

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on August 21, 2025 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DELIGATES**
 - 3.1 Sandra Svoboda & Rob Fraser
 - 3.2 Doug McGillivray
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on July 17 2025.
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments June 19, 2025 to July 15, 2025.
 - 5.2 Bank Reconciliation Reports for June 2025.
 - 5.3 Financial statements Month end June 30, 2025.
 - 5.4 Approval of Payments July 16, 2025 to August 19, 2025.
 - 5.5 Bank Reconciliation Reports for July 2025.
 - 5.6 Financial statements Month end July 31, 2025.
- 6. COMMUNICATIONS**
 - 6.1 Non-resident has submitted a concern regarding the boat launch.
 - 6.2 Resident at Lot 10 Block M has concerns regarding speed bumps
 - 6.3 Resident at Lot 4 Block 4 has submitted a Building Permit
 - 6.4 Resident at Lot 3 Block F has submitted a Demo Permit
 - 6.5 Resident at Lot 11 Block 6 has submitted a Demo Permit
 - 6.6 Resident at Lot 01 Block 11 has submitted a Building Permit
- 7. OLD BUSINESS**
 - 7.1 SaskTel 5G Fibre Cable installation will start April 28, 2025 in the village. Contractors are still working in the village. Maps can be viewed at the village office.
 - 7.2 Highways – Road Restriction
 - 7.3 Ditch drainage- Chitek Drive
 - 7.4 Ditch between Chitek and Chamakese update
 - 7.5 Boat Launch: Pads, Dock Repair
 - 7.6 Gravel Quotes
 - 7.7 Grants
 - 7.8 Internet services
 - 7.9 Campground Security
 - 7.10 Job Adds

8. NEW BUSINESS

8.1 Sterling Repairs

9. IN CAMERA

Future Planning, operational, Land

10. ADJOURNMENT

10.1 Next Council Meeting scheduled is September 18, 2025 @ 6:00pm.