

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON MARCH 16TH, 2017 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Leo Loiselle, Dave Gardiner, and  
Warren Kidd.

ABSENT: Councillor Ron Sawatsky,

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

52/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

53/17 KIDD

THAT the Minutes of the Regular Meeting held on February 22nd, 2017 and the  
Special meetings of March 9<sup>th</sup> and 14<sup>th</sup>, 2017 are approved as read.

CARRIED

54/17 KIDD

THAT the Special Meeting of March 15<sup>th</sup>, 2017 is approved as read as it was  
mandatory.

CARRIED

REPORTS OF ADMINISTRATION

55/17 GARDINER

THAT following cheques are approved for January:

Village:	#6610 – 6649
Sale of Assets:	#229
Fire:	#392 – 394
CLCH General:	#1883 – 1890
Canada 150:	#77 - 79

CARRIED

56/17 KIDD

THAT the Bank Reconciliations' and the Financial Report for February are approved.

CARRIED

### PROCLAMATIONS

STRUHAR declares conflict of interest on motions 34/17 through to 37/17 on February 22<sup>nd</sup>, 2017 as he is an owner of Chitek Lake Ventures Ltd.

STRUHAR declares conflict of interest on motion 38/17 on February 22<sup>nd</sup>, 2017 as he is the owner of Velocity Contracting Ltd.

LOISELLE declares a conflict of interest on motions 34/17 through to 37/17 on February 22<sup>nd</sup>, 2017 as he is an owner of Chitek Lake Ventures Ltd.

### DELEGATIONS

6:25 – 6:40 pm

Guest: Marty Alberts, Foreman

57/17 GARDINER

THAT Marty Alberts receive a wage increase of \$1.00 per hour and is permitted to take 2 weeks vacation without pay in addition to the 3 weeks paid vacation each year.

CARRIED

6:55 - 7:25 pm

Guests: Chad Crossland and Amy Steele

7:25 – 7:35 pm

Guest: Sgt Shannon Haggerty

### COMMUNICATIONS

7:40 pm

GARDINER declares conflict of interest and leaves Councils Chambers

58/17 KIDD

THAT the Dwelling on Lot 5, Block M, Plan #89B13236 is complete and is no longer required to pay the penalty going forward.

CARRIED

7:45 pm

GARDINER returns to Councils Chambers

### UNFINISHED BUSINESS

59/17 LOISELLE

THAT Christina Krismer is appointed as secretary for the Board of Revisions for the Resort Village of Chitek Lake.

CARRIED

60/17 KIDD

THAT two benches are ordered: one for the walkway using Gas tax funds and the other for the Community Hall to commemorate Canada's 150<sup>th</sup> Birthday; in the amount of \$4165.70.

CARRIED

61/17 GARDINER

THAT Mitchell's Drilling is hired to dig a new well with frost plug at the Hall for \$12,200.00. Phase one of achieving a tank fill station for potable water.

CARRIED

62/17 LOISELLE

THAT Bleachers and Benches are ordered from Sport Systems Canada in the amount of \$10876.63 using the gas tax funds.

CARRIED

63/17 GARDINER

THAT Bylaw 125/2016 known as the Noise Bylaw is given 2<sup>nd</sup> Reading.

CARRIED

64/17 KIDD

THAT Bylaw 125/2016 known as the Noise Bylaw is given 3<sup>rd</sup> and final Reading.

CARRIED

65/17 LOISELLE

THAT Bylaw 127/2017 known as the Septic Service Bylaw is given 2<sup>nd</sup> Reading.

CARRIED

66/17 GARDINER

THAT Bylaw 127/2017 known as the Septic Service Bylaw is given 3<sup>rd</sup> and final reading and shall come into force upon approval from the Saskatchewan Municipal Board.

CARRIED

67/17 GARDINER

THAT Bylaw 128/2017 known as the Bylaw to Recover Protective Services Costs is given 2<sup>nd</sup> Reading.

CARRIED

68/17 KIDD

THAT Bylaw 128/2017 known as the Bylaw to Recover Protective Services Costs is given 3<sup>rd</sup> and final Reading.

CARRIED

69/17 GARDINER

THAT the Emergency Measures Organization Manual is approved as presented and shall come into force.

CARRIED

### NEW BUSINESS

70/17 GARDINER

THAT the invoice for IDNS for the website is paid in the amount of \$160.00 + GST for 5 years.

CARRIED

71/17 LOISELLE

THAT the invoice for Russell Foods for the dishwasher and tables is approved for the second payment in the amount of \$7214.51 + GST.

CARRIED

72/17 GARDINER

THAT the invoice paid by Warren Kidd for the sink for the hall is approved for payment in the amount of \$604.96 + GST.

CARRIED

73/17 KIDD

THAT the invoices for Royal Flush Plumbing and Heating is approved for payment in the amount of \$10830.00 + GST for the kitchen Reno and \$262.25 + GST for the hall repairs.

CARRIED

74/17 KIDD

THAT the Receiver General for the CPP owed for 2016 is approved for in the amount of \$791.88.

CARRIED

9:00 pm

STRUHAR declares conflict of interest as he is the owner of Velocity Contracting Ltd.

STRUHAR leaves CHAIR and the Councils Chambers

LOISELLE TAKES CHAIR

75/17 GARDINER

THAT the Invoice from Velocity Contracting for the countertops for the Kitchen Reno Project is approved for payment in the amount of \$3782.45 + GST.

CARRIED

9:05 pm  
STRUHAR returns to CHAIR and Councils Chambers

STAFFING

STRATEGIC PLANNING

The meeting was adjourned at 9:45pm.

---

Mayor

---

Chief Administrative Officer