

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON SEPTEMBER 17TH, 2015 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, John Vandale and Leo Loiselle

The meeting was called to order at 9:30 am.

Councillor Leo Loiselle has signed the Oath of Office which shall form part of these minutes.

143/15 TRACH

THAT the Minutes of the Regular Meeting of August 20th, 2015 and the Minutes of the Special Meeting of September 4th, 2015 are approved as read with the addition of the office hours of 9:00 am – 12:00 pm and 1:00 pm – 4:00 pm.

CARRIED

144/15 VANDALE

THAT the following cheques are approved:

| | |
|-----------------|--------------|
| Village: | #5668 - 5716 |
| Fire: | #312 – 314 |
| CLCH & RF: | #1746 – 1754 |
| Sale of Assets: | #208 |

CARRIED

145/15 TRACH

THAT the Bank Reconciliations and the Financial Report for August is approved.

CARRIED

GUEST: 11:00 am; Allan Phipps

CORRESPONDENCE

146/15 VANDALE

THAT \$7000.00 is accepted today and the balance of \$1067.16 is paid within 30 days. The amount includes \$4311.54 tax arrears, (tax enforcement costs of \$130.36 included in arrears) \$751.20 to transfer to Village and \$751.20 to transfer

back to Allan Phipps, administration fees in the amount of \$371.00 for 14 hours, and \$1882.22 for the 2015 levy. If the above is paid within the 30 days the boat dock Lease #27 will remain in Allan Phipps name.

CARRIED

OLD BUSINESS

147/15 LOISELLE

THAT Matthew Mann agree to an inspection of the old garden suite and agrees to have SAMA come in and ensure the assessment is complete and accurate before Council can approve the development permit for a suite above the new garage.

CARRIED

NEW BUSINESS

148/15 VANDALE

THAT Marleen Trach become a commission for oaths at the expense of the village.

CARRIED

149/15 TRACH

THAT the development permit for Lot 20, Block E will be approved with written measurements of the roof to finished grade to ensure they are under the 10m regulation set out in Bylaw 61/2005 known as the zoning bylaw.

CARRIED

150/15 LOISELLE

THAT the development permit for Lot 7, Block 12 is approved for a guest shed.

CARRIED

151/15 LOISELLE

THAT the culvert at Lot 15, Block 9 be moved at the expense of the village as the home owners paid for the first culvert, the village shall also reimburse \$250.00 for that culvert.

CARRIED

The meeting was adjourned at 1:05 pm.

Mayor

Chief Administrative Officer