

AGENDA FOR THE REGULAR MEETING OF COUNCIL  
**Resort Village of Chitek Lake**  
To be held on September 28, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on August 17th, 2023.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 4.1 Approval of Payments August 17<sup>th</sup> to September 28 2023
  - 4.2 Bank Reconciliation Reports for August 2023
  - 4.3 Financial statements Month end August 31, 2023
- 5. DELEGATES**
  - 5.1 Sebastian Andrews – Quarterly RCMP Report
  - 5.2 R And L Cowell – Response to Boat Lease Transfer Decline
  - 5.3 K Wyatt- Speak about Boat Leases
  - 5.4 L Deobald – Speak about Boat Leases
  - 5.5 D Solie – Speak about Boat Leases
- 6. COMMUNICATIONS**
  - 6.1 H Surprenant - Boat Lease Comments
  - 6.2 D Boyer - Boat Lease Comments
  - 6.3 W Desjardins – Boat Lease Comments
  - 6.4 T Lipka – Boat Lease Comments, Request for Transfer
  - 6.5 L Deobald – Boat Lease Request for Transfer
  - 6.6 B Peterson – Boat Lease request for Transfer
- 7. OLD BUSINESS**
  - 7.1 Third Reading of amended Bylaw for Regulating Animals Running at Large
  - 7.2 Fire Mitigation Response Saskatchewan Public Safety. No response from CP Railway regarding the care and maintenance of land surrounding abandoned railway.
  - 7.3 Present New Form A and Form C for Building, Demolish and Move Permit Bylaw 114/2015. Specifies the requirement for resident to take responsibility for building material disposal. The Village Transfer station will no longer be an option for large building projects or renovations. As per August Resolution 732/2023.
  - 7.4 Sale of Lot 1 Block P

**8. NEW BUSINESS**

- 8.1 Quote for Streetlight Hwy 24 at Railway Crossing
- 8.2 Nursery Well Pump Repair
- 8.3 Infrastructure Grant Extension to March 2025

**9. IN-CAMERA**

- 9.1 Human Resources
- 9.2 Swimming Lesson Operation Discussion
- 9.3 Campground Operation Discussion
- 9.4 Strategic and Future Planning

**10. ADJOURNMENT**

- 10.1 Next Regular Meeting, October 19<sup>st</sup>, 2023 at 6:00PM