

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON JULY 16TH, 2015 AT 7:00 PM

PRESENT: Councillors Marleen Trach, Ron Sawatsky and John Vandale.

ABSENT: Mayor Doug Struhar

TRACH TAKES CHAIR

The meeting was called to order at 7:11 pm.

117/15 VANDALE

THAT the Minutes of the Regular Meeting of June 26th, 2015 are approved.

CARRIED

118/15 SAWATSKY

THAT the following cheques are approved:

Village:	#5581 – 5626 + Ricoh Direct debit
Fire:	#303 – 309
Sale of Assets:	#206
CLCH & RF:	#1722 - 1728

CARRIED

119/15 VANDALE

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

CARRIED

FRAUD ASSESSMENT

Council has regular meetings with the Spiritwood Detachment of the RCMP and the Conservation officers for The Saskatchewan Environment Ministry.

SATISFIED

CORRESPONDENCE

OLD BUSINESS

120/15 VANDALE

THAT the Resort Village of Chitek Lake take title of Lot 2, Block 9, Plan #82B01827, Title # 119360000 under the *Tax Enforcement Act* for non payment of taxes.

CARRIED

121/15 SAWATSKY

THAT the Resort Village of Chitek Lake proceed with the 6 month notice in accordance to the *Tax Enforcement Act* for Lot 2, Block 8, Plan #82B01827.

CARRIED

122/15 SAWATSKY

THAT the dock permit for #119 is approved.

CARRIED

123/15 SAWATSKY

THAT the Resort Village of Chitek Lake will pay the cost of the Leoville Central School dumping into the transfer station from the highway cleanup. A letter is sent to the school to explain that more notice is required to try and find a cost effective solution to the disposal of the highway cleanup.

CARRIED

124/15 SAWATSKY

THAT two surveillance cameras are purchased from Brigadier Security at a cost of approximately \$8000.00.

CARRIED

125/15 VANDALE

THAT Envirotec is hired to clean out the tanks at the sewage plant at a cost of approximately \$25000.00, ask if using our own trucks and hauling to our lagoon would reduce the cost.

CARRIED

TABLE PLAYGROUND SAFETY PROJECT

TABLE HOTEL DEVELOPMENT PERMIT

126/15 VANDALE

THAT the combining of lots in North Shore is denied due to caveat.

CARRIED

127/15 VANDALE

THAT the outhouse is removed at the overflow in Parcel R.

CARRIED

TABLE THE PERMIT FOR RUDULIER

The meeting was adjourned at 10:00 pm.

Mayor

Administrator