

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON MARCH 15<sup>TH</sup>, 2018 AT 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Leo Loiselle, Dave Gardiner, Warren Kidd, Jennifer Holben office assistant and Cindy Larson, CAO

Called to order at 6:01 pm.

20/18 GARDINER

THAT the Agenda is accepted as presented.

CARRIED

21/18 LOISELLE

THAT James Wankel of Collins Barrow Chartered Accounts are appointed as the Auditor for the 2017 Financial reporting for the Resort Village of Chitek Lake.

CARRIED

22/18 KIDD

THAT the following are appointed for the Board of Revisions for the 2018:

Clint Krismer – Chair;

Gord Krismer – Vice Chair;

Jeff Hutton;

Kirby Bodnard;

Brenda Lauf;

Cam Duncan;

Dave Lang; and

Aileen Swenson as Secretary

CARRIED

23/18 LOISELLE

THAT the Pylpow Subdivision Application #V1149-17S is approved as presented.

CARRIED

24/18 GARDINER

THAT the resignation from Ron Sawatsky on November 29<sup>th</sup>, 2017 is accepted.

CARRIED

25/18 KIDD

THAT the by-election to fill the vacancy of one Councillor position shall be held on May 19<sup>th</sup>, 2018.

CARRIED

6:30 PM LOISELLE declares conflict of interest as his sibling has sent in a tender for firewood and leaves the Councils Chambers.

26/18 GARDINER

THAT the firewood tender for 2018 is awarded to Bert Loiseau at the price of \$7000.00 for 80 cords.

CARRIED

7:00 PM LOISELLE returns to Councils Chambers.

27/18 KIDD

THAT Chitek Lake Ventures is withdrawing their proposal for a marina.

And THAT in light of the interest in the shoreline leases between Lease #127 and Lease #128, Council will put the question to a plebiscite by letter to the taxpayers.

CARRIED

28/18 LOISELLE

THAT the following shall have signing authority:

Mayor Doug Struhar

Councillors Leo Loiseau, David Gardiner and Warren Kidd

CAO, Cindy Larson and office assistant Jennifer Holben in the absence of the CAO; on the following accounts at Innovation Credit Union:

The Resort Village of Chitek Lake 100001032176,100101032176, 830510005531, 830512166067,200401032176,808807206301,400101032176; with internet access to view accounts.

Chitek Lake Fire Department 100001049402, 200101052703, 200201052703;  
Chitek Lake Community Hall and Recreation Fund 100001040294,  
830512099805,200401040294;  
and Peaceful Pines Cemetery 830511450835, 830511450827.

CARRIED

29/18LOISELLE

THAT a wireless debit machine for the Chitek Lake Recreation Site for debit transactions only.

CARRIED

30/18 KIDD

THAT a laptop is purchased for the Chitek Lake Recreation Site in the amount of \$1000.00.

CARRIED

31/18 KIDD

THAT there shall be a minimum of two office staff members each day.

CARRIED

Meeting adjourned at 9:15 pm.

---

Mayor

---

Chief Administrative Officer