

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON MAY 30th, 2018 AT 7:00 PM

PRESENT: Mayor Doug Struhar (Via Phone), Councilors Leo Loiselle and Dave Gardiner and Acting CAO Kerri Brennan

Absent: Councilors Warren Kidd

The meeting was called to order at 7:00 pm.

STRUHAR opened hearing

STRUHAR closed hearing

123/18 GARDINER

THAT the signing authority for the following accounts will be changed to the following any two to sign for the following accounts at Innovation Credit Union:

Resort Village of Chitek Lake

Peaceful Pines Cemetery

Chitek Lake Community Hall and Recreation

Chitek Lake Fire department

Any 2 of the following to sign:

Acting CAO: Kerri Brennan

Asst. Admin: Jennifer Holben

Mayor: Doug Struhar

Councilors: Leo Loiselle, Dave Gardiner, Warren Kidd

CARRIED

Meeting adjourned at 7:30 pm.

Special Meeting May 30th,2018 Signatures:

Via phone Approval – Doug Struhar _____
Mayor

Councilor Leo Loiselle

Councilor: Dave Gardiner

Acting Chief Administrative Officer
