

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON October 17, 2024 AT 6:00 PM

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

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:00 PM

031/2024 **MOVED BY: L. Paulton**
SECONDED: O. Zacharias
THAT the agenda be adopted as presented.

CARRIED

032/2024 **MOVED BY: P. Marsh**
SECONDED: L. Boyer
THAT the meeting minutes from Meeting September 19, 2024 be approved as presented.

CARRIED

033/2024 **MOVED BY: L. Paulton**
SECONDED: L. Boyer
THAT the list of payments be approved as presented.
Main Acct CK#9392-#9399, Online payment 202401001-08-Oct1124-01 (\$26,693.25)
Hall Acct Online payment 20241001-15 (\$276.00)
Chitek Lake Rec Site CK# 737-744, Online Payment 20241001-03-20241016-02 (\$876.72)

CARRIED

034/2024 **MOVED BY: L. Paulton**
SECONDED BY: L. Boyer
THAT Bank Reconciliation Reports for September 2024 are approved as presented.

CARRIED

035/2024 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias
THAT Financial Statements for month end September 30, 2024 are approved as presented.

CARRIED

036/2024 **MOVED BY: L. Boyer**
SECONDED BY: P. Marsh
THAT Lot 12&13 Block 11 to move an RMT shed to property

CARRIED

037/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT Lot 19 Block 06 to move an RMT shed to property

CARRIED

OLD BUSINESS

Leaf pick up will be done by the Village. Last day of pick up will be October 25, 2024. After this date, residents will need to dispose of.

Docks have been removed from Shell Lake, and Chitek Lake will be done early next week.

RVCL Staff met with RM of Big River road maintenance manager. RVCL staff will be grading roads before snow fall. Shoulders of roads are overgrown so staff will be working on reclaiming road. Phase 2 of road maintenance will commence in Spring 2025.

038/2024 **MOVED BY: L. Boyer**
SECONDED BY: P. Marsh
THAT Council go in camera at 6:49 PM.

CARRIED

Out of Camera at 8:13 PM.

039/2024 **MOVED BY: L. Boyer**
SECONDED BY: P. Marsh
THAT administrator research new security cameras for office and hall.

CARRIED

040/2024 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias
THAT the meeting be adjourned at 8:15 PM.

CARRIED

Next Regular with new council will be November 21, 2024 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer