

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON February 20, 2025 AT 6:00 PM

**PRESENT:** Councilor Oral Zacharias, Councilor Leona Paulton, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

**Via Zoom:** Mayor Jack Mochoruk, Councilor Paula Marsh

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

**077/2025      MOVED BY: L. Paulton**  
**SECONDED: O. Zacharias**  
                  THAT the meeting agenda be approved as presented.

**CARRIED**

**078/2025      MOVED BY: L. Boyer**  
**SECONDED: P. Marsh**  
                  THAT the meeting minutes from Meeting January 16, 2025 be approved as presented.

**CARRIED**

**079/2025      MOVED BY: L. Boyer**  
**SECONDED: P. Marsh**  
                  THAT the list of payments be approved as presented.  
                  Main Acct CK#9417-9436 (\$66494.12), Online payment 20240110-01-20250131-  
                  02(\$68625.90) Hall Acct Online payment #2025020117 (\$276.00); Chitek Lake Rec Site,  
                  Online Payment.

**CARRIED**

The Council acknowledges to the resident of Lot 11, Block 6, for their generous offer of a building to the village. The decision is based on the high costs associated with relocating the building, finding an appropriate location, as well as the ongoing expenses related to the upkeep and maintenance of the building. The Council would like to extend its thanks once again to the resident for their kind offer.

The Council acknowledges to the resident of Lot 18, Block D question regarding grandfathered set backs on the property. Council stats that if construction is being done on the building, then bringing it up to code/standards will be required.

**080/2025      MOVED BY: L. Paulton**  
**SECONDED BY: O. Zacharias**  
                  THAT the Sunshine Group proceed with the purchase and installation of new cupboards  
                  in the Seniors Center in the Community Hall. Cupboards removed from the Seniors  
                  Center to be saved and re-used at the village shop.

**CARRIED**

**081/2025      MOVED BY: L. Boyer**  
**SECONDED BY: L. Paulton**  
                  THAT Acting CAO Ashley to start the SAMA Property Assessments for 2025.

**CARRIED**

**082/2025**      **MOVED BY: P. Marsh**  
**SECONDED BY: L. Paulton**  
THAT the Resort Village of Chitek Lake place a hold on the sale of commercial lots within the village until council can review Zoning Bylaws.

**CARRIED**

The Council acknowledges the question regarding what is acceptable commercial buildings are in the village. The council asks for more information and a building plan/drawing before a decision can be made.

**083/2025**      **MOVED BY: L. Boyer**  
**SECONDED BY: P. Marsh**  
THAT funds be transferred from account: to account: in the sum of \$1,500.00

**CARRIED**

**084/2025**      **MOVED BY: L. Paulton**  
**SECONDED BY: O. Zacharias**  
THAT funds be paid from account: to Bang Oilfield in the amount of \$1,500.00 as per RESO 860/2024.

**CARRIED**

The Council acknowledges the questions from residents regarding installation of solar panels. There are currently no Bylaws regarding the instillation of solar panels.

**085/2025**      **MOVED BY: L. Boyer**  
**SECONDED BY: P. Marsh**  
THAT Council go in camera at 7:18 PM to discuss matters that fall under the LAFOIP.

**CARRIED**

**Out of Camera at 7:39 PM.**

**086/2025**      **MOVED BY: O. Zacharias**  
**SECONDED BY: L. Paulton**  
THAT CAO Ashley Hardy and Councillor Linda Boyer to attend the 2025 Saskatchewan Urban Municipal Association Conference.

**CARRIED**

**087/2025**      **MOVED BY: L. Boyer**  
**SECONDED BY: P. Marsh**  
THAT CAO Ashley Hardy to attend the Urban Municipal Administrators Association of Saskatchewan conference.

**CARRIED**

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

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Mayor/ Councillor

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Chief Administrative Officer