

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on April 22, 2025 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 Of the Regular Meeting on March 20, 2025, and Special Budget Meeting Minutes March 21, 2025.

4. APPROVAL OF ACCOUNTS AND FINANCIALS

- 4.1 Approval of Payments March 16, 2025 to April 15, 2025.
- 4.2 Bank Reconciliation Reports for March 2025.
- 4.3 Financial statements Month end March 31, 2025.

5. COMMUNICATIONS

- 5.1 Resident at Lot 1 Block M has submitted a building permit for approval.
- 5.2 Resident at Lot 13 Block 4 has submitted a development permit application for approval.
- 5.3 Potential Resident at Lot 07 Block J has submitted a question regarding Bylaw 158/2022.

6. OLD BUSINESS

- 6.1 SAMA Property Assessments for 2025 have been mailed as of March 13, 2025. Appeal process closes May 13, 2025 and Tax Notices to be mailed May 14, 2025.
- 6.2 SaskTel 5G Fibre Cable installation will start April 28, 2025 in the village. They will start Phase 1 at 3rd Avenue heading West; Phase 2 will be completion of the East side. A map of installation can be viewed at the office.
- 6.3 Canada Day Preparation – need dates and parade, pancake breakfast confirmation for newsletter.
- 6.4 Campground – opening day Friday May 16th – gates will not be open before then.

7. NEW BUSINESS

- 7.1 Tax Enforcement – 2 properties in arrears, they have been sent to Taxservice as of April 17, 2025.
- 7.2 Transfer Station non-compliance - Advisory Letter - Environmental Compliance Audit – Transfer Stations

8. IN CAMERA

Future Planning, operational, Land

9. ADJOURNMENT

- 9.1 Next Council Meeting scheduled is May 15, 2025 @ 6:00pm.