

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON March 17TH, 2016 AT 9:30 AM

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

The meeting was called to order at 7:05 pm.

PUBLIC DISCLOSURE STATEMENTS attached and shall form part of these minutes.

APPROVAL OF AGENDA

42/16 SAWATSKY

THAT the agenda for March 17th is approved.

CARRIED

ADOPTION OF MINUTES

43/16 TRACH

THAT the Minutes of the Regular Meeting held on February 18th, 2016 and the
Special Meeting held on March 15th, 2016 are adopted as read.

CARRIED

REPORTS OF ADMINISTRATION

44/16 VANDALE

THAT the following cheques are approved:

Village:	#5909 - 5940
Fire:	#326 - 329
CLCH & RF:	#1790 – 1795
Sale of Assets:	#216

CARRIED

45/16 SAWATSKY

THAT the Bank Reconciliation and the Financial Reports for February are
approved.

CARRIED

46/16 VANDALE

THAT Lot 15, Block 2, Plan #102064575, Title #141323273 and Lot 2, Block 13, Plan #101012264, Title #145028268 are taken off of the List of Lands in Arrears as they owe less than half of the taxes for 2015.

CARRIED

47/16 TRACH

THAT the List of Lands in Arrears is advertized as per the *Tax Enforcement Act*.

CARRIED

FRAUD ASSESSMENT

THAT the office has an alarm system.

SATISFIED

COMMUNICATIONS

48/16 VANDALE

TAHT the Chitek Lake Fire Department Fire Chief Jim Trach join the Saskatchewan Fire Chiefs Association.

CARRIED

49/16 VANDALE

THAT the request from Prince Albert Parkland Health Region to use \$1122.00 of the Evergreen Union Hospital Pre-amalgamated Trust Fund is approved.

CARRIED

50/16 TRACH

THAT the Annual Performance Plan for the RCMP shall be the following:

1. Reduction in drug trafficking and drug use in the community
2. Contribute to safe roads and highways
3. Reduction of crime

CARRIED

UNFINISHED BUSINESS

TABLE Kitchen Reno Project

NEW BUSINESS

51/16 VANDALE

THAT Bylaw 115/2016 known as the bylaw to enter into agreements for fire protection services is given second reading.

CARRIED

52/16 SAWATSKY

THAT Bylaw 115/2016 is given third and final reading.

CARRIED

53/16 TRACH

THAT Policy 29/2015 known as the Council Code of Ethics Policy is approved

CARRIED

54/16 SAWATSKY

THAT Policy 26/2016 known as the Video Surveillance Policy is approved.

CARRIED

TABLE JANITOR RESUME

The meeting was adjourned at 10:00 pm.

Mayor

Chief Administrative Officer