

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON Aug 4th, 2022 AT 10:00 am

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councillor Robert Fraser, Councillor Leona Paulton, Councillor John Vandale

STAFF: Acting Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 10:07 AM

595/2022 MOVED BY: J. Mochoruk
SECONDED: J. Vandale

THAT the Agenda be approved as presented.

CARRIED

IN CAMERA 10:07 AM

OUT OF CAMERA 12:21 PM

IN CAMERA 12:55PM

OUT OF CAMERA 2:10 PM

ADJORNMENT 2:13 PM

596/2022 MOVED BY: J. Mochoruk
SECONDED BY: L. Paulton

THAT there be a negotiation for land acquisition.

CARRIED

597/2022 MOVED BY: J. Vandale
SECONDED BY: R. Fraser

THAT CAO Westmacott re-advertise 4 - 1st Ave lots for sale at the previously agreed price of \$75,000 for LOT 4, \$85,000 for LOTS 2 and 3 and \$95,000 for LOT 1.

CARRIED

598/2022 **MOVED BY: R. Fraser**

SECONDED BY: J. Mochoruk

 THAT CAO Westmacott amend Bylaw 152/2020 Bylaw to set service fees for septic service for readings at the Aug 18th meeting.

CARRIED

599/2022 **MOVED BY: J. Mochoruk**

SECONDED BY: J. Vandale

 THAT CAO Westmacott investigate more efficient ways of providing septic service to the Village.

CARRIED

MEETING ADJOURNED at 2:13 PM

Next Regular Meeting Aug 18th 2022 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer