MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE Resort Village of Chitek Lake

IN COUNCIL CHAMBERS AT 219 PINE STREET ON October 16, 2025 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Chief Administrative Officer Ashley Hardy

Absent: Councilor Paula Marsh

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:00 PM

2. 166/2025 MOVED BY: O. Zacharias

SECONDED: G. Skelton

THAT the meeting agenda be approved as presented.

CARRIED

3.1 **167/2025 MOVED BY: G. Skelton**

SECONDED: L. Boyer

THAT the meeting minutes from September 18, 2028 be accepted as presented in

meeting package.

CARRIED

4.1 168/2025 MOVED BY: L. Boyer

SECONDED: O. Zacharias

THAT the list of payments be approved as presented.

Main Acct CK#8530-8532 (\$3,540.58), Online payment 20250902-01-20250918-16(\$57,722.72); Chitek Lake Rec Site Online Payment 20250918-01-20250918-

07(\$2,311.45); Fire Department CK#5365 (\$60.00)

CARRIED

4.2 **169/2025 MOVED BY: O. Zacharias**

SECONDED BY: G. Skelton

THAT Bank Reconciliation Reports for September 2025 are approved as presented.

CARRIED

4.3 **170/2025 MOVED BY: L. Boyer**

SECONDED BY: O. Zacharias

THAT Financial Statements for month ending September 30, 2025 are approved as

presented.

CARRIED

5.1 Council will be discussing Dust Control in the village at the 2026 Budget meeting.

5.2 Council will be discussing Dust Control in the village at the 2026 Budget meeting.

5.3 Council will be discussing Dust Control in the village at the 2026 Budget meeting.

5.4 **171/2025 MOVED BY: G. Skelton**

SECONDED BY: O. Zacharias

THAT Lot 01 Block 11 building permit is approved by council.

CARRIED

5.5 **172/2025** MOVED BY: L. Boyer

SECONDED BY: O. Zacharias

THAT Lot 01 Block 11 building permit is approved by council.

CARRIED

6.1 SaskTel 5G Fibre Cable installation is still ongoing in the village. Working crews will be out of village by end of October. Crews are working on aerial lines only.

6.2 Highways – Road Restrictions- Remedied. The below is the Ministers' Orders that state the reclassification to Primary Weights on Highway 24 from the Chitek Lake Rec Site to the Resort Village of Chitek Lake Lagoon. The below will also be attached in a sperate document for public review.

THE SASKATCHEWAN GAZETTE, 26 septembre 2025

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MINISTERS' ORDERS/ARRÊTÉS MINISTÉRIELS

The Highways and Transportation Act, 1997 [clause 35.1(1)(d)]

ORDER FOR INCREASING WEIGHT DESIGNATION ON PROVINCIAL HIGHWAYS

Order No. 24-2025-WI2

Pursuant to clause 35.1(1)(d) of The Highways and Transportation Act, 1997, the Minister hereby Orders:

- 1 For the purpose of managing traffic on and protecting provincial highways, NOTICE IS HEREBY GIVEN that effective 12:01 AM, September 19, 2025 unless restricted by a Minister's Order issued under clause 35.1(1)(a) of The Highways and Transportation Act. 1997, any person, vehicle or class of vehicles is hereby authorized to operate at the weights set for primary highways pursuant to The Vehicle Weight and Dimension Regulations, 2010, on Provincial Highway 24 from the junction with the access for the Chitek Lake lagoon to the Chitek Lake recreational site, with the exception of the period between March 31 to July 1 of each year.
- 2 $\,$ Clause (kk) of Appendix D of The Vehicle Weight and Dimension Regulations, 2010 (the 15 Kilometre Rule), is not in effect under this Order.

Dated at the Regina, Saskatchewan, the 19th day of September, 2025.

Bill Pacholka, Assistant Deputy Minister, Operation and Maintenance Division, Ministry of Highways.

- 6.3 Ditch drainage Chitek Drive with the amount of rain and snow the village has received in the last 4 weeks, some of the ditches/culverts are full of sand/slit from contractors. Village will be monitoring to see if a clean out is required before Fall.
- 6.4 Ditch between Chitek and Chamakese update letter has been mailed.
- 6.5 Boat Launch pads, dock repair. Council has received some quotes, and are discussing at Budget meeting in November.
- 6.6 Internet Services. Acting CAO Ashley Hardy is getting a quote for WIFI at the Hall, Maintenance Shop, Boat Launch and Pelican Beach. ongoing
- 6.7 Septic Truck Maintenance review and review of new quotes. To be discussed at Budget meeting in November.

6.8 Community Christmas Dinner:

- When: Sunday December 14, 2025
- Where: Resort Village of Chitek Lake Community Hall
- Cost: \$10.00/Plate Frosty Fork is catering the event
- Activities: Bingo & Cornhole (cost and more information will be posted)
- 6.9 Culver/Road Maintenance reviewing protruding culverts.

6.10 173/2025 MOVED BY: G. Skelton SECONDED BY: L. Boyer

THAT the Resort Village of Chitek Lake order Speed Display as per approved SGI grant, Resort Village to pay costs that the grant did not cover.

CARRIED

- 6.11 Wapiti Regional Library financial review presented by Linda Boyer.
- 7.1 Annual Municipal Disclosure statements completed.
- 7.2 2026 Budget Ideas: Budget Meeting November 2026.
- 7.3 Rec Site Trees Consecration Officers have contacted the Resort Village of Chitek Lake regarding the removal of trees by the public. Please see the below legislation.

In the Recreation Site:

General prohibition

- 59 No person shall:
 - take, damage or destroy a flower, plant, shrub, tree or any other natural vegetation on park land without the prior written consent of the minister;
 - (b) alter the natural state of any part of park land without the prior written consent of the minister;

This includes all dead trees (standing or down).

On Crown Land:

The Forest Recourse Management Act applies.

HARVESTING OF FOREST PRODUCTS

Forest products Crown property

- 17(1) All forest products, including forest products resulting from renewal, are property of the Crown.
- (2) Subject to subsections (3), (5) and (6) and section 17.1, no person shall harvest or acquire any right or property in any forest product except in accordance with this Act, the regulations or the code.
- (3) A person may engage in subsistence gathering without a licence.
- (4) In subsection (3), "subsistence gathering" means gathering on Crown land of any forest product solely for the ceremonial, consumptive or medicinal use of:
 - (a) the person gathering; or
 - (b) a member of that person's immediate family;

but does not include gathering of trees, other than dead or down trees for fuelwood.

(5) A person may, without a licence, harvest berries, fruits, renewable parts of plants and mushrooms for sale or barter only if the harvesting does not damage the plant or otherwise permanently affect the growth, health or reproductive capacity of the plant.

The village office is working with the Conservation Officers to physically mark the Rec Site boundary from the Crown Land. Please see attached map in link. If you have any questions regarding the above please call the Saskatchewan Conservation Officers.

174/2025 MOVED BY: O. Zacharias

SECONDED BY: L. Boyer

THAT Council go for a break at 7:25 PM

Back in Session: 7:38 PM

8. 175/2025 MOVED BY: O. Zacharias

SECONDED BY: L. Boyer

THAT Council go in camera at 7:38 PM to discuss matters that fall under the LAFOIP.

Out of Camera at 7:55 PM.

10. Adjournment @ 7:56 PM.

Next Regular with council will be November 20, 2025 at 6:00pm.

Mayor/ Councillor Chief Administrative Officer