIED**

8.9 Greenland Waste

**9 IN CAMERA**

**135/2026**

**MOVED BY: G. Skelton**

**SECONDED: O. Zacharias**

THAT the regular meeting of council to go in camera at 7:15 PM to discuss matters that fall under LAFOIP (HR, Land Sales and Capital Purchases).

**CARRIED**

**136/2026**

**MOVED BY: O. Zacharias**

**SECONDED BY: G. Skelton**

THAT the regular meeting of Council reconvenes at 7:38 PM.

**CARRIED**

**10 ADJOURNMENT**

**137/2026**

**MOVED BY: G. Skelton**

**SECONDED: O. Zacharias**

THAT the council meeting be adjured at 7:39 PM.

**CARRIED**

**Adjournment @ 7:39 PM.**

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Mayor/ Councillor

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Chief Administrative Officer