

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON JUNE 17, 2021 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, Danielle Vandale

MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:12 PM

APPROVAL OF AGENDA

412/2021 Vandale: THAT Council agrees to approve the agenda as presented. Seconded by Mochoruk.

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING MAY 20, 2021

413/2021 Mochoruk: THAT Council makes a motion to adopt the minutes of the Regular Meeting on May 20, 2021. Seconded by Paulton.

CARRIED

COMMUNICATIONS

414/2021 THAT Council acknowledges communications regarding mowing on Chitek Drive; CAO Vandale to send correspondence to property owner.

415/2021 Fraser: THAT Council acknowledge communications regarding unkept yard on Chitek Drive; direction for CAO Vandale to send correspondence to property owner with time frame for mediation of situation. Seconded by Paulton.

CARRIED

416/2021 THAT Council acknowledge communications regarding volunteer maintenance.

417/2021 Fraser: THAT Council agree to install culvert as per property requirement and coordinate with Village Foreman time for installation. Seconded by Mochoruk.

CARRIED

418/2021 THAT Council acknowledge communications regarding issue of property erosion; CAO Vandale to send correspondence to property owner.

APPROVAL OF ACCOUNTS AND FINANCIALS

LIST OF ACCOUNTS FOR APPROVAL

419/2021 Vandale: THAT Council makes a motion to approve the list of accounts as presented. Seconded by Mochoruk.

CARRIED

APPROVE MAY 2021 FINANCIAL STATEMENTS

420/2021 Mochoruk: THAT Council approve the Financial Statements for May 2021 as presented. Seconded by Paulton.

CARRIED

UNFINISHED BUSINESS

421/2021 THAT Council had a discussion regarding water provision options; direction for CAO Vandale to investigate options / specifics and put out tender for coin-operated system.

NEW BUSINESS

422/2021 Fraser: THAT Council makes a motion to approve permit application re: Lot 9 Blk 5 Group Rental use as presented. Seconded by Mochoruk.

CARRIED

423/2021 Vandale: THAT Council makes a motion to approve permit application re: Lot 22 Blk 6 shed move as presented. Seconded by Mochoruk.

CARRIED

424/2021 Fraser: THAT Council makes a motion to approve permit application re: Lot 16 Blk N gazebo as presented. Seconded by Mochoruk.

CARRIED

425/2021 Mochoruk: THAT Council makes a motion to approve permit application re: Lot 1 Blk 6 deck as presented. Seconded by Fraser.

CARRIED

426/2021 THAT Council allow 3 readings of Bylaw 154/2021 at this meeting.

CARRIED UNANIMOUSLY

427/2021 Vandale: THAT Council did a first reading of Bylaw 154/2021 and a made a motion to approve it as read. Seconded by Mochoruk.

CARRIED

428/2021 Paulton: THAT Council did a second reading of Bylaw 154/2021 and made a motion to approve it as read. Seconded by Fraser.

CARRIED

429/2021 Fraser: THAT Council did a third reading of Bylaw 154/2021 and made a motion to approve it as read. Seconded by Vandale.

CARRIED

IN-CAMERA AT 8:35 PM

Staff Human Resource Discussion; applicants / schedule amendments

Discussion regarding changes in Council

Sale of village owned property for purposes of revenue

REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

OUT OF CAMERA AT 9:53 PM

430/2021 Vandale: THAT Council makes a motion to post for casual, seasonal help at \$15/hourly. Seconded by Mochoruk.

CARRIED

431/2021 Mochoruk: THAT Council makes a motion to survey and sell residential lots for revenue. Seconded by Paulton.

CARRIED

ADJOURNMENT

Meeting adjourned at 10:10 pm.

Next Regular Meeting July 15th at 6:00pm

Mayor

Acting Chief Administrative Officer