

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON March 23rd, 2023 AT 6:00 PM

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

STAFF: Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:06 PM

679/2023 MOVED BY: L. Paulton

SECONDED: R. Fraser

THAT the Agenda is adopted with item addition to present the list of lands in arrears and
to change the wording in approval of meeting minutes from January 19th to March 10th.

CARRIED

680/2023 MOVED BY: J. Vandale

SECONDED: L. Paulton

THAT the minutes of the meeting March 10th, 2023 are adopted as read.

CARRIED

IN-CAMERA 6:10 PM

OUT OF CAMERA 10:19 PM

Resolved unanimously that CAO Westmacott deposit any surplus from the General Account budget in
General Ledger accounts 525-430-100 ad 525-440-100 to the Fire Truck Replacement Account. Yearly
resolution in January will be made to specify the amount being transferred as per the Auditor request.

CAO Westmacott instructed to prepare and send job offers to Summer Staff.

681/2023 MOVED BY: J. Mochoruk

SECONDED: R. Fraser

THAT the list of land in arrears has been presented as follows

Roll 109 Lot 10 Block 5

Roll 113 Lot 14 Block 5

Roll 178 Lot 16 Block E

Roll 245 Lot 10 Block L

Roll 292 Lot 2 Block 8

Roll 300 Lot 10 Block 8

Any outstanding amounts as of April 1 will be send to TAXervice for collection as per the Tax Enforcement Act.

CARRIED

CARRIED

Council acknowledges the request for regular rental of the hall kitchen this summer.

MEETING ADJOURNED at 10:21 PM

Next Regular Meeting April 20th, 2023 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer