

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on October 17, 2024 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on September 19, 2024.
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments September 20, 2024 to October 17, 2024.
 - 4.2 Bank Reconciliation Reports for September 2024.
 - 4.3 Financial statements Month end September 30, 2024.
5. **DELEGATES**
 - 5.1 Sheri Vandale – Lady of the Lake Church update
6. **COMMUNICATIONS**
 - 6.1 Resident at Lot 01 Block K has concerns regarding Dogs At Large.
 - 6.2 Resident at Lot 02 Block K has concerns regarding Dogs At Large.
 - 6.3 Resident at Lot 12 Block 11 would like approval to move in an RMT garage/shed to property.
 - 6.4 Resident at Lot 19 Block 06 would like to approval to move in an RMT garage/shed to property.
 - 6.5 Resident at Lot 17 Block 09 would like an update on graveling the roads.
7. **OLD BUSINESS**
 - 7.1 Date for Leaf Pick Up: Last meeting was TBD
 - 7.2 Interim Audit scheduled for October 22, 2024 – Sensus
8. **NEW BUSINESS**
 - 8.1 Municipal Funding Agreement Community-Building Fund Program (Signatures needed)
 - 8.2 Heavy winds – 18 trees were down due to high winds on September 30, 2024.
 - 8.3 New Batteries for Old Fire Truck – One active truck until new ones are purchased.
 - 8.4 Hall generator still not fixed. DSG needs to diagnose issue. Scheduled Oct 15, 2024
 - 8.5 Lagoon – Report and log books update (WSA Report)
 - 8.6 RM of Big River assisting RVCL staff to assess and fix road on lower Chitek Drive due to washout and culvert placement.
9. **IN CAMERA**

Future Planning, operational, Land

10. **ADJOURNMENT**

10.1 Next Council Meeting, November 21, 2024 at 6:00PM