

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on October 21st, 2021 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on September 23rd, 2021
4. **NOTICE OF PROCLAMATIONS**
5. **PRESENTATIONS & RECOGNITIONS**
6. **PUBLIC HEARINGS**
7. **DELEGATIONS**
 - 7.1 6:10 PM William Vandale review information regarding Sale of
 - 7.2 6:25 PM Leo Michaud boat lifts on shoreline.
8. **COMMUNICATIONS**
 - 8.1 Culvert extension request
 - 8.2 Lot 16 Block 09 Application for building permit
 - 8.3 Request for Golf Tabs on Resort Highway signs
 - 8.4 DNR Compound Auction Information
 - 8.5 SaskPower Change to existing service
9. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 9.1 Financial Reports
 - 9.2 Approval of the following cheques:
 - 9.2.1 Village: #8894 - #8916, Online payment #780623 - #30091515
 - 9.2.2 CLCH General: #2200 - #2202, Online payment #2968155
 - 9.2.3 Chitek Lake Rec Site #587 - #591, Online payment #2968164 - #3009460
 - 9.3 Financial Statements for September 2021
10. **UNFINISHED BUSINESS**
 - 10.1 Review Information Policy
 - 10.2 Neighborhood Watch Program, discuss provided information
 - 10.3 Future Forestry Map
11. **NEW BUSINESS**
 - 11.1 Renew Council Annual Disclosure Statements
 - 11.2 Resolution to Appoint UMAAS Mentor for Tara Westmacott
 - 11.3 Bank signee approval documents
12. **PUBLIC FORUM**
13. **MAYOR & COUNCIL FORUM**

14. IN-CAMERA

14.1 Human resources, Administrative Reporting

14.2 Subdivision discussion

14.3 Property Amalgamation

15. ADJOURNMENT

15.1 Next Regular Meeting November 18th at 6:00pm