

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON MAY 21st, 2015 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale.

TRACH TAKES CHAIR

The meeting was called to order at 9:48 am.

STRUHAR TAKES CHAIR

69/15 SAWATSKY

THAT the Minutes of the Regular Meeting of April 16th, 2015 and the Special Meetings of April 20th & April 27th, 2015 are approved.

CARRIED

70/15 TRACH

THAT the following cheques are approved:

Village:	#5502 - 5535
Sale of Assets:	# 209
CLCA General:	#1705 - 1708

CARRIED

71/15 SAWATSKY

THAT the Bank Reconciliations and the Financial Report for April are approved.

CARRIED

72/15 TRACH

THAT the 2015 Budget is approved and shall hereby form part of these minutes.

CARRIED

CORRESPONDENCE

73/15 VANDALE

THAT we ask the lawyer for advice on selling vacant lot in North Shore.

CARRIED

74/15 EPP

THAT the caveat is removed from Lot 7, Block 13, as the home is 90% complete.

CARRIED

75/15 VANDALE

THAT the development permit for Lot 8,Block E is approved.

CARRIED

TABLE THE POSITION OF THE EMO COORDINATOR

76/15 VANDALE

THAT material is purchased to make swim markers for the main beach and is paid for with the Community Hall and Recreation Fund.

CARRIED

OLD BUSINESS

11:00 am: Guests; Bob Anderson and Jim Rings to discuss Kitchen Reno Project.

11:40 am: Guests; Kim and Lewis Currey to discuss sale of vacant property in North Shore.

12:30 pm: Break for lunch

1:00 pm: Reconvene

NEW BUSINESS

77/15 TRACH

THAT Cindy Larson attend the annual UMAAS Convention in Saskatoon June 2 – 5, 2015.

CARRIED

78/15 EPP

THAT Bylaw 83/2009 is amended to correct the text as follows:
Section 5.2 remove “E” and replace with “D”

Section 5.3 remove the text “unassigned” and replace with “reassigned”

CARRIED

79/15 EPP

THAT the development permit for Lot 16 Block 9 is approved.

CARRIED

80/15 SAWATSKY

THAT the development permit for Lot 22, Block M is approved.

CARRIED

81/15 EPP

THAT the development permit for Lot 3, Block N is approved.

CARRIED

82/15 VANDALE

THAT the development permit for Lot 12, Block 13 is approved.

CARRIED

83/15 TRACH

THAT the development permit for Lot 8, Block 13 is approved

CARRIED

84/15 TRACH

THAT the development permit for Lot 10, Block 10 is approved.

CARRIED

85/15 EPP

THAT the development permit for Lot 13 Block D is approved.

CARRIED

86/15 SAWATSKY

THAT the resignation of Wilf Epp is accepted.

CARRIED

87/15 VANDALE

THAT a bi-election is called. Date will be confirmed.

CARRIED

88/15 TRACH

THAT the following students are hired for the summer from July 2 – August 31, 2015:

Daymon Lepage

Bailey Sawatsky

Jay Sproxtton

CARRIED

The meeting was adjourned at 2:30 pm.

Mayor

Administrator