

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON September 28th, 2023 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor Robert Fraser, Councilor Leona Paulton

ABSENT: Councilor John Vandale

STAFF: Chief Administrative Officer Tara Westmacott

GALLERY: D.Solie, D. Solie, A. Pilipiak, K. Peake, K. Wyatt, D. Wyatt, L. Deobald, B. Deobald, L. Cowell, R. Cowell, D. Tyndall, C. Lindsay, E. Gagnon

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:02 PM

745/2023 MOVED BY: J. Mochoruk

SECONDED: L. Paulton

THAT the Agenda be rearranged to place Delegates first so that RCMP SGT Andrews can return to duty. Then the agenda be adopted.

CARRIED

DELEGATES:

Sgt Sebastian Andrews – Spiritwood RCMP presented Quarterly Report to Council. Report posted on Village Facebook page.

R&L Cowell – Boat Lease Transfer concerns presented to Council.

K Wyatt – Boat Lease Transfer Concerns presented to Council.

L. Deobald – Boat Lease Transfer Concerns presented to Council.

D Solie – Boat Lease Transfer Concerns presented to Council.

746/2023 MOVED BY: L. Paulton

SECONDED: R. Fraser

THAT the minutes of the regular meeting August 17th, 2023 are adopted as read.

CARRIED

747/2023 MOVED BY: J. Mochoruk

SECONDED: R. Fraser

THAT the list of payments be approved as presented.

Main Acct CK# 9243 - #9256, Online payment #20230829-01 - #20230927-18

(\$115,146.40)

Hall Acct CK#2234 - #2238, Online payment 20230829-19 – 20230927-24 (\$3855.98)

Chitek Lake Rec Site CK#667 - #674 Online payment 20230829-22 – 20230927-22

(\$30,524.58)

CARRIED

CAO Westmacott directed to hire J&J Dirtworks for place gravel on Birch PL.

748/2023 **MOVED BY: L. Paulton**

SECONDED BY: R. Fraser

THAT Bank Reconciliation Reports for August 2023 are approved as presented.

CARRIED

749/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

THAT Financial Statements for August 2023 are approved as presented.

CARRIED

COMMUNICATIONS

H Surprenant – Boat Lease concerns presented to Council.

D Boyer – Boat Lease concerns presented to Council.

W Desjardins – Boat Lease concerns presented to Council.

T Lipka - Boat Lease concerns presented to Council. Request for Boat Lease transfer.

L Deobald – Request for Boat Lease transfer.

B Peterson - Request for Boat Lease transfer.

Council has tabled further discussion and any decisions relating to the Boat Leases to the October meeting. They have requested a special meeting at a date and time to be determined. Any requests or comments on the September agenda will be responded to after the October meeting and do not need to be resubmitted.

OLD BUSINESS

750/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

Third and Final reading of Amendment to Bylaw 73/2007 for Regulating Animals Running at Large. Bylaw will come into force on this day.

CARRIED

CAO Westmacott directed to send a second letter to residents at Lot 34 Block 06 regarding their dogs running at large.

Regarding Fire Mitigation, CAO Westmacott to contact SPSA to see if we can find out the cost of the Fire Mitigation work that was done at the Camp Ground in order to estimate a cost for cleaning up within the Municipal Boundary. Westmacott to also look into other areas of funding.

751/2023 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

After small change to form to add a place to specify the type of foundation. The new version of Building Permit Application and Application for Demolish/Move Building will be in effect.

CARRIED

Council would like to acknowledge the agreement for sale of Commercial Lot 1 Block P for \$60,000 plus GST.

CAO Westmacott to add "Commercial Lots Available" to the residential advertising sign.

NEW BUSINESS

In regards to the quote for a streetlight on Hwy 24 where the railway tracks intersect between Helen St and Vandale/ #3d Ave. CAO Westmacott to talk to SGI regarding a Traffic Safety Grant. Mayor Svoboda will assist with the Grant submission.

Nursery Pump repair was initially thought to be at a large cost to the Village. Village employees discovered the pump had broken wires and were able to repair. Upgrade was made to the pipe from a solid to flex pipe to aid in future troubleshooting, maintenance and repair. The approximate cost to the Village for this emergency repair was \$1030.

752/2023 **MOVED BY: L. Paulton**

SECONDED BY: J. Mochoruk

To go forward with the extension of the Grant contribution for the Lagoon project.

CARRIED

753/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

To recess for 15 minutes at 7:52 pm.

CARRIED

754/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

To reconvene the meeting at 8:07 PM.

CARRIED

755/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: L. Paulton

To go In Camera at 8:07 PM to discuss matters that fall under the LAFOIP Human Resources Section 16(1)d.

CARRIED

Attendance: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor Robert Fraser, Councilor Leona Paulton, CAO Tara Westmacott

756/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: L. Paulton

To go out of camera 9:02 PM.

CARRIED

Swimming lesson report presented to Council. CAO Westmacott to look into online registration for 2024. Also, to get information on the pathway transition for lessons between the obsolete Red Cross program compared to the new Lifesaving Society.

757/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

To go In Camera at 9:25 PM to discuss matters that fall under the LAFOIP Strategic and Future Planning Section 16(1)e.

CARRIED

Attendance: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor Robert Fraser, Councilor Leona Paulton, CAO Tara Westmacott

758/2023 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton
To go out of camera 10:20 PM.

CARRIED

759/2023 **MOVED BY: R. Fraser**
SECONDED BY: J. Mochoruk
To increase security at Pelican Beach.

CARRIED

760/2023 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton
To investigate more efficient commercial shut off valves for the Campground.

CARRIED

761/2023 **MOVED BY: L. Paulton**
SECONDED BY: R. Fraser
To post signage in Fish Filleting Shacks that says “Fish guts removed twice a day, shack cleaned daily.”

CARRIED

762/2023 **MOVED BY: R. Fraser**
SECONDED BY: J. Mochoruk
Given continued vandalism we will remove the bathroom at Hillside beach and lock remaining bathrooms for the off season.

CARRIED

All in favor to adjourn the meeting at 10:24 PM.

CARRIED

Next Regular Meeting October 19th, 2023 at 6:00pm

Mayor/ Councillor

Chief Administrative Officer