

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON AUGUST 2<sup>ND</sup> , 2018 AT 6:00 PM

Present: Mayor Doug Struhar, Deputy Mayor David Gardiner, and Councillors Warren Kidd and Debby Alberts.

Staff: Pat Peacock, CAO

Mayor Doug Struhar called the meeting to order at 6:00 PM

**APPROVAL OF THE AGENDA**

142/18 Gardiner: THAT Council approve the agenda for this meeting; with the additions of Garnett Booker – Boat dock and Noise Complaints from Rod Williams and Wayne Boyer.

CARRIED

**LEO LOISELLE RESIGNATION**

143/18 Kidd: THAT Council accept the resignation of Leo Loiselle as Councillor for the Resort Village of Chitek Lake.

CARRIED

**CONSOLIDATION OF INNOVATION CREDIT UNION ACCOUNTS**

144/18 Kidd: THAT Council approve of consolidating Chitek Late Community Hall-Rec Fund, 100001040294; Chitek Lake Fire Department: 100001049402; Peaceful Pines Cemetery: 8730511450835; Chitek Lake Rec Site: 830512166067 in to the Preferred Accounts: 100001032176.

CARRIED

**MEMBER DIRECT AUTHORIZATION**

145/18 Gardiner: THAT Council approve and authorize Debby Alberts to assume the Member Direct responsibilities from Leo Loiselle.

CARRIED

**FMA APPRAISALS**

146/18 Kidd: THAT Council acknowledges and approves of the contract with FMA Appraisals and FURTHERMORE instructs CAO Peacock to proceed with signing and getting the appraisal complete.

CARRIED

**REMOVE SIGNING AUTHORITY FROM RESORT VILLAGE OF CHITEK LAKE**

147/18 Gardiner: THAT Council instructs the removal of Councillor Leo Loiselle and Acting Administrator Kerri Brennan from all Innovation accounts.

CARRIED

**ADDITIONALS OF AUTHORITY FOR RESORT VILLAGE OF CHITEK LAKE INNOVATION ACCOUNTS**

148/18 Alberts: THAT Council instructs the new signing authorities for the Innovations accounts as follows: One member from Council – Mayor Doug Struhar, Deputy Mayor David Gardiner, Councillor Debby Alberts or Warren Kidd along with one staff member, CAO Pat Peacock or Assistant Administrator Jennifer Holben to be the designated signing authorities on all documents from the Innovation Credit Union.

CARRIED

**BUILDING AND DEMOLISHION PERMITS**

149/18 Kidd: THAT Council acknowledges receipt of the following plan and FURTHERMORE advises the changes required before submitting to CCA for building inspections.

Muller: Forward to CCA and get the inspector to contact the Resident. Defer the decision to the next meeting.

Barth: Approved the plan pending CCA approval and verification of the set back.

Bertsch: Approved the plans but need a site plan with setbacks.

Larocque: Approved the plans but need a site plan with set backs.

Soucy: Approved the demolition, need to advise that the waste can't go to landfill so suggest a dumpster. CARRIED

**SAMA ASSESSMENT REVISIONS**

150/18 Gardiner: THAT Council acknowledge receipt of the assessment appeal changes and FURTHMORE authorize CAO Peacock to sign the necessary documents. CARRIED

**DELEGATES:**

*Mr. Garnett Booker presented his concerns with the recent numbering changes of the boat dock at 6:29 PM. Council acknowledged his concerns and agreed to meeting with him at the site on Friday, August 3, 2018 at 10:00 AM. Mayor Doug Struhar thanked Mr. Booker for bringing these concerns to council.*

*Mr. Rod Williams presented his concerns about recent noisy residents at 6:34 PM and Council advised the procedure is to attend the office to file a written complaint and the complaint will be given to the Bylaw Enforcement Officer for issuing of fines. Mayor Doug Struhar thanked Mr. Williams for bringing this concern to council.*

*Mr. Wayne Boyer was also concerned about the same noise violation.*

All delegates were asked to leave Council Chambers for an in-camera discussion.

**IN CAMERA DISCUSSIONS: Budget and election**

151/18 Kidd: THAT Council agrees to go to a closed in-camera meeting to discuss the 2018 budget and the Councillor byelection at 6:47 pm. CARRIED

**IN CAMERA DISCUSSIONS ENDED**

152/18 Gardiner: THAT Council has concluded their discussion and the meeting is returned to open at 7:30 PM. CARRIED

**2018 BUDGET**

153/18 Kidd: THAT Council agrees with the proposed 2018 Budget and instructs CAO Peacock to revise it with the only taxes change being an increase of \$100 per property for the base tax. CARRIED

**NEW COUNCILLOR BY-ELECTION**

**154/18** Alberts: THAT Council agrees to holding a By-election for the vacant Councillor position on November 11, 2018, Advance Poll November 3, 2018 and the call for Nominations by October 6, 2018 and FURTHERMORE instructs CAO Peacock to do all the necessary advertising and ordering of supplies for the November 10, 2018 By-election. CARRIED

Next Regular Council meeting is August 16, 2018.

The meeting was adjourned at 7:41 PM by Struhar.

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Mayor

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Chief Administrative Officer