

MINUTES FOR THE SPECIAL MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on August 20th, 2021 at 10:00am

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor John Vandale, Councilor Leona Paulton, Councilor Robert Fraser

STAFF: Acting Chief Administrative Officer, Tara Westmacott, Clerk Kim Currey

1. CALL TO ORDER 10:00 AM

2. APPROVAL OF AGENDA

463/2021 Mochoruk: THAT Council agrees to approve the agenda as presented. Seconded by Vandale.

3. ADOPTION OF MINUTES

Defer to next regular meeting.

4. NOTICE OF PROCLAMATIONS

5. PRESENTATIONS & RECOGNITIONS

6. PUBLIC HEARINGS

7. DELEGATIONS

8. COMMUNICATIONS

9. APPROVAL OF ACCOUNTS AND FINANCIALS

10. REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. PUBLIC FORUM

14. MAYOR & COUNCIL FORUM

15. IN-CAMERA 10:05 AM

Out – Camera 1:09 PM

464/2021 Mochoruk: MOTION to instruct Westmacott to contact potential CAO with a job offer. Seconded by Fraser

465/2021 Vandale: MOTION to instruct Westmacott to complete the paperwork in order to complete the subdivision of land along 1st Ave. Seconded by Vandale

466/2021 Fraser: MOTION to direct Westmacott to contact Lake Life Gas and Grocery regarding availability of our existing Commercial property. Seconded by Mochoruk.

467/2021 Fraser: MOTION to allow tax payers to use boat launch for boat lift storage over winter months. Westmacott to put together relevant advertising material. Seconded by Vandale.

468/2021 Mochoruk: MOTION to develop a Third-Party harassment policy for the Resort Village of Chitek Lake. Seconded by John.

16. ADJOURNMENT 1:13 PM

16.1 Next regular meeting September 16th 6:00 PM