

MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON JUNE 20TH, 2019 AT 6:00 PM

Present: Councillors Debby Alberts, David Gardiner, Warren Kidd and Sandra Svoboda

Absent: Mayor Doug Struhar

Staff: Pat Peacock, CAO

Deputy Mayor David Gardiner called the meeting to order at 5:53 PM

APPROVAL OF THE AGENDA

126/19 Kidd: THAT Council agree to approve the agenda as presented with the additional items.
CARRIED

ADOPT THE MINUTES OF MAY 30, 2019

127/19 Alberts: THAT Council adopt the minutes of the regular meeting on May 30, 2019.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

128/19 Kidd: THAT Council approve the list of accounts for approval as attached.
CARRIED

APPROVE MAY 2019 FINANCIAL STATEMENTS

129/19 Svoboda: THAT Council approve the Financial Statements for May, 2019 as presented.
CARRIED

COMMUNICATION ITEMS

130/19 Svoboda: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct all information to be filed accordingly.
CARRIED

Delegate Mindy Olekson presented her concerns regarding boat docks to Council at 6:07 pm. Council responded and Deputy Mayor Gardiner thanked her for her concerns. Mindy finished with her discussion at 6:19 pm.

SWIMMING LESSONS

131/19 Alberts: THAT Council approve the rates for swim instructors and swimming lessons for 2019 and FURTHERMORE authorize Councillor Kidd to meet with Co-ordinator Brooklynn Vandale to prepare a supply list and get it ordered.
CARRIED

TRACH REQUEST FOR APPROVAL TO JOIN PROPERTIES

Decision is deferred until the sale of agreement is proven.

FLOAT FOR PANCAKE BREAKFAST AND SWIMMING LESSON REGISTRATION

132/19 Svoboda: THAT Council authorize \$200 float for June 29th Pancake Breakfast and \$250 float for Swimming registration on July 13 and 14th. CARRIED

CUMISKEY BUILDING PERMIT

133/19 Kidd: THAT Council approve in principle the addition to existing building permit for Cumiskey at 318 Sepella and FURTHERMORE instruct CAO Peacock to contact Sumiskey's to advised Council needs clarification on the side and back setback before total approval will be granted. CARRIED

RUDULIER DEMOLITION REFUND

134/19 Kidd: THAT Council acknowledge confirmation from Foreman Alberts that the sight is cleared and FURTHERMORE instruct CAO Peacock to return the deposit Cheque. CARRIED

CHITEK LAKE SENIOR'S CLUB REQUEST

135/19 Svoboda: THAT Council approve of the Senior's Club having a table at the Pancake Breakfast on June 29th for the purpose of selling raffle tickets. CARRIED

MEADOW LAKE TRUCK AND TRAILER INVOICE

136/19 Kidd: THAT Council instruct Foreman Alberts to contact the service manager at Meadow Lake to discuss this additional billing for the large septic truck. CARRIED

ANGELA POULIOT CANTEEN REQUEST

137/19 Svoboda: THAT Council approve of Angela Pouliot's request for a canteen at the beach during swimming lessons for two days in support of the Timberland Rodeo Queen Fundraiser. CARRIED

The meeting went in-camera for the staffing reports at 6:55 pm. All general public persons were asked to leave Chambers.

The Meeting was returned to open at 9:10 pm.

BYLAW OFFICER REPORT

138/19 Kidd: THAT Council acknowledge the Bylaw Officers Report and FURTHERMORE instruct CAO Peacock to forward the Witness report to RCMP and Conservation Officer in Spiritwood. Bylaw Officer is further instructed to remain safe and call for assistance as necessary. CARRIED

LANDFILL PRICE LIST AND HOURS

139/19 Svoboda: THAT Council instruct Foreman Alberts to review the old pricelist and prepare new prices to be reviewed at the next Council meeting on July 18th. CARRIED

STAFF COFFEE TIMES

140/19 Kidd: THAT Council instructs all staff that they must take the coffee breaks at the wherever location they are at coffee time. NO more driving back to the DNR Compound to visit while resting effective immediately. CARRIED

KEVIN KEUHN JOB APPLICATION

141/19 Alberts: THAT Council authorize the hiring of Kevin Keuhn for office assistant effective July 2, 2019 at a rate of \$15.00 per hour for a probationary period of 3 months. CARRIED

DARYL PENNER MEETING

142/19 Svoboda: THAT Council instruct CAO Peacock to have Mr. Penner come to chambers for a meeting June 21st at 1:45 PM CARRIED

FIRE CHIEF RESIGNATION

143/19 Svoboda: THAT Council accept the written resignation from Fire Chief Jim Trach and FURTHERMORE instruct CAO Peacock to accept the resignation in writing and see if he will continue as a volunteer. Council also, instructs CAO Peacock to contact Deputy Fire Chief Marty Alberts and see if he will accept the Fire Chief position. CARRIED

HANDICAP SIGNS FOR THE CAMPGROUND

144/19 Alberts: THAT Council authorize CAO Peacock to order two (2) handicaps signs from Supreme Office through SUMA for the campground. CARRIED

JOHN MCQUADE PENALTY REVERSAL

145/19 Svoboda: THAT Council authorize CAO Peacock to reverse the 2018 penalty for not building for John McQuade. CARRIED

ORDER TO REMEDY – 21 CHITEK DRIVE

146/19 Svoboda: THAT Council have viewed the photos of 21 Chitek Drive and instruct CAO Peacock to issue an Order to Remedy on this property. CARRIED

Next Regular Council meeting is July 18th, 2019 at 6:00 pm.

The meeting was adjourned at 9:27 PM by Gardiner.

Mayor

Chief Administrative Officer