

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON September 19, 2024 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Paula Marsh, Councilor Leona Paulton, Councilor Linda Boyer, Chief Administrative Officer Tara Westmacott

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

019/2024 **MOVED BY: L. Paulton**
SECONDED: L. Boyer
THAT the agenda be adopted as presented.

CARRIED

020/2024 **MOVED BY: L. Boyer**
SECONDED: P. Marsh
THAT the meeting minutes from Meeting August 15, 2024 be approved as presented.

CARRIED

021/2024 **MOVED BY: L. Boyer**
SECONDED: O. Zacharius
THAT the meeting minutes from Meeting September 3, 2024 be approved with the addition "Council for Resort Village of Chitek Lake welcomes Pelican Lake Chief and Council in the spirit of reconciliation and with the hope of developing a strong and collaborative relationship."

CARRIED

022/2024 **MOVED BY: L. Paulton**
SECONDED: L. Boyer
THAT the list of payments be approved as presented.
Main Acct CK# 9381 - #9391, Online payment #20240826-02- #Aug16-30(\$73,730.30)
Hall Acct Online payment 240914-15 – 240914-16 (\$556.00)
Chitek Lake Rec Site CK# 730-736, Online Payment 20240826-01 – 240914-17
(\$15852.06)

CARRIED

023/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT Bank Reconciliation Reports for August 2024 are approved as presented.

CARRIED

024/2024 **MOVED BY: P. Marsh**
SECONDED BY: L. Paulton
THAT Financial Statements for month end August 30, 2024 are approved as presented.

CARRIED

025/2024 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias

THAT shoreline permit #4 is transferred with the sale of property at Lot 19 Block D.

CARRIED

026/2024

MOVED BY: L. Paulton

SECONDED BY: O. Zacharias

THAT shoreline permit #219 is transferred with the sale of property at Lot 06 Block H.

CARRIED

027/2024

MOVED BY: L. Boyer

SECONDED BY: O. Zacharias

THAT shoreline permit #90 is transferred with the sale of property at Lot 06 Block 06.

CARRIED

COMMUNICATIONS

Resident at Lot 10 Block M has two ideas for Council.

- 1) To use the campground to store boats at a charge for tax payers. After Council discussion the boat launch will remain for boat lift storage only and the campground storage will remain for seasonal campers only.
- 2) To put up an information board for residents use. Council indicated that there is a board at the hall for public use and will allow the board outside the office to be used for residents with the understanding that items will be removed on a regular basis.

OLD BUSINESS

Councilor Boyer has contacted Sask Parks to obtain approval for the installation of an accessibility space at Pelican Lake parking lot. A sign will be ordered over the winter and installed in the spring.

Boathouse lane gates have been installed by boathouse owners in the area and keys distributed as required. The Village office also has keys.

028/2024

MOVED BY: L. Paulton

SECONDED BY: L. Boyer

THAT council appoints Paula Marsh as Deputy Mayor for the term of one year.

CARRIED

Campground and fish filleting shack water will be turned off and locked on September 24, 2024.

One boat dock with remain in the water until sometime in October, weather permitting.

The dock at Little Shell Rec Site with be removed at the end of September.

The buoys and swimming platforms were removed on September 10, 2024.

As per previous resolution of Council 762/2023 the outhouse at Hillside / Sunken Beach will be removed in October and will not be replaced due to vandalism.

Fall leaf pick up to be determined.

Review of Bylaws 109/2015 and 126/2016 for purchasing procedures. There will be no change in this process.

Recommendation for new Council members to take part in a George Cuff seminar.

Paperwork was signed for new signees at the bank.

Interim audit by Sensus is scheduled for October 22, 2024.

029/2024 **MOVED BY: L. Boyer**
SECONDED BY: L. Paulton
THAT Council go in camera at 8:02 PM.

CARRIED

Out of Camera at 8:46 PM.

030/2024 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias
THAT the meeting be adjourned at 8:47 PM.

CARRIED

Next Regular with new council will be October 17, 2024 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer