

MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON FEBRUARY 21ST, 2019 AT 6:00 PM

Present: Councillors Debby Alberts, Sandra Svoboda, Warren Kidd and David Gardiner

Absent: Mayor Doug Struhar

Staff: Pat Peacock, CAO

Deputy Mayor David Gardiner called the meeting to order at 6:00 PM

APPROVAL OF THE AGENDA

019/19 Svoboda: THAT Council agree to approve the agenda as presented. CARRIED

ADOPT THE MINUTES OF JANUARY 17, 2019

020/19 Alberts: THAT Council adopt the minutes of the regular meeting on January 17, 2019. CARRIED

ADOPT THE MINUTES OF THE SPECIAL MEETING OF JANUARY 25, 2019

021/19 Svoboda: THAT Council adopt the minutes of the special meeting on January 25, 2019. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

022/19 Svoboda: THAT Council approve the list of accounts for approval as attached. CARRIED

DELEGATE

At 6:07 pm Mr. Ron Sawatsky presented his ideas for a seafood boil for fund-raising of the Gazebo project; informed council that he is progressing well with the storage units build; hopes to be leasing in July, 2019 and asked Council to be more involved with the Emergency Plan and assist as Coordinators in the event of a disaster. All members of Council in attendance agreed to be on board with the EMO and a date of September 7, 2019 was set for the fund-raising activity.

Deputy Mayor David Gardiner thanked Mr. Sawatsky for attending the meeting and Mr. Sawatsky exited Council Chambers at 6:29 pm.

APPROVE DECEMBER 2018 FINANCIAL STATEMENTS

023/19 Alberts: THAT Council approve the Financial Statements for December 2018 as presented. CARRIED

APPROVE JANUARY 2019 FINANCIAL STATEMENTS

024/19 Alberts: THAT Council approve the Financial Statements for January, 2019 as presented. CARRIED

COMMUNICATION ITEMS

025/19 : THAT Council acknowledge the communications items and instruct them to be filed accordingly. CARRIED

Councillor Sandra Svoboda declared conflict of interest on the next resolution and left Council Chambers at 7:02 PM

BYLAW 1-2019 A BYLAW FOR BORROWING THE SUM OF ONE MILLION DOLLARS BY WAY OF DEBENTURES FOR THE PURPOSE OF FINANCING THE COST OF A NEW LAGOON IN THE RESORT VILLAGE OF CHITEK LAKE. – FIRST READING

026/19 Kidd: THAT Council Approve Bylaw No. 1-2019 being a bylaw of the Resort Village of Chitek Lake in the Province of Saskatchewan to provide for borrowing the sum of One Million Dollars by way of debentures for the purpose of financing the cost of a new lagoon in the Resort Village of Chitek Lake be read a first time. CARRIED

Councillor Sandra Svoboda returned to Council Chambers at 7:06 PM

HIRE MARLEEN TRACH AS COORDINATOR FOR CAMPGROUND

027/19 Alberts: THAT Council acknowledge that Marleen Trach has accepted the offer of Campground Coordinator at a rate of \$18.00 per hour and working from her home for the 2019 Campground year. CARRIED

RCMP ANNUAL PERFORMANCE PLANS FOR 2019-2020

028/19 Svoboda: THAT Council acknowledge receipt of the plan from the Spiritwood RCMP. CARRIED

ADVERTISE FOR SUMMER STUDENTS AND SEASONAL HELP

029/19 Kidd: THAT Council authorize CAO Peacock to advertise for summer students and seasonal help on FaceBook and by posters in Spiritwood, Leoville and Chitek Lake. CARRIED

ADVERTISE FOR OFFICE ASSISTANT

030/19 Kidd: THAT Council authorize CAO Peacock to advertise on FaceBook and at the business school for a business student to assist in the office. CARRIED

CUETS MASTERCARD

031/19 Kidd: THAT Council authorize the following: Remove Cindy Larson as the Administrator on the Credit Card, and ADD Pat Peacock as the Administrator and signing authority of the Credit Card with a limit of \$5,000. ADDITIONALLY; Council requested charge accounts at First Truck Centre and Winnacott be setup. CARRIED

EDNA FRASER BOATHOUSE

032/19 Kidd: THAT Council reviewed the response from Jason Dunk for Edna Fraser; and agree that this boathouse is definitely in violation of several codes and without a permit. THEREFORE instructed CAO Peacock to respond to Mr. Dunk with instructions to have the boathouse removed and respond to Council before March 28, 2019 or this matter will be referred to Legal Council. This letter is to be cc'd to Parcs, and Ford's legal. CARRIED

AED TRAINING AS REQUESTED BY SENIOR'S GROUP

033/19 Kidd: THAT Council reviewed the information about AED training and FURTHERMORE instructed CAO Peacock to forward this information to the Senior's so they can proceed with scheduling the training if they choose. CARRIED

BOARDROOM CAMERA AND TV

034/19 Svoboda: THAT Council discussed the purchase of a camera and TV for the boardroom and in addition new monitors for the office staff and AGREED to defer these purchases for a budget discussion. CARRIED

ASSOCIATED ENGINEERING SCOPE BUDGET CHANGE

035/19 Kidd: THAT Council defer the decision to sign these documents and FURTHERMORE request the Liaison to ask for additional information from Associated Engineering. CARRIED

FCM OPTIONAL CONTRIBUTION

036/19 Kidd: THAT Council approve the optional contribution in the amount of \$7.24 payable to Federation of Canadian Municipalities. CARRIED

MARTIN ALBERTS GARAGE DEMOLITION PERMIT

037/19 Kidd: THAT Council approve of the garage demolition permit application from Martin Alberts. CARRIED

MAKENNA LAVENTURE – SWIMMING REPORT FOR 2019.

038/19 Svoboda: THAT Council acknowledge the report prepared by Makenna Laventure and FURTHERMORE defer the decisions until additional information is available. CARRIED

LES AND LANA LEPAGE BED AND BREAKFAST

039/19 Kidd: THAT Council acknowledge the information from Les and Lana Lepage and FURTHERMORE instruct CAO Peacock to advise the Lepage's; we will provide details once some research has been done. CARRIED

VILLAGE TRACTOR

040/19 Kidd: THAT Council acknowledge and echo the frustration with the village tractor and THEREFORE request that Daryl Penner, Village Mechanic, supply Council with a cost and hours breakdown as well as calendar timeframe for completion of this work and FURTHERMORE instruct CAO Peacock to relay this information to Daryl as well as the town Foreman Marty Alberts. CARRIED

FOREMAN REPORT

041/19 Svoboda: THAT Council acknowledge the Foreman's report and instruct the following:

- First Aid Training is approved.
- Pressure pump and tank approved and to be purchased at Home Hardware in Spiritwood.
- Bathroom approved- 5 X 5' with 36" door, hand wash basin inside and shop sink outside.

- Ceiling fans – Marty please get quotes on costs.
- Incident Report – Jack Yausie – instruct Foreman Alberts to talk with Jack: Council wishes Jack to slow down with all equipment, be more careful, acknowledge this is a second report of damages, operate all equipment with care and safety in mind. We are a community of children and safe operation of all equipment is necessary. CARRIED

LAGOON LIAISON REPORT

042/19 Alberts: THAT Council acknowledges the verbal lagoon report. CARRIED

APRIL REGULAR MEETING CHANGE

043/19 Svoboda: THAT Council agree to change the regularly scheduled April meeting from the 18th to the 25th, 2019. CARRIED

ADMINISTRATOR'S REPORT

044/19 Kidd: THAT Council acknowledge the February Administrator's report and FURTHERMORE authorize CAO Peacock to provide Chris Wilson and Terry Breker, Fire Protection Officers with the Ministry of Environment with a copy of Chitek Lake's EMO Plan. CARRIED

SECURTEK OFFICE SECURITY

045/19 Kidd: THAT Council authorize Deputy Mayor Gardiner to contact Securtek and get the keyholders changed and FURTHERMORE if that fails; Council authorizes CAO Peacock to completely cancel the system and have a new one installed. CARRIED

PAT PEECOCK TO BE PAID 3 HOUR CALL OUT FOR HALL RENTAL

046/19 Svoboda: THAT Council authorize the payment of a three hour call out for CAO Pat Peacock to come from Leoville to check the hall rental book for the Vandale funeral. CARRIED

Next Regular Council meeting is March 28th, 2019 at 6:00 pm.

The meeting was adjourned at 10:00 PM by Gardiner.

Mayor

Chief Administrative Officer