

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON JULY 21ST, 2016 AT 9:30 AM

PRESENT: Mayor Doug Struhar, and Councillors Marleen Trach, John Vandale, and
Leo Loiselle.

Absent: Councillor Ron Sawatsky

The meeting was called to order at 9:30 am.

APPROVAL OF THE AGENDA

CARRIED

ADOPTION OF MINUTES

119/16 TRACH

THAT the Minutes of the Regular Meeting held on June 30th, 2016 and the Special
meeting of April 28th, 2016 are adopted as read.

CARRIED

PROCLAMATIONS

REPORTS OF ADMINISTRATION

120/16 VANDALE

THAT the following cheques are approved:

| | |
|-----------------|--------------|
| Village: | #6061 - 6107 |
| Fire: | #350 - 363 |
| CLCH & RF: | #1815 – 1820 |
| Sale of Assets: | #220 - 221 |

CARRIED

122/16 TRACH

THAT the Financial Report and Bank Reconciliation for June are approved.

CARRIED

STRUHAR STEPS DOWN FROM CHAIR

TRACH TAKES CHAIR

10:00 am STRUHAR AND LOISELLE DECLARE PECUNIARY INTEREST and leave Councils Chambers.

AS they are part owners of Parcel G.

PUBLIC HEARING FOR BYLAW 117/2016 & 118/2016

10:00 am No representations or submissions

122/16 VANDALE

THAT Bylaw 117/2016 an amendment to the Basic Planning Statement is given second reading

CARRIED

123/16 VANDALE

THAT Bylaw 117/2016 is given third and final reading and shall come into force upon approval from Government Relations Community Planning Branch.

CARRIED

124/16 VANDALE

THAT Bylaw 118/2016 an amendment to the Zoning Bylaw is given second reading.

CARRIED

125/16 VANDALE

THAT Bylaw 118/2016 is given third and final reading and come into force upon approval of Government Relations Community Planning Branch.

CARRIED

10:15 am STRUHAR AND LOISELLE RETURN TO COUNCILS CHAMBERS

STRUHAR TAKES CHAIR

DELEGATIONS

11:00 am; Guest: Al Muller

11:30 am; Guest: Marty Alberts, Foreman

COMMUNICATIONS

126/16 LOISELLE

THAT Cabin at Lot 6, Block 13 is more than 90% complete.

CARRIED

UNFINISHED BUSINESS

127/16 VANDALE

THAT Bylaw 119/2016 respecting fire restrictions is given second reading.

CARRIED

128/16 VANDALE

THAT Bylaw 119/2016 is given third and final reading and is hereby adopted by Council.

CARRIED

NEW BUSINESS

130/16 VANDALE

THAT Playground equipment in the amount of \$8500.00 + shipping and taxes is purchased with the Gas Tax Transfer Grant for 2016-2017.

CARRIED

131/16 LOISELLE

THAT the dock application is approved for lease #14.

CARRIED

IN CAMERA at 12:55 am

RETURN TO PUBLIC MEETING at 1:40 pm

AN INSUFFICIENT PETITION IS GIVEN TO COUNCIL from REPRESENTATIVE SHELDON STERLING requesting a public meeting with the following items for discussion; Financial Report for 2015, Sewage Treatment Plant, Lagoon upgrade Plan, and Land development.

A PUBLIC MEETING shall be held at 2:00 pm on JULY 22nd, 2016 at the Fire Hall.

AGENDA items will be as follows;

1. Financial report for 2015
2. Sewage Treatment Plant
3. Lagoon Upgrade Plan
4. Land Development

Speakers list shall include:

Chairperson: Dr. Sandra Svoboda

Mayor: Douglas Struhar

Councillors: Ron Sawatsky, John Vandale and Leo Loiselle

Representative of petition: Sheldon Sterling

The meeting was adjourned at 1:45 pm.

Mayor

Chief Administrative Officer