

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON March 17<sup>th</sup>, 2022 AT 6:00 PM

**PRESENT:** Deputy Mayor Jack Mochoruk, Councillor John Vandale, Councillor Leona Paulton, Councillor Robert Fraser

**STAFF:** Acting Chief Administrative Officer Tara Westmacott

**PUBLIC VIA Zoom:** Annette Pilipiak

**Deputy Mayor Jack Mochuruk CALLED THE MEETING TO ORDER AT 6:03 PM**

**542/2022**            **MOVED BY: J. Vandale**  
 **SECONDED: L. Paulton**

THAT the Agenda be approved with the following item added to New Business

- Business License

**CARRIED**

**543/2022**            **MOVED BY: R. Fraser**  
 **SECONDED: J. Vandale**

THAT the minutes of the regular meetings January 20<sup>th</sup> 2022 are adopted as read.

**CARRIED**

**DELEGATES**

Sgt. Sebastian Andrews attended to speak on increased presence in the Community. He will be presenting a quarterly report to Council at the April meeting to detail statistics of the area. There will be increased patrols around Chitek Lake. Pelican Lake is training Peace Officers who will be patrolling in the area as well.

**544/2022**            **MOVED BY: L. Paulton**  
 **SECONDED: R. Fraser**

THAT the list of payments be approved as presented.

**CARRIED**

**545/2022**            **MOVED BY: J. Vandale**  
 **SECONDED: L. Paulton**

THAT the Bank Reconciliation Reports for January 2022 are approved as presented.

**CARRIED**

**OLD BUSINESS**

**546/2022**            **MOVED BY: J. Vandale**  
**SECONDED: R. Fraser**

THAT the Village purchase a new boat dock for the Boat Launch from Marine Master in Saskatoon.

**CARRIED**

**547/2022**            **MOVED BY: L. Paulton**  
**SECONDED: J. Vandale**

THAT the Village set a budget for safety apparel for Summer Employees at \$1000.

**CARRIED**

**NEW BUSINESS**

Approved building permit application for LOT 6 BLOCK 12.

Approved building permit application for LOT 12 BLOCK 6.

Approved building permit application for LOT 3 BLOCK 9, on approval from CCA for requirements for piling and confirmation of correct roof pitch.

**Westmacott recused herself.**

Approved Business license renewal for Chitek Lake Storage and addition of long and short term house rental.

**Westmacott rejoined the meeting.**

**IN CAMERA AT 7:22 PM**

**OUT OF CAMERA AT 9:12 PM**

**548/2022**            **MOVED BY: R. Fraser**  
**SECONDED: L. Paulton**

THAT Council agrees to discuss indemnity and remuneration.

RESOLVED that Council unanimously agrees to increase the remuneration payments to Mayor and Council as Moved by Paulton and Seconded by Fraser. All in favor.

**CARRIED**

**541/2022**            **MOVED BY: R. Fraser**  
**SECONDED: J. Vandale**

THAT Council ask Marty Alberts to maintain his certification for waste water services and water testing. He is approved to take required coursework to maintain this certification.

**CARRIED**

**ADJOURNMENT**

Meeting adjourned at 9:13 pm.  
Next Regular Meeting April 21<sup>st</sup> at 6:00pm

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Mayor/ Councilor

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Acting Chief Administrative Officer