

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON July 21st, 2022 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councillor Robert Fraser (Virtual Presence), Councillor Leona Paulton, Councillor John Vandale

STAFF: Acting Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:00 PM

583/2022 **MOVED BY: J. Mochoruk**
 SECONDED: R. Fraser

THAT the Agenda be approved as presented.

CARRIED

584/2022 **MOVED BY: L. Paulton**
 SECONDED: J. Vandale

THAT the minutes of the regular meeting June 21st, 2022 are adopted as read.

CARRIED

Communications

Request for Vandale Avenue Sign. At this point and based on previous Council's decisions, current Council has no problem with the family replacing the sign that was removed. Council wants to be clear that there is no obligation for the Village to incur additional costs to make the change legal. If in the future the family wants to pursue this, the Village will support by contributing the \$489 plus GST that was indicated in resolution 186/15 but the family would have to pay for any additional costs.

Drainage Concerns Birch Place. Contact resident to remind him that he is responsible for allowing the natural flow of water from 218 Birch Place and other neighboring properties to the lake with a proper culvert system. There is concern that recent construction has started to back water up into the neighboring lots.

Offer for deck foundation, Council would like CAO to make an agreement with the resident to sell the foundation for price that is agreeable to both parties.

585/2022 **MOVED BY: J. Vandale**
 SECONDED: J. Mochoruk

THAT the list of payments be approved as presented.

CARRIED

586/2022 **MOVED BY: L. Paulton**
SECONDED BY: R. Fraser

THAT Bank Reconciliation Reports for June 2022 are approved as presented.

CARRIED

OLD BUSINESS

587/2022 **MOVED BY: L. Paulton**
SECONDED BY: J. Mochoruk

THAT Bylaw 158/2022 Bylaw known as The Bylaw to Regulate the Placement and use of Recreational Vehicles on Residential Properties to rename and amend Bylaw 62/05 known as Bylaw to Provide for the Licensing of Camper Trailer Parks be given first reading.

CARRIED

588/2022 **MOVED BY: J. Mochoruk**
SECONDED BY: J. Vandale

THAT Bylaw 158/2022 Bylaw known as The Bylaw to Regulate the Placement and use of Recreational Vehicles on Residential Properties to rename and amend Bylaw 62/05 known as Bylaw to Provide for the Licensing of Camper Trailer Parks be given second reading. Third reading will be reserved for August meeting after it has been confirmed that the points made are complimentary to the zoning bylaw.

CARRIED

NEW BUSINESS

Building Permit Application Lot 3 Block C setback requirements in area are confirmed at 1.5 M along Chitek Dr and .75M side of property. Council has requested a drawing for next meeting showing windows and egress locations and to add the dimensions of existing carport to the site map.

IN-CAMERA 7:30 PM

Out of Camera 9:43 pm

589/2022 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton

THAT there be a special meeting of Council Aug 4, 2022 at 6 PM to discuss septic service, review mid-year budget and discuss land interests.

CARRIED

590/2022 **MOVED BY: J. Vandale**
 SECONDED BY: J. Mochoruk

THAT CAO Westmacott send confirmation to interested parties regarding their land request that Council is very supportive of their endeavor and will be holding a special meeting to discuss some potential scenarios or proposals

CARRIED

591/2022 **MOVED BY: J. Mochoruk**
 SECONDED BY: J. Vandale

THAT CAO Westmacott inquire about Regional Park designation.

CARRIED

592/2022 **MOVED BY: J. Vandale**
 SECONDED BY: J. Mochoruk

THAT CAO Westmacott inquire about hiring Commissionaires for Bylaw Enforcement.

CARRIED

593/2022 **MOVED BY: L. Paulton**
 SECONDED BY: R. Fraser

THAT CAO Westmacott place the 2 Grasshopper mowers and 1 Danie mower for sale by tender.

CARRIED

594/2022 **MOVED BY: L. Paulton**
 SECONDED BY: J. Vandale

THAT CAO Westmacott contact the RCMP Liaison in Spiritwood regarding stray dogs in the Village to see if Pelican Lake Community Safety Officers could be contacted to respond to the issues as they arise.

CARRIED

MEETING ADJOURNED at 9:45 PM

Next Regular Meeting Aug 18th 2022 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer