

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON November 20, 2025 AT 6:00 PM

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

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

**2. 176/2025      MOVED BY: O. Zacharias**  
**SECONDED: P. Marsh**  
                      THAT the meeting agenda be approved with additions of in camera item.

**CARRIED**

**3.1 177/2025      MOVED BY: L. Boyer**  
**SECONDED: G. Skelton**  
                      THAT the meeting minutes from October 16, 2025 be accepted as presented in meeting package.

**CARRIED**

**4.1 178/2025      MOVED BY: P. Marsh**  
**SECONDED: O. Zacharias**  
                      THAT the list of payments be approved as presented.  
Main Acct CK#8533-CK#8541 (\$11,559.79), Online payment 20251004-  
20251030.01(\$186,405.89); Community Hall, 20251020-02 (\$225.00); Chitek Lake Rec  
Site CK#774-CK#780 (\$2,236.33) Online Payment 20251029-03-20251029-08(\$3,478.88)

**CARRIED**

**4.2 179/2025      MOVED BY: G. Skelton**  
**SECONDED BY: L. Boyer**  
                      THAT Bank Reconciliation Reports for October 2025 are approved as presented.

**CARRIED**

**4.3 180/2025      MOVED BY: P. Marsh**  
**SECONDED BY: O. Zacharias**  
                      THAT Financial Statements for month ending October 30, 2025 are approved as presented.

**CARRIED**

5.1 Resident concern has been corrected.

**5.2 181/2025      MOVED BY: P. Marsh**  
**SECONDED BY: O. Zacharias**  
                      THAT Resident concern regarding tree on shoreline has been discussed. Letter to WSA from RVCL Council.

**CARRIED**

5.3 Resident letter regarding property line has been accepted. Letter to both property owners from RVCL.

6.1 SaskTel 5G Fibre Cable installation is still ongoing in the village. Working crews will be out of village by end of October. Crews are working on aerial lines only.

6.2 Ditch drainage – Chitek Drive – with the amount of rain and snow the village has received in the last 4 weeks, some of the ditches/culverts are full of sand/silt from contractors. Village will be monitoring to see if a clean out is required before Fall.

6.3 Ditch between Chitek and Chamakese update – letter has been mailed.

6.4 Boat Launch pads, dock repair. Council has received some quotes, and are discussing at Budget meeting in November.

6.5 Internet Services. Acting CAO Ashley Hardy is getting a quote for WIFI at the Hall, Maintenance Shop, Boat Launch and Pelican Beach. - ongoing

6.6 Septic Truck – Maintenance review and review of new quotes. To be discussed at Budget meeting in November.

6.7 Community Christmas Dinner:

- When: Sunday December 14, 2025
- Where: Resort Village of Chitek Lake Community Hall
- Cost: \$10.00/Plate – Frosty Fork is catering the event
- Activities: Bingo & Cornhole
  - Cost: \$10.00 for Bingo
  - \$10.00 Team for Corn Hole

6.8 Culvert/Road Maintenance – reviewing protruding culverts.

6.9 Councillor has completed required document

7.1 SaskPower Tree Reconciliation – SaskPower and Consulting Utility Forester, CNUC of Canada have been assessing Village and Campground. Contractor may be contacting residents to ask about tree removal.

7.2 **182/2025** **MOVED BY: P. Marsh**  
**SECONDED BY: L. Boyer**  
THAT Kelly Hoare be selected to Mentor Ashley Hardy for the UMAAS Certification Program.

**CARRIED**

7.3 Council reviewed Wapiti Regional Library Budget for 2026.

7.4 Council reviewed Community Hall cleaning and maintenance.

7.5 Council reviewed the 2025 Interim Audit Results from Sensus.

**183/2025**      **MOVED BY: O. Zacharias**  
**SECONDED BY: L. Boyer**  
THAT Council go for a break at 6:40 PM

Back in Session: 6:45 PM

**8. 184/2025**      **MOVED BY: L. Boyer**  
**SECONDED BY: G. Skelton**  
THAT Council go in camera at 6:45 PM to discuss matters that fall under the LAFOIP.

**Out of Camera at 7:35 PM.**

**10. Adjournment @ 7:41 PM.**

Next Regular with council will be December 18, 2025 at 6:00pm.

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Mayor/ Councillor

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Chief Administrative Officer