

AGENDA FOR THE REGULAR MEETING OF COUNCIL  
**Resort Village of Chitek Lake**  
To be held on September 23<sup>rd</sup>, 2021 at 6:00 PM

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. ADOPTION OF MINUTES**

3.1 Of the Regular Meeting on August 19<sup>th</sup>, 2021

3.2 Of the Special Meeting on August 20<sup>th</sup>, 2021

**4. NOTICE OF PROCLAMATIONS**

**5. PRESENTATIONS & RECOGNITIONS**

**6. PUBLIC HEARINGS**

**7. DELEGATIONS**

7.1 6:05 PM Marty Alberts required equipment request and discussion on Fire Ban policies

7.2 6:20 PM Paula Marsh discussion on Neighborhood Watch Plan

**8. COMMUNICATIONS**

8.1 Discussion on future Hall rental, supplies, caretaker requirements.

8.2 Request Form 'A' Policy 17/13 Complaint re: Main campground bathroom cleanliness, ATV access to trail at Little Pelican.

8.3 Request Form 'A' Policy 17/13 Complaint re: Main Campground bathroom cleanliness, date for water shut off at the Campground.

8.4 Request Form 'A' Policy 17/13 Response re: Stop Modification Letter sent to owner Aug 24, 2020 in regards to possible structural modification.

8.5 Request Form 'A' Policy 17/13 Request re: Dock survey and map discrepancy.

8.6 Email request to approve the possible move of modular home onto existing property.

**9. APPROVAL OF ACCOUNTS AND FINANCIALS**

**9.1 Financial Reports**

**a. Approval of the following cheques:**

Village: #8876 - #8893 Online #752432 - #2922917

CLCH General: #2197 - #2199 Online #2897250

Chitek Lake Rec Site #585 - #586 Online #2896803 - 2897018

**9.2 Financial Statements for August 2021**

**10. REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES**

**10.1 CAO's Report**

- 10.2 Lagoon Liaison
- 10.3 Public Works Report
- 10.4 Fire Department Report
- 10.5 Campground Report
- 10.6 Swimming Lesson Report

**11. UNFINISHED BUSINESS**

- 11.1 Approve new policy to deal with Third Party Harassment
- 11.2 Review new Information Policy
- 11.3 Signs creating public awareness regarding usage of the shoreline where the creek runs into the lake on Chitek Drive
- 11.4 Resolution on multiple long-term campers on property. Visit Bylaw 62/05.
- 11.5 Establish time to Boat Dock waiting list and determine if there is possible space for additional dock space or dock association.
- 11.6 Establish time to walk through Campground, for future

**12. NEW BUSINESS**

- 12.1 Renew Council Affirmations and Annual Disclosure Statements
- 12.2 Business permit Bylaw 122 review

**13. PUBLIC FORUM**

**14. MAYOR & COUNCIL FORUM**

**15. IN-CAMERA**

- 15.1 Human resources, update on CAO Search , seasonal scheduling
- 15.2 Review Auditor Report
- 15.3 Ongoing land sale considerations review of cost, time.

**16. ADJOURNMENT**

- 16.1 Next Regular Meeting October 21<sup>th</sup> at 6:00pm