MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON MARCH 3RD, 2015 AT 7:00 PM

PRESENT: Councillors Marleen Trach, Wilf Epp and John Vandale.

ABSENT: Mayor Doug Struhar, Councillor Ron Sawatsky

TRACH TAKES CHAIR

The meeting was called to order at 7:05 PM.

18/15 EPP
THAT the Minutes of the Regular Meeting of January 29th, 2015 and the Special Meeting of January 27th, 2015 are approved.

CARRIED

19/15 VANDALE
THAT the following cheques are approved:

Village: #5395 - 5419

Sale of Assets: # 143 - 201

Fire: #251 - 253

CLCA General: #1694 - 1698

CARRIED

20/15 EPP
THAT the Bank Reconciliations and the Financial Report for January are approved.

CARRIED

TABLE YEARLY FEES and Bylaw 111/15

21/15 EPP
THAT the 2015 draft audit is approved with the amendment to the council remuneration as presented.

CARRIED

CORRESPONDENCE

OLD BUSINESS

22/15 VANDALE
THAT accounts receivable outstanding amounts to date for EcoLibra Systems and 101124065 SASK Ltd. are written off as uncollectable.

CARRIED

23/15 EPP
THAT dock lease #58 and 174 revert back to the village as a result of non payment for 2014 and that 30 days notice is sent to remove all personal possessions.

CARRIED

TABLE Dock Lease #214

24/15 EPP
THAT the development permit for Lot 21 Block F is approved, remind applicant the front fence may not exceed 1M in height.

CARRIED

TAKE FROM TABLE SERM Contract

25/15 VANDALE
THAT The Resort Village of Chitek Lake send in tender for SERM liquid waste disposal contract.

CARRIED

TABLE Policy on equipment use

NEW BUSINESS

TABLE Snow Policy

TABLE Hall Rental Fees

26/15 EPP
THAT the development permit for Lot 11 Block 13 is extended for 6 months.

CARRIED

27/15 EPP
THAT the development permit for Lot 20 Block M is approved.

CARRIED

28/15 EPP
THAT assessment notices are sent out for 2015.

CARRIED

29/15 EPP
THAT as long as there is a quorum, regular meetings shall be every third Thursday of the month.

CARRIED

30/15 EPP
THAT Marty take the mandatory PME course in Saskatoon, and that both Marty and Andrew take the mandatory course in Meadow Lake for the operations of the lagoon.

CARRIED

The meeting was adjourned at 9:50 pm.

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Mayor

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Administrator