

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON January 16, 2025 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Leona Paulton, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

Via Zoom: Councilor Paula Marsh

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:00 PM

066/2025 MOVED BY: O. Zacharias
SECONDED: P. Marsh
 THAT the meeting agenda be approved as presented.

CARRIED

067/2025 MOVED BY: L. Paulton
SECONDED: P. Marsh
 THAT the meeting minutes from Meeting December 19, 2024 be approved as presented.

CARRIED

068/2025 MOVED BY: L. Boyer
SECONDED: L. Paulton
 THAT the list of payments be approved as presented.
 Main Acct CK#9414-9427 (\$62,662.39), Online payment 20241115-1020241211-05
 (\$51.124.40); Hall Acct Online payment #20241231-02 (\$276.00); Chitek Lake Rec Site
 CK#745 (\$178.50), Online Payment 20241231-06(\$43.66)

CARRIED

069/2025 MOVED BY: P. Marsh
SECONDED BY: L. Paulton
 THAT Lot 19 Block D building permit is approved by council.

CARRIED

070/2025 MOVED BY: L. Boyer
SECONDED BY: O. Zacharias
 THAT Lot 18 Block D building permit was denied by council.

CARRIED

Before the vote, Councillor L. Boyer requested a recorded vote as per the Resort Village of Chitek Bylaw 113-115 (65)

- O. Zacharias – For
- L. Boyer – Against
- L. Paulton – For
- P. Marsh - For

071/2025 MOVED BY: P. Marsh
SECONDED BY: L. Paulton
 THAT Lot 5 Block P building permit is approved by council.

CARRIED

Council acknowledges the request of the Lady of the Lake, and is looking into grant options and gathering information from other Resort Villages.

Council acknowledges Acting CAO Ashley Hardy is looking at best options for security systems in the village. She is to keep researching options.

072/2025

MOVED BY: O. Zacharias

SECONDED BY: L. Paulton

THAT the council accepts the donation of a commercial beverage cooler to the Community Hall from the Chitek Lake Bush Buddies Inc. and agree to the terms of the donation.

CARRIED

073/2025

MOVED BY: L. Boyer

SECONDED BY: P. Marsh

THAT the letter to PLFN regarding the special meeting held on September 4, 2024. Letter to be sent asap.

CARRIED

074/2025

MOVED BY: L. Boyer

SECONDED BY: P. Marsh

THAT Council go in camera at 7:10 PM to discuss matters that fall under the LAFOIP.

CARRIED

Out of Camera at 7:42 PM.

075/2025

MOVED BY: L. Paulton

SECONDED BY: O. Zacharias

THAT backpay from 2024 be issued to employee 63 January 2025.

CARRIED

076/2025

MOVED BY: P. Marsh

SECONDED BY: L. Boyer

THAT the meeting be adjourned 7:44 PM.

CARRIED

Next Regular with council will be February 20, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer