

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on March 19, 2026 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DELIGATES**
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on February 19, 2026.
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments February 1, 2026 to February 28, 2026.
 - 5.2 Bank Reconciliation Reports for February 2026.
 - 5.3 Financial statements Month end February 28, 2026.
- 6. COMMUNICATIONS**
 - 6.1 Resident at Lot 01 Block J has submitted a building permit application.
 - 6.2 Resident at Lot 18 Block D has submitted a building permit application.
- 7. OLD BUSINESS**
 - 7.1 Ditch Drainage – Chitek Drive & 6th Avenue – Budget Meeting
 - 7.2 Boat Launch: Pad Repair – Budget Meeting
 - 7.3 Culvert/Road Maintenance – Budget Meeting
- 8. NEW BUSINESS**
 - 8.1 CAO update
 - 8.2 Western Municipal Consulting Service Agreement
 - 8.3 Taxervice 2026 Service Agreement
 - 8.4 Letter from Ministry of Parks, Culture and Sport re: boat launch
 - 8.5 SaskTel InfiNET for office
 - 8.6 Ranch Ehrlo Society Service Agreement
- 9. IN CAMERA**

Future Planning, operational, Land
- 10. ADJOURNMENT**