

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON February 19, 2026 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk , Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Chief Administrative Officer Ashley Hardy

Via Zoom: Councilor Paula Marsh

1. CALL TO ORDER

1.1 Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:02 PM.

2. APPROVAL OF AGENDA

015/2026 **MOVED BY: O. Zacharias**
SECONDED: P. Marsh
THAT the meeting agenda be approved.

CARRIED

3. DELEGATES

3.1 No delegates for this meeting

4. ADOPTION OF MINUTES

4.1 Regular Meeting on January 15, 2026.

0016/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton
THAT the meeting minutes from January 15, 2026 be accepted as presented.

CARRIED

5. APPROVAL OF ACCOUNTS AND FINANCIALS

5.1 Approval of Payments January 1, 2026 to January 31, 2026.

017/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton
THAT the list of payments be approved as presented.
Main Acct CK#8573-8581 (\$35,738.96) Online payment 20260106-2026127-06(\$52,808.42); Chitek Lake Rec Online Payment20210121-06-2026121-08(\$269.34) Total: \$88,816.72

CARRIED

5.2 Bank Reconciliation Reports for January 2026.

018/2026 **MOVED BY: O. Zacharias**
SECONDED BY: P. Marsh
THAT Bank Reconciliation Reports for January 2026 are approved as presented.

CARRIED

5.3 Financial statements for January 31, 2026.

019/2026 **MOVED BY: G. Skelton**
SECONDED BY: L. Boyer
THAT Financial Statements for January 31, 2026 are approved as presented.

CARRIED

6. COMMUNICATIONS

6.1 Letter from Metis Local97
Council has directed CAO Ashley Hardy to reply to letter regarding the request of donation of commercial property.

6.2 Resident at Lot 11 Block J has submitted a building permit application.

0020/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton
THAT Lot 11 Block J building permit is approved by council.

CARRIED

6.3 Proposal for purchase of commercial lot

0021/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton
THAT council counters the offer of purchase of a commercial lot.

CARRIED

7. OLD BUSINESS

7.1 Ditch Drainage – Chitek Drive & 6th Avenue – Budget Meeting

7.2 Boat Launch: Pad Repair – Budget Meeting

7.3 Septic Truck Replacement – Budget Meeting

7.4 Culvert/Road Maintenance – Budget Meeting

7.5 Campground Storage Fees 2026/2027

MOVED BY: P. Marsh

THAT the Chitek Lake Rec Campground Fees for storage will increase from \$233.00 plus GST to \$477.00 plus GST for the 2026/2027 season.

DEFEATED

0022/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton

THAT the Chitek Lake Rec Campground Fees for winter storage will increase from \$233.00 plus GST to \$334.00 plus GST for the 2026/2027 season.

CARRIED

7.6 Campground Fees 2027

0023/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton

THAT the Chitek Lake Rec Campground Fees for 2027 Seasonal Campsites will increase from \$2,500.00 to \$2,700.00 plus GST.

CARRIED

7.7 Fees for Shoreline Lease 2026

0024/2026 **MOVED BY: L. Boyer**
SECONDED: G. Skelton

THAT shoreline leases for 2026 will remain at 1st: \$75.00 per base taxed property, 2nd: \$125.00 before 2007, 3rd: \$175.00 before 2007 and Boathouse Fee is \$100.

CARRIED

8. NEW BUSINESS

8.1 CAO Update

8.2 2026 Budget review

8.3 Migratory Bird Permit

0025/2026 **MOVED BY: L. Boyer**
SECONDED: O. Zacharias
THAT the Resort Village of Chitek Lake will not be pursuing a Migratory Bird Permit application at this time.
CARRIED

Back @ 7:38 PM

0026/2026 **MOVED BY: L. Boyer**
SECONDED: P. Marsh
THAT the Resort Village of Chitek Lake go to break for 10 minutes @ 7:27PM.
CARRIED

9. IN CAMERA

0027/2026 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias
THAT the regular meeting of council go in camera at 7:11 PM to discuss matters that fall under LAFOIP (HR, Land Sales and Capital Purchases).
CARRIED

0027/2026 **MOVED BY: P. Marsh**
SECONDED BY: G. Skelton
THAT the regular meeting of Council reconvenes at 8:05 PM
CARRIED

0029/2026 **MOVED BY: L. Boyer**
SECONDED: O. Zacharias
THAT the Resort Village of Chitek Lake will purchase a new septic truck from Frontline Truck & Trailer at the cost of \$272,202.00 This includes a 2026 Freightliner M2-106 truck chassis and Smith Vac 3300 Gallon Septic Tank. FURTHERMORE, the Resort Village of Chitek Lake will use existing funds from below listed bank accounts.
Main Account #110-110-120; \$ 72,202.00
Chitek Lake Rec Site #110-110-200; \$ 100,000.00 (which was previous transferred as per resolution 0010/2026)
Sale of Assets #110-110-121; \$ 100,000.00
CARRIED

0030/2026 **MOVED BY: O. Zacharias**
SECONDED: L. Boyer
THAT the Resort Village of Chitek Lake will hire a campground liaison to manage the campground from April to October 2026 at the wage of \$22.00/hr.
CARRIED

10. ADJOURNMENT

Adjournment @ 8:10 PM.

Mayor/ Councillor

Chief Administrative Officer