

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE  
IN COUNCIL CHAMBERS AT 219 PINE STREET  
February 18<sup>th</sup>, 2021 AT 5:00 PM

Present: Mayor Sandra Svoboda, Councillor John Vandale, Councillor Leona Paulton, Councillor Jack Mochoruk, Councillor Robert Fraser

Staff: Danielle Vandale, Acting Chief Administrative Officer

Mayor Sandra Svoboda called the meeting to order at 5:02 PM

**APPROVAL OF THE AGENDA**

**339/2021** Mochoruk: THAT council agrees to approve the agenda as presented. Seconded by Fraser.

CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING January 21<sup>st</sup>, 2020**

**340/2021** Vandale: THAT council adopt the minutes of the regular meeting on January 18<sup>th</sup>, 2020. Seconded by Paulton.

**LIST OF ACCOUNTS FOR APPROVAL**

**341/2021** Mochoruk: THAT council approve the list of accounts as presented. Seconded by Paulton.

CARRIED

**APPROVE JANUARY 2021 FINANCIAL STATEMENTS**

**342/2021** Vandale: THAT council approve the Financial Statements for January 2021 as presented. Seconded by Fraser.

CARRIED

**UNFINISHED BUSINESS**

**343/2021** Fraser: THAT Council accept the list of lands in arrears as presented. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Chitek Lake. Seconded by Mochoruk.

CARRIED

**344/2021** Mochoruk: THAT Council makes a motion to accept in principle plans for dock repair on Lot 8 Block H pending approval from the Ministry of Environment. Seconded by Paulton.

CARRIED

**345/2021** THAT Council defer POLICY 41 EMPLOYEE/EMPLOYER PROTOCOL discussion until next meeting.

**346/2021** Fraser: THAT Council makes a motion to award Soucy Holdings Inc the contract for highway wood clearing. Seconded by Mochoruk.

CARRIED

**347/2021** THAT Council acknowledges communications regarding permit for Lot 2 Block 1. Direction for CAO Vandale to send correspondence requesting further information.

**348/2021** Paulton: THAT Council makes a motion to renew contract with Greenland Waste. Seconded by Vandale.

CARRIED

In Camera at 6:10 pm

Out of Camera at 9:59 pm

**349/2021** Fraser: THAT Council makes a motion to add mobile phone to SaskTel Mobile Business Plan for emergency pump out services, along with call forwarding, message manager. Seconded by Mochoruk.

CARRIED

**350/2021** Vandale: THAT Council makes a motion to set campground bathroom repair budget at \$2,500.00; repair project to be tendered. Seconded by Paulton.

CARRIED

**351/2021** Mochoruk: THAT Council makes a motion to approve shop bathroom plans and budget at \$4,500.00 as presented. Seconded by Fraser.

CARRIED

Meeting was adjourned at 10:12 PM by Mayor Svoboda.

Next regular meeting of Council is March 18<sup>th</sup>, 2021.

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Mayor

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Acting Chief Administrative Officer