

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on July 15th, 2021 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Of the Regular Meeting on June 17th, 2021

4. NOTICE OF PROCLAMATIONS

5. PRESENTATIONS & RECOGNITIONS

6. PUBLIC HEARINGS

7. DELEGATIONS

7.1 6:15 pm Annette Pilipiak

8. COMMUNICATIONS

8.1 Letter re: sale of snack items during swimming lessons

8.2 REQUEST/COMPLAINT FORM "A" POLICY 17/13 re: tree stump removal

8.4 Letter re: gravel and dust control measures on Sullivan Cres

8.5 Millennium Land Ltd. Letter re: SaskEnergy Data Collection

8.6 Wildfire Prevention & Mitigation Specialist Letter re: Fuel Management Panning, Chitek DMAF

9. APPROVAL OF ACCOUNTS AND FINANCIALS

9.1 Financial Reports

a. Approval of the following cheques:

Village: #8815 - #8836

Fire: #512 - #512

CLCH General: #2180 - #2180

Chitek Lake Rec Site #559 - #567

Sale of Assets #313 - #313

9.2 Financial Statements for June 2021

10. REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

10.1 CAO'S Report

CAO's Report

10.2 Lagoon Liaison

Liaison Report

10.3 Public Works Report

Public Works Report

10.4 Fire Department Report

Fire Department Report

10.5 Campground Report

Campground Report

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.2 Permit application re: Lot 12 Blk 5 solarium

13. PUBLIC FORUM

14. MAYOR & COUNCIL FORUM

15. IN-CAMERA

15.1 Staffing for August Long Weekend / Adjustment

15.2 Office staffing; HR

15.3 Inquiry to Pelican Lake regarding availability of water services

16. ADJOURNMENT

16.1 Next Regular Meeting August 19th at 6:00pm