

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON JANUARY 17<sup>TH</sup>, 2020 AT 10:00 AM

Present: Councillors Debby Alberts, Warren Kidd and Sandra Svoboda and by electronic means Mayor Doug Struhar and Deputy Mayor David Gardiner.

Absent: All Present

Staff: Pat Peacock, CAO, Jack Yausie

Mayor Doug Struhar called the meeting to order at 10:02 AM

**APPROVAL OF THE AGENDA**

**23/2020** Svoboda: THAT Council agree to approve the agenda as presented. CARRIED

*Jack Yausie, septic driver, attended the meeting at 10:02 AM. Council and Mr. Yausie discussed the important of obtaining a Class 3A drivers license and the need for this to be obtained by February 29, 2020. Council advised they will support any time needed for this certification and will reimburse Mr. Yausie for any costs associated. Mr. Yausie exited Council Chambers at 10:12 AM.*

CAO Peacock advised that Marleen Trach was unable to attend the meeting today and wished to be contacted by email.

**DEAN OLSON CAMPGROUND MANAGER POSITON**

**23/2020** Svoboda: THAT Council instruct CAO Peacock to advise Mr. Olson by letter that the position of campground manager was being eliminated for financial reasons. CARRIED

**TOOLBOX MEETING SCHEDULED APRIL 13, 2020**

**24/2020** Kidd: THAT Council instructs CAO Peacock to advise seasonal staff (Marty Alberts, Daryl Penner and Chester Crump) that the return to work date will be April 13<sup>th</sup> and FURTHERMORE everyone is expected to attend a meeting at Council Chambers on April 16<sup>th</sup> at 5:00 PM. CARRIED

**ADDITIONAL DOCK FOR SWIMMING LESSONS**

**25/2020** Gardiner: THAT Council instruct CAO Peacock to research and present prices at the Council Meeting on February 20<sup>th</sup>, 2020. CARRIED

**SWIMMING STICKERS AND TATTOOS**

**26/2020** Gardiner: THAT Council instruct CAO Peacock to contact Red Cross and order the stickers and tattoos required for swimming lessons. CARRIED

**YEARLY CAMPGROUND FINANCIAL REPORT**

**27/2020** Alberts: THAT Council acknowledge and approve of the 2019 yearly campground financial report being signed and submitted to the government CARRIED

**DNR REQUEST FOR EXTENSION LETTER**

**28/2020** Kidd: THAT Council instruct CAO Peacock to write a letter to the Ministry of Environment about extending the lease on the DNR compound. CARRIED

Next Regular Council meeting is February 20<sup>th</sup>, 2020 at 6:00 pm.

The meeting was adjourned at 11:03 AM by Struhar.

---

Mayor

---

Chief Administrative Officer