

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on June 16th, 2022 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on May 19th, 2022
- 4. COMMUNICATIONS**
 - 4.1 Dust Concern
 - 4.2 Weed concern
 - 4.3 Cemetery request
 - 4.4 Road repair request
 - 4.5 Drainage Ditch request
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of the following payments:
 - Main Acct CK# 9035 - #9047, Online payment #062022-06-12 - #FR991871 (\$49238.24)
 - Hall Acct Online Payment 2022-06-02 – 20222 (\$545.15)
 - Rec Site Acct CK# 594 – 603, Online payment #062022-06-16 – 2022-06-21 (\$17240.39)
 - 5.2 Bank Reconciliation Reports for May 2022
- 6. OLD BUSINESS**
 - 6.1 Boat Dock Committee Volunteers
 - 6.2 Building Permit Application Lot 01 Block H
- 7. NEW BUSINESS**
 - 7.1 Building Permit Application Lot 9 Block E
 - 7.2 Nuisance permit holders pricing
- 8. IN-CAMERA**
 - 8.1 HR
 - 8.2 Land Discussions
 - 8.3 General Operation Discussion
- 9. ADJOURNMENT**
 - 9.1 Next Regular Meeting July 21st at 6:00pm