

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE

IN COUNCIL CHAMBERS AT 219 PINE STREET

May 6<sup>th</sup>, 2021 AT 6:00 PM

Present: Mayor Sandra Svoboda (Virtual), Councillor Leona Paulton, Councillor Jack Mochoruk (Virtual), Councillor Robert Fraser (Virtual)

Staff: Danielle Vandale, Acting Chief Administrative Officer (Virtual), Kimberley Currey, Office Clerk

Mayor Sandra Svoboda called the meeting to order at 6:19 PM

**APPROVAL OF THE AGENDA**

**386/2021** Mochoruk: THAT Council agrees to approve the agenda as presented. Seconded by Paulton.

CARRIED

**ADOPT THE MINUTES OF THE SPECIAL MEETING APRIL 16<sup>th</sup>, 2021**

**387/2021** Fraser: THAT Council adopts the minutes of the special meeting on April 16th, 2021. Seconded by Paulton.

CARRIED

**NEW BUSINESS**

**388/2021** Mochoruk: THAT Council makes a motion to obtain a quote for repairs on Reverse Osmosis water system from Gaudet's Sci Tech Services. Seconded by Fraser.

CARRIED

**389/2021** Mochoruk: THAT Council makes a motion to accept the quote as presented from Royal Flush Plumbing & Heating re: campground plumbing upgrades. Seconded by Paulton.

CARRIED

In Camera at 7:09 PM

Out of Camera at 8:12 PM

**390/2021** Fraser: THAT Council makes a motion to respond to the communications received regarding May newsletter on behalf of Council. Seconded by Mochoruk.

CARRIED

Meeting was adjourned at 8:21 PM by Mayor Svoboda.

Next regular meeting of Council is May 20<sup>th</sup>, 2021.

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Mayor

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Acting Chief Administrative Officer