

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON August 20, 2026 AT 6:00 PM**

PRESENT: Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Deputy Mayor Paula Marsh, Chief Administrative Officer Ashley Hardy

VIA ZOOM: Mayor Jack Mochoruk,

1. CALL TO ORDER

1.1 Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 5:58 PM.

2. APPROVAL OF AGENDA

107/2026 **MOVED BY: O. Zacharias**
 SECONDED: G. Skelton
 THAT the agenda be accepted as presented.

CARRIED

3. DELEGATES

3.1 No delegates for this meeting

4. ADOPTION OF MINUTES

4.1 Regular Meeting on July 16, 2026.

108/2026 **MOVED BY: P. Marsh**
 SECONDED: L. Boyer
 THAT the meeting minutes from July 16, 2026 be accepted as presented.

CARRIED

4.2 Special Meeting on July 17, 2026.

109/2026 **MOVED BY: G. Skelton**
 SECONDED: O. Zacharias
 THAT the meeting minutes from the Special Meeting of July 17, 2026 be accepted as presented.

CARRIED

5. APPROVAL OF ACCOUNTS AND FINANCIALS

5.1 Approval of Payments July 1, 2026 to July 31, 2026.

110/2026 **MOVED BY: P. Marsh**
 SECONDED: O. Zacharias
 THAT the list of payments be approved as presented.
 Main Acct CK#8651-8659 (\$15,691.89) Online payment 20260706-20260731-
 020 (\$53,693.51; Community Hall Acct CK# 2264-2271 (\$8,200.66) Acct Online
 Payment 20260728-10 (\$188.00); Chitek Lake Rec Acct CK#785-787 (\$2,423.41)
 Online Payment 20260729-01-20260729-08(\$2,364.66)
 Total: \$82,562.13

CARRIED

5.2 Bank Reconciliation Reports for July 2026.

111/2026 **MOVED BY: L. Boyer**
 SECONDED BY: G. Skelton
 THAT the Bank Reconciliation Reports for the period of July 2026 not be approved as presented and be referred back to Administration for review and

correction, with the revised reports to be presented to Council at a future meeting.

CARRIED

5.3 Financial statements for July 31, 2026.

0112/2026

MOVED BY: P. Marsh

SECONDED BY: L. Boyer

THAT the Financial Statements for the period of July 2026 not be approved as presented and be referred back to Administration for review and correction, with the revised reports to be presented to Council at a future meeting.

CARRIED

6. COMMUNICATIONS

6.1 Resident at Lot 10 Block D has submitted a request regarding culvert.

6.2 Resident at Lot 10 Block M has submitted a concern regarding water in ditch.

7. OLD BUSINESS

7.1 Boat Launch Update

7.2 Student Grants

7.3 Speed Bump Locations

113/2026

MOVED BY: G. Skelton

SECONDED BY: P. Marsh

THAT RVCL is to defer applying speed bumps or dust control now as it is now too late in the season and CAO to ensure this is completed early in 2027.

CARRIED

7.4 SaskTel Fleet Trackers

114/2026

MOVED BY: L. Boyer

SECONDED BY: O. Zacharias

THAT Council authorize Mayor Jack Mochoruk as the sole authorized user with access to the Resort Village of Chitek Lake GPS Fleet Tracker account and associated tracking information.

CARRIED

115/2026

MOVED BY: L. Boyer

THAT Council approve the installation of GPS/fleet trackers in the Resort Village of the remaining 2 vehicles.

WITHDRAWN

7.5 Website Design Quote

7.6 Dock Lease Update

7.7 Road Gravel/Dust Control

116/2026

MOVED BY: G. Skelton

SECONDED BY: O. Zacharias

THAT Council defer applying dust control now as it is now too late in the season and CAO to ensure this is completed early in 2027.

CARRIED

8. NEW BUSINESS

8.5 Illegal Dumping – Gov of SK

117/2026

MOVED BY: P. Marsh

SECONDED BY: L. Boyer

THAT Council approve the purchase and installation of appropriate signage at the Resort Village of Chitek Lake lagoon, including “No Trespassing” and “Open Water” warning signs, and that signage indicate that violators may be subject to ticketing or enforcement in accordance with applicable bylaws and legislation.

CARRIED

9. IN CAMERA

118/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT the regular meeting of council to go in camera at 7: 55 PM to discuss matters that fall under LAFOIP (HR, Land Sales and Capital Purchases).

CARRIED

119/2026

MOVED BY: O. Zacharias

SECONDED BY: P. Marsh

THAT the regular meeting of Council reconvenes at 8:14 PM.

CARRIED

Council Meeting Date Change: The next regularly scheduled Council Meeting has been rescheduled from September 17, 2026, to September 24, 2026.

10. ADJOURNMENT

120/2026

MOVED BY: L. Boyer

SECONDED: G. Skelton

THAT the council meeting be adjured at 8:14 PM.

CARRIED

Adjournment @ 8: 14 PM.

Mayor/ Councillor

Chief Administrative Officer