

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON January 20th, 2022 AT 6:00 PM

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

STAFF: Acting Chief Administrative Officer Tara Westmacott

PUBLIC VIA Zoom: Annette Pilipiak

MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:00 PM

529/2022 **MOVED BY: L. PAULTON**
 SECONDED: J. MOCHORUK

THAT the Agenda be approved as presented.

CARRIED

530/2022 **MOVED BY: J. VANDALE**
 SECONDED: R. FRASER

THAT the minutes of the regular meetings December 17th 2021 are adopted as read.

CARRIED

Tyndall Building permit setbacks in question. Contact owner to discuss and resubmit for approval with required setbacks.

Dionne septic man access pvc top cracked and broke after septic service. This seems to be a common occurrence and recommendation to cut the pvc top off and continue to use the concrete lid.

Send letter to resident to observe the signage on green spaces indicating No Vehicles are Permitted.

The office will provide some photocopying services for the Sunshine Seniors Group to support their quilt raffle.

531/2022 **MOVED BY: L. PAULTON**
 SECONDED: J. MOCHORUK

THAT the list of payments be approved as presented.

CARRIED

532/2021 **MOVED BY: J.MOCHORUK**
 SECONDED: J. VANDALE

THAT the Bank Reconciliation Reports for November 2021 are approved as presented.

CARRIED

NEW BUSINESS

Westmacott will advertise for advisory committee volunteers. The list is not exhaustive but some topics of advisory may include:

- Environmental
- Recreation and special events
- Lakeshore Management
- Cemetery
- Village Beautification, walking trail, greenspace management
- Historical
- Crime Watch

IN-CAMERA AT 7:14 PM

OUT OF CAMERA AT 9:51 PM

533/2021

MOVED BY: J. MOCHORUK

SECONDED and REQUEST RECORDED VOTE: J. VANDALE:

THAT the Village approve the purchase of a 2022 single axle septic truck from Maximum Trucking in Prince Albert as Quoted.

Let the record show that the vote was unanimous.

MOCHORUK – YES

FRASER – YES

PAULTON – YES

SVOBODA – YES

VANDALE - YES

CARRIED

Westmacott instructed to notify residents that Mayor Svoboda has had a discussion with Gary Vidal's office inquiring on moving the boundary for Northern Community and changing our status to Northern Community so that we may be considered for benefits that other remote and secluded communities receive. Our cost of living is much higher and we have special challenges in regards to supplies and staffing and we rely heavily on Grant money to in order to complete projects in the Village. The Mayor has asked Mr. Vidal to advocate for the Village as we have no safe source of drinking water that we can provide to the Village. Residents are encouraged to reach out to Mr. Vidal's office to voice their concerns.

ADJOURNMENT

Meeting adjourned at 9:55 pm.
Next Regular Meeting February 17th at 6:00pm

Mayor/ Councilor

Acting Chief Administrative Officer