

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON July 17, 2026 AT 6:00 PM**

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

1. CALL TO ORDER

1.1 Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:04 PM.

2. APPROVAL OF AGENDA

090/2026 **MOVED BY: P. Marsh**

SECONDED: O. Zacharias

THAT the agenda be accepted as presented.

CARRIED

3. DELEGATES

3.1 Kirk and Jodi, representing the Bush Buddies Association, presented Council with a proposal for the construction of a new warm-up shack at Little Shell Lake. The presentation included an overview of the proposed project, its intended purpose, and anticipated benefits for the community. Council received the presentation for information and discussed the proposal.

4. ADOPTION OF MINUTES

4.1 Regular Meeting on June 15, 2026.

091/2026 **MOVED BY: O. Zacharias**

SECONDED: L. Boyer

THAT the meeting minutes from June 15, 2026 be accepted as presented.

CARRIED

5. APPROVAL OF ACCOUNTS AND FINANCIALS

5.1 Approval of Payments June 1, 2026 to June 30, 2026.

092/2026 **MOVED BY: P. Marsh**

SECONDED: G. Skelton

THAT the list of payments be approved as presented.

Main Acct CK#8641-8650 (\$18,737.18) Online payment 20260611-01-

20260628-17(\$23,867.42); Community Hall Acct CK#2262-2263 (\$1,332.67)

Online Payment 20260628-04 (\$225.00); Chitek Lake Rec Acct CK#783-784

(\$323.57) Online Payment 20260628-09-20260630-18(\$2,850.81) Canada Post

Online Payment 20260630-021 (\$1,200.00)

Total: \$48,536.65

CARRIED

5.2 Bank Reconciliation Reports for June 2026.

093/2026 **MOVED BY: L. Boyer**

SECONDED BY: O. Zacharias

THAT Bank Reconciliation Reports for June 2026 are approved as presented.

CARRIED

5.3 Financial statements for June 30, 2026.

094/2026

MOVED BY: P. Marsh

SECONDED BY: L. Boyer

THAT Financial Statements for June 30, 2026 are approved as presented.

CARRIED

6. COMMUNICATIONS

6.1 Seasonal campsite lease 35 has concerns regarding dead tree.

095/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT council directs administration to seek quotes on tree removal services.

CARRIED

6.7 Resident at Lot 2 Black 13 has submitted a building permit.

096/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT building permit is approved by council.

CARRIED

6.10 Resident at Lot 12 Block 9 has submitted a building permit.

097/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT building permit is approved by council.

CARRIED

7. OLD BUSINESS

7.1 Boat Launch Update

7.2 Student Grants

7.3 Speed Bumps

7.4 SaskTel Fleet Trackers

7.5 Website Design

7.6 Dock Lease Update

7.7 Road Gravel/Dust Control

8. NEW BUSINESS

8.1 CAO Update

8.2 Provincial Park Directive

8.3 Ranch Ehrol

9. IN CAMERA

098/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT the regular meeting of council to go in camera at 8:14 PM to discuss matters that fall under LAFOIP (HR, Land Sales and Capital Purchases).

CARRIED

099/2026

MOVED BY: L. Boyer

SECONDED BY: O. Zacharias

THAT the regular meeting of Council reconvenes at 8:25 PM

CARRIED

10. ADJOURNMENT

100/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT the council meeting be adjured at 8:26 PM.

CARRIED

Adjournment @ 8:26 PM.

Mayor/ Councillor

Chief Administrative Officer