

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON AUGUST 20TH, 2015 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky and John Vandale.

ABSENT: Councillor Marleen Trach

TRACH TAKES CHAIR

The meeting was called to order at 9:35 am.

128/15 SAWATSKY

THAT the Minutes of the Regular Meeting of July 16th, 2015 are approved.

CARRIED

129/15 VANDALE

THAT the following cheques are approved:

Village:	#5627 - 5667
Fire:	#310 – 311
CLCH & RF:	#1729 - 1745

CARRIED

130/15 SAWATSKY

THAT the Bank Reconciliations and the Financial Report for July are approved.

CARRIED

CORRESPONDENCE

131/15 SAWATSKY

THAT the Saskatchewan Ministry of Highways and Infrastructure is approached to install a 4 way stop sign at the farthest end of Railway Street to help slow down traffic as it is very dangerous for children and pedestrians.

CARRIED

OLD BUSINESS

132/15 VANDALE

THAT the taxes in the amount of \$701.33 is cancelled on Lot 2 Block 9, in accordance to the *Tax Enforcement Act* ; the property has been transferred into the Resort Village of Chitek Lake's name and is now exempt from taxes as of August 17th, 2015.

CARRIED

133/15 SAWATSKY

THAT the cost of the survey on Lots 1 and 2, Block 1 shall be added to the property taxes as per *The Municipalities Act*.

CARRIED

134/15 SAWATSKY

THAT Kim Anderson from Robertson, Stromberg Pedersen LLP is hired to defend the village and individuals named in a law suit with Saccucci.

CARRIED

135/15 SAWATSKY

THAT the dock Lease #30 (old #27) reverts back to the village as the current owners is no longer a tax payer.

CARRIED

136/15 SAWATSKY

THAT due to locating errors the following are have been reassigned:

109 – Tanner Peterson

110 – Brett Swan

111- Keith Hunter

CARRIED

137/15 SAWATSKY

THAT the permit for Mann is denied as only one out building or garden suite is permitted per residential property.

CARRIED

138/15 VANDALE

THAT two new whipper snippers are purchased from Charles Repair.

CARRIED

TABLE FIRE BAN

139/15 VANDALE

THAT the election workers are paid as follows:

Gloria Teer, DRO \$15.00/hr

Marilyn Morley, poll clerk \$13.00/hr

Both Cindy Larson, RO and Angela Sterling, poll clerk are paid their regular wage.

CARRIED

140/15 VANDALE

THAT the permit for Lot 1, Block 12 is approved.

CARRIED

TABLE BOILER PRICING

141/15 VANDALE

THAT the seasonal employment end date is September 5th, 2015.

CARRIED

142/15 VANDALE

THAT effective September 1st, 2015 the office hours will be Tuesday – Friday; closed Mondays.

CARRIED

The meeting was adjourned at 12:10 pm.

Mayor

Chief Administrative Officer