

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON APRIL 3<sup>RD</sup> AT 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, Leo Loiselle, Dave Gardiner, and Warren Kidd via telephone. CAO Cindy Larson

The meeting was called to order at 6:00 pm.

76/17 GARDINER

THAT the Resort Village of Chitek Lake send in a proposal to purchase the assets and to lease the land on the Chitek Lake Recreation Site, Boat launch and Shell Lake Recreation Site as per the Request for Proposal #PCS.RS.2017.1 from the Ministry of Parks Culture and Sport. Application requires a \$5000.00 deposit to accompany the RFP.

CARRIED UNANIMOUSLY

77/17 GARDINER

THAT Janel Bonneau is hired as a student worker at \$12.00 per hour, and THAT Laine Zaporaniuk is hired as a student worker at \$13.00 per hour.

CARRIED

Meeting adjourned at 8:05 pm

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Mayor

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Chief Administrative Officer