

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on September 24, 2026 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATES

4. ADOPTION OF MINUTES

- 4.1 Of the Regular Meeting on August 20, 2026.

5. APPROVAL OF ACCOUNTS AND FINANCIALS

- 5.1 Bank Reconciliation Reports for July 2026.
- 5.2 Financial statements Month end July 31, 2026.
- 5.3 Approval of Payments August 1, 2026 to August 31, 2026.
- 5.4 Bank Reconciliation Reports for August 2026.
- 5.5 Financial statements Month end August 31, 2026.

6. COMMUNICATIONS

- 6.1 Resident at Lot 08 Block E has submitted a request of Transfer of Dock Lease with purchase of property.
- 6.2 Resident at Lot 20 Block F has submitted a request of Transfer of Dock Lease with purchase of property.
- 6.3 Resident at Lot 03 Block 13 has submitted a request of Transfer of Dock Lease with purchase of property.
- 6.4 Resident at Lot 16 Block N has submitted a Building Permit.
- 6.5 Seasonal Resident at Lot #34 has submitted a concern regarding road conditions.
- 6.6 Resident at Lot 14 Block 13 has a concern regarding road conditions.
- 6.7 Letter from Chamakese Cabin Owners Association regarding Fire Protection.
- 6.8 Resident at Lot 16 Block N has a concern regarding a tree.
- 6.9 Resident at Lot 30 Block M has a concern regarding 'No Parking' signs.

7. OLD BUSINESS

- 7.1 SaskTel Fleet Trackers
- 7.2 Website Design Quote
- 7.3 Dock Lease Update
- 7.4 Business Strategy

8. NEW BUSINESS

- 8.1 CAO update
- 8.2 2027 Bylaw Officer
- 8.3 Bylaw Repeals
- 8.4 Distribution of draft Minutes
- 8.5 Bush Buddies – Warm-up Shelter Location Submission

9. IN CAMERA

Future Planning, operational, Land

10. ADJOURNMENT