

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on September 19, 2024 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on August 15, 2024.
 - 3.2 Of Special Meeting on September 3, 2024.
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments August 12, 2024 to September 19, 2024.
 - 4.2 Bank Reconciliation Reports for August 2024.
 - 4.3 Financial statements Month end August 30, 2024.
5. **COMMUNICATIONS**
 - 5.1 Resident at Lot 19 Block D would like to transfer ownership of a shoreline lease to new owners of property.
 - 5.2 Resident at Lot 06 Block H would like to transfer ownership of a shoreline lease to new owners of the property.
 - 5.3 Resident at Lot 06 Block 06 would like to transfer ownership of a shoreline lease.
 - 5.4 Resident at Lot 10 Block M would like to propose 2 ideas for council.
6. **OLD BUSINESS**
 - 6.1 Councillor has contacted Sask. Parks and received approval regarding installation of accessibility parking at Pelican Beach.
 - 6.2 Boathouse lane gates have been installed and keys given to property owners and village.
7. **NEW BUSINESS**
 - 7.1 Council to appoint a Deputy Mayor, term details
 - 7.2 Campground water will be turned off September 24, 2024 for sprinkler blow out; this includes boat launch and pelican campground.
 - 7.3 Boat Launch – 1 dock will be removed mid/end September, second dock to remain until October, or inclement weather.
 - 7.4 Shell Lake Rec Site – Dock to be removed end of September
 - 7.5 Buoys and swimming platforms removed September 10, 2024.
 - 7.6 Out house at Hillside beach will be removed early October. It will not be replaced as per Resolution 762/2023

- 7.7 Fall Leaf pick up
- 7.8 Review Bylaws 109/2015 and 126/2016 for purchasing
- 7.9 George Cuff Zoom Presentation – Ashley will be attending (email sent out to council Sept 11) Oct 9th \$41.75 per person, zoom meeting \$200
- 7.10 Bank – paperwork
- 7.11 Interim Audit scheduled for October 22, 2024 – Sensus

8. IN CAMERA

Future Planning, operational, Land

9. ADJOURNMENT

- 9.1 Next Council Meeting, October 19, 2024 at 6:00PM