

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on March 17th, 2022 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on February 17th, 2022
4. **DELEGATES**
 - 4.1 Sgt Sebastian Andrews Spiritwood RCMP Introduction
5. **COMMUNICATIONS**
6. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 6.1 Approval of the following payments:
 - Main Acct CK# 9005 - #9013, Online payment #12645575 - #FR910880 (\$15916.26)
 - Hall Acct Online Payment #12701790 - #12701795 (\$441)
 - Rec Site Acct Online payment #12701800 (\$68.91)
 - 6.2 Bank Reconciliation Reports for February 2022
7. **OLD BUSINESS**
 - 7.1 Boat Dock for Boat Launch
 - 7.2 Uniforms Summer Staff
8. **NEW BUSINESS**
 - 8.1 Building Permit Application Lot 6 Block 12
 - 8.2 Building Permit Application Lot 12 Block 6
 - 8.3 Building Permit Application Lot 03 Block 09
9. **IN-CAMERA**
 - 9.1 HR
 - 9.2 General Operation Discussion
10. **ADJOURNMENT**
 - 10.1 Next Regular Meeting April 21st at 6:00pm