

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on June 19, 2025 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on May 15, 2025.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments May 13, 2025 to June 18, 2025.
 - 4.2 Bank Reconciliation Reports for May 2025.
 - 4.3 Financial statements Month end May31, 2025.
- 5. COMMUNICATIONS**
 - 5.1 Resident at Lot 14 Block 05 has submitted a request for road maintenance.
 - 5.2 Resident at Lot 31 Block M has submitted a request to widen driveway.
 - 5.3 Resident at Lot 01 Block 08 has submitted a request to approve WSA plan.
 - 5.4 Resident at Lot 04 Block 13 has submitted request for a building permit.
 - 5.5 Resident at Lot 11 Block 13 has submitted a request for a building permit.
 - 5.6 Resident at Lot 01 Block 04 has submitted a request to approve WSA plan.
 - 5.7 Resident at Lot 17 Block 09 has submitted a request to assist in fixing boat lane.
- 6. OLD BUSINESS**
 - 6.1 SaskTel 5G Fibre Cable installation will start April 28, 2025 in the village. Contractors are still working in the village. Maps can be viewed at the village office.
 - 6.2 Highways – Road Restriction - Septic services will me limited by the restrictions. The septic trucks may not be able to pump out more than 1000 gal. Village has submitted 2 letters to MLA’s office. Letter’s received, waiting to hear back from MLS’s office.
- 7. NEW BUSINESS**
 - 7.1 Preparation of Tax Roll
 - 7.2 Dust Control – quotes review
 - 7.3 Volunteer Fire Department update. 6 calls since Jan 2025. Review Bylaws and billing procedures.
 - 7.4 Tax Enforcement: Roll 300 000
 - 7.5 2024 Audit Review – SENSUS Chartered Professional Accountants Ltd.
 - 7.6 2025 Byelection dates
- 8. IN CAMERA**

Future Planning, operational, Land
- 9. ADJOURNMENT**
 - 9.1 Next Council Meeting scheduled is June 19, 2025 @ 6:00pm.