

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON March 20, 2025 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Leona Paulton, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

Via Zoom: Councilor Paula Marsh

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:02 PM

088/2025 **MOVED BY: O. Zacharias**
SECONDED: L. Paulton
THAT the meeting agenda be approved as presented.

CARRIED

089/2025 **MOVED BY: P. Marsh**
SECONDED: L. Boyer
THAT the meeting minutes from Meeting February 20, 2025 be approved as presented.

CARRIED

090/2025 **MOVED BY: L. Boyer**
SECONDED: O. Zacharias
THAT the list of payments be approved as presented.
Main Acct CK#9437-9452 (\$25304.78), Online payment 2025022501-20280228-02-
(\$30165.13); Chitek Lake Rec Site, Online Payment 2025022801-202802202(\$228.60).

CARRIED

Councillor P. Marsh has recused herself from the next building application Lot 8-9 Block 10.

091/2025 **MOVED BY: L. Boyer**
SECONDED BY: L. Paulton
THAT Lot 8-9 Block 10 building permit is approved by council.

CARRIED

092/2025 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias
THAT Lot 13 Block 4 building permit is approved by council.

CARRIED

093/2025 **MOVED BY: L. Boyer**
SECONDED BY: L. Paulton
THAT Lot 3 Block C building permit is approved by council.

CARRIED

094/2025 **MOVED BY: O. Zacharias**
SECONDED BY: L. Paulton
THAT Lot 12 Block H building permit is approved by council.

CARRIED

Councillor L. Boyer has recused herself from the Business Proposal for Lot 1 Block P.

095/2025 **MOVED BY: L. Paulton**
SECONDED BY: P. Marsh

THAT Building Proposal for Lot 1 Block P has been approved with stipulations.

CARRIED

Council acknowledges the letter from the Bush Buddies regarding the hall heat. Council is aware of the aging infrastructure and are actively looking for grants and solutions.

Council acknowledges that Ministry of Highways has denied our request for 2 light poles on Hwy 24 between Helen Street and 3rd Avenue.

Council acknowledges Water Security Agency's request for approval for work to be done on Boathouse Lane. The council agrees that it is not Resort Village of Chitek Lake jurisdiction and council would like to ensure the decision is made by Water Security Agency.

096/2025 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer

THAT Council goes for a break @ 6:35 PM.

CARRIED

097/2025 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias

THAT Council go in camera at 6:45 PM to discuss matters that fall under the LAFOIP.

CARRIED

Out of Camera at 7:05 PM.

Adjournment @ 7:07 PM.

Next Regular with council will be April 22, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer