

AGENDA FOR THE REGULAR MEETING OF COUNCIL  
**Resort Village of Chitek Lake**  
To be held on June 17<sup>th</sup>, 2021 at 6:00 PM

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. ADOPTION OF MINUTES**

Of the Regular Meeting on May 20<sup>th</sup>, 2021

**4. NOTICE OF PROCLAMATIONS**

**5. PRESENTATIONS & RECOGNITIONS**

**6. PUBLIC HEARINGS**

**7. DELEGATIONS**

7.1 6:15 pm Roberta Cross

**8. COMMUNICATIONS**

8.1 REQUEST/COMPLAINT FORM "A" POLICY 17/13 re: mowing concerns on Chitek Dr

8.2 REQUEST/COMPLAINT FORM "A" POLICY 17/13 re: unkept yard on 1<sup>st</sup> Ave

8.3 REQUEST/COMPLAINT FORM "A" POLICY 17/13 re: offer to maintain grounds

8.4 Letter re: Lot 6 Blk P request for culvert

8.5 Letter re: Lot 10 Blk D issue of property erosion

8.6 RCMP Spiritwood Detachment re: Annual Performance Plans for 2021-2022

**9. APPROVAL OF ACCOUNTS AND FINANCIALS**

9.1 Financial Reports

a. Approval of the following cheques:

Village: #8766 - #8815

Fire: #512 - #512

CLCH General: #2175 - #2180

Chitek Lake Rec Site #539 - #559

Sale of Assets #313 - #313

9.2 Financial Statements for May 2021

**10. REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES**

10.1 CAO'S Report

CAO's Report

10.2 Lagoon Liaison

Liaison Report

10.3 Public Works Report

Public Works Report

10.4 Fire Department Report

Fire Department Report

10.5 Campground Report

Campground Report

**11. UNFINISHED BUSINESS**

11.1 Water provision issues; ensuring continued certification for water testing

**12. NEW BUSINESS**

12.1 Purchase of new whipper snipper discussion

12.2 Permit application re: Lot 9 Blk 5 Group Rentals

12.3 Permit application re: Lot 22 Blk 6 shed move

12.4 Permit application re: Lot 16 Blk N gazebo

12.5 Permit application re: Lot 1 Blk 6 deck

12.6 BYLAW NO 154/2021 A BYLAW TO EXTEND TIME REQUIRED FOR COMPLETION OF FINANCIALS FOR 2020

**13. PUBLIC FORUM**

**14. MAYOR & COUNCIL FORUM**

**15. IN-CAMERA**

15.1 Staff Human Resource Discussion; applicants / schedule amendments

15.2 Discussion regarding changes in Council

15.3 Sale of village owned property for purposes of revenue

**16. ADJOURNMENT**

16.1 Next Regular Meeting July 15<sup>th</sup> at 6:00pm