

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON May 18th, 2023 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councillor Robert Fraser, Councillor Leona Paulton

ABSENT: Councillor John Vandale

STAFF: Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:07 PM

697/2023 **MOVED BY: J. Mochoruk**
 SECONDED: L. Paulton
 THAT the Agenda is adopted as presented

CARRIED

698/2023 **MOVED BY: J. Mochoruk**
 SECONDED: R. Fraser
 THAT the minutes of the regular meeting April 20, 2023 are adopted as read on April 25,
 2023.

CARRIED

699/2023 **MOVED BY: R. Fraser**
 SECONDED: L. Paulton
 THAT the list of payments be approved as presented.
 Main Acct CK# 9189 - #9200, Online payment #20230426-01 - #20230504-14
 (\$22,654.50)
 Hall Acct CK#, Online payment 20230504—05 – 20230504-13 (\$542.00)
 Chitek Lake Rec Site CK# 640 – 641, Online payment 20230426-08 – 20230426-12
 (\$3091.67)

CARRIED

700/2023 **MOVED BY: J. Vandale**
 SECONDED BY: R. Fraser
 THAT Bank Reconciliation Reports for April 2023 are approved as presented.

CARRIED

701/2023 **MOVED BY: L. Paulton**

SECONDED BY: J. Mochoruk

THAT Financial Statement for month ending April 30, 2023 is approved as presented.

CARRIED

NEW BUSINESS

702/2023 **MOVED BY: L. Paulton**

SECONDED BY: J. Mochoruk

THAT the Village donate 2 – \$50 Gift Cards for Little Pine Lodge along with 2 Boat Launch Season Passes to the Spiritwood RCMP for their Cameron & Bourdages Memorial Golf Tournament.

CARRIED

703/2023 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

THAT Council acknowledges and approves development and building permit application for Lot 23 Block M cover over existing deck. CAO Westmacott to submit for permit to Building Official.

CARRIED

704/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: L. Paulton

THAT Council awards the boat launch parking lot rework to Venture Construction for \$17,500.

CARRIED

705/2023 **MOVED BY: R. Fraser**

SECONDED BY: J. Mochoruk

THAT Council has completed the Second reading of Bylaw 161/2023 Amendment to Bylaw 61/2006 known as the Zoning Bylaw. This amendment is designed to address to address shipping containers.

CARRIED

706/2023 **MOVED BY: R. Fraser**

SECONDED BY: J. Mochoruk

THAT Council has completed the Third and final reading of Bylaw 161/2023 Amendment to Bylaw 61/2006 known as the Zoning Bylaw. This amendment is designed to address to address shipping containers. This Bylaw has been adopted.

CARRIED

Council has discussed the regulation of the consumption of alcohol in Municipal Public outdoor spaces and choose to monitor the current situation and revisit as the topic evolves.

IN-CAMERA 7:02 PM

OUT OF CAMERA 9:30 PM

Council has reviewed pricing for swimming lessons and has decided pricing to remain at \$40 for one week and \$75 for both weeks July 17 to 28th.

Swimming docks will be in by July 1. The third swim platform will only be in place as requested for swimming lessons and then removed from the water.

707/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

THAT Council acknowledges ongoing conflict between Block D and Lots 9 and 10 has be brought to the attention of the office via owners and ombudsman and will advise that the conflict involving the 2 parties is a Civil matter and will have to go to legal Council if they wish.

CARRIED

CAO Westmacott instructed to correspond with Ministry of Highway regarding the walking trail and why it is not completed all the way to the corner of Chitek Dr just past the Boat Launch. In the meantime, once the walking trail has been reported to be completed, CAO Westmacott is instructed to protect the current sections of walkway with poles and cabling so quads and other motorized vehicles will stay off and to prevent further damage.

MEETING ADJOURNED at 10:20 PM

Next Regular Meeting May 18th, 2023 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer