

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON August 21, 2025 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Paula Marsh, Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Acting Chief Administrative Officer Ashley Hardy

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:00 PM

2. 142/2025 MOVED BY: O. Zacharias

SECONDED: P. Marsh

THAT the meeting agenda be approved as presented. L. Boyer has added agenda item 8.2 Meeting Agenda and Minutes

CARRIED

Delegate

3.1 Sandra Svoboda and Rob Fraser addressed council for a transfer of knowledge regarding the North Shore Dock Association. The delegates discussed how the dock association came to be, who approved the marina and the specifications to whom may be eligible, and the process for a marina spot. We thank the delegates for the presented information.

3.2 Mr. McGillivray discussed his concerns regarding drainage and water shed issues within the vicinity of his property. We thank him for his ideas to rectify the issues and council be will following up next meeting to discuss.

4.1 143/2025 MOVED BY: P. Marsh

Opposed: L. Boyer

SECONDED: G. Skelton

THAT the meeting minutes from Meeting July 17, 2025 be approved as presented.

CARRIED

5.1 144/2025 MOVED BY: L. Boyer

SECONDED: O. Zacharias

THAT the list of payments be approved as presented.

Main Acct CK#9474-9483 (\$22,476.93), Chitek Lake Rec Site CK#755-759 (\$954.30).

CARRIED

5.2 145/2025 MOVED BY: L. Boyer

SECONDED BY: G. Skelton

THAT Bank Reconciliation Reports for June 2025 are approved as presented.

CARRIED

5.3 146/2025 MOVED BY: P. Marsh

SECONDED BY: O. Zacharias

THAT Financial Statements for month end June 30, 2025 are approved as presented.

CARRIED

5.4 147/2025 MOVED BY: P. Marsh

SECONDED: L. Boyer

THAT the list of payments be approved as presented.

Main Acct CK#8501-9500 (\$54,071.24), Online payment 20240724-02-20250813-13- (\$58,325.86); Community Hall CK#2253-2258 (\$7,120.00) Online payment 20250731-16-20250813-09 (\$1,202.48); Chitek Lake Rec Site CK#760-768 (\$2,692.22) Online Payment 20250723-21-202523-22 (\$2,638.88); Fire Department CK#515-533 (\$6,234.27)

CARRIED

**5.5 148/2025 MOVED BY: O. Zacharias
SECONDED BY: G. Skelton**

THAT Bank Reconciliation Reports for July 2025 are approved as presented.

CARRIED

**5.6 149/2025 MOVED BY: P. Marsh
SECONDED BY: G. Skelton**

THAT Financial Statements for month end July 31, 2025 are approved as presented.

CARRIED

6.1 Council acknowledges the concerns regarding the boat launch. Council is actively looking into costs of reconstruction of existing pads or replacement pads.

6.2 Council acknowledges the request for speed bumps. Council will keep this request in mind when looking at 2026 speed bump placement.

**6.3 150/2025 MOVED BY: L. Boyer
SECONDED BY: O. Zacharias**

THAT Lot 04 Block 04 building permit is approved by council.

CARRIED

**6.4 151/2025 MOVED BY: O. Zacharias
SECONDED BY: L. Boyer**

THAT Lot 03 Block F demolition permit is approved by council.

CARRIED

**6.5 152/2025 MOVED BY: G. Skelton
SECONDED BY: P. Marsh**

THAT Lot 11 Block 06 demolition permit is approved by council.

CARRIED

**6.6 153/2025 MOVED BY: P. Marsh
SECONDED BY: O. Zacharias**

THAT Lot 01 Block 11 building/moving permit is approved by council.

CARRIED

7.1 SaskTel 5G Fibre Cable installation is still ongoing in the village.

7.2 Highways – Road Restrictions. The village has followed up with the Department of Highways and we still do not have a decision.

7.3 Ditch drainage – Chitek Drive – with the amount of rain the village has received in the last 4 weeks, some of the ditches/culverts are full of sand/silt from contractors. Village will be monitoring to see if a clean out is required before Fall.

7.4 Ditch between Chitek and Chamakese update – letter has been mailed.

7.5 Boat Lunch pads, dock repair. Council has received some quotes, and are discussing the next steps to move forward.

7.6 **154/2025** **MOVED BY: G. Skelton**
SECONDED: O. Zacharias

THAT the Resort Village of Chitek Lake purchase 48 yards of gravel from the lowest quote received.

CARRIED

7.7 Grants. RVCL has received grants for: Volunteer Fire Department (SaskEnergy & Global Medic), Sask Lotteries, SGI:Traffic Safety and Sask. and Municipal Revenue Sharing and directed CAO Ashley Hardy to apply for the newly released CHIF grant.

7.8 Internet Services. Acting CAO Ashley Hardy is getting a quote for WIFI at the Hall, Maintenance Shop, Boat Launch and Pelican Beach.

7.9 **155/2025** **MOVED BY: L. Boyer**

Opposed: P. Marsh

SECONDED BY: G. Skelton

THAT the Resort Village of Chitek Lake has denied the request to install security gates at the Pelican Beach campground entrance as proposed by the Volunteer Fire Department delegates in July meeting.

CARRIED

7.10 Job Ads. Council has decided to wait to Spring to put out job ads for Forman, Casual work and any other job opportunities the village may have.

8.1 Sterling Repairs. Council agreed with repairs required to keep the Sterling operable. Council will be actively searching for a replacement.

8.2 Meeting Agenda/Minutes will be discussed at next meeting to allow for all council to review Bylaw 113-2015.

Break: 7:59 PM

9 **156/2025** **MOVED BY: L. Boyer**

SECONDED BY: P. Marsh

THAT Council go in camera at 8:05PM to discuss matters that fall under the LAFOIP.

Out of Camera at 8:47PM.

10. **Adjournment @ 8:48 PM.**

Next Regular with council will be September 18, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer