

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON APRIL 16TH, 2015 AT 9:30 AM

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

The meeting was called to order at 9:30am.

42/15 SAWATSKY

THAT the Minutes of the Regular Meeting of March 19th, 2015 is approved.

CARRIED

43/15 EPP

THAT the following cheques are approved:

Village:	#5459 - 5501
Fire:	#300-302
CLCA General:	#1705 - 1708

CARRIED

44/15 VANDALE

THAT the Bank Reconciliations and the Financial Report for February are approved as amended.

CARRIED

45/15 TRACH

THAT the Bank Reconciliations and Financial Report for March are approved

CARRIED

46/15 TRACH

THAT a member direct card is applied for information on the following bank accounts for the Resort Village of Chitek Lake, Member number

***** at Leoville Innovation Credit Union.

CARRIED

47/15 VANDALE

TAHT the Swim Coordinator Ginelle Olson is given an increase of \$100.00 to coordinate for the Resort Village of Chitek Lake Summer Swim Program.

CARRIED

OLD BUSINESS

48/15 SAWATSKY

THAT the Provincial Mediation Board is contacted to expedite tax proceedings on the following property: Lot 2, Block 9, Plan #82B01827 owned by A. Phipps for tax arrears.

CARRIED

49/15 SAWATSKY

THAT Bylaw 109/2015 known as the Administrative Bylaw is given 2nd Reading.

CARRIED

50/15 TRACH

TAHT Bylaw 109/2015 is given 3rd and final Reading, attached hereto, forming a part of these minutes.

CARRIED

51/15 TRACH

THAT Policy 22/2015, a policy to establish regulations concerning outstanding accounts receivable is approved.

CARRIED

52/15 EPP

THAT Policy 23/2015, a policy to establish the rental or use of village equipment is approved.

CARRIED

53/15 VANDALE

TAHT Policy 24/2015, a policy to establish snow removal is approved.

CARRIED

54/15 SAWATSKY

THAT the advertizing on the Tax Enforcement List is divided up by number of Title Numbers instead of each Property.

CARRIED

TABLE Cemetery fees

55/15 VANDALE

THAT Bylaw 110/2014, a bylaw to expropriate land is given 2nd Reading.

CARRIED

56/15 SAWATSKY

THAT Bylaw 110/2014 is given 3rd and Final Reading, attached hereto, forming a part of these minutes.

CARRIED

NEW BUSINESS

57/15 EPP

THAT Bylaw 112/15, a bylaw to establish an Emergency Measures Organization is given 1st Reading.

CARRIED

58/15 TRACH

THAT Martin Alberts, having his Mobile Power Equipment Certification shall be the evaluator of equipment for all maintenance employees for the Resort Village of Chitek Lake.

CARRIED

59/15 SAWATSKY

THAT culverts are installed in Lots 4,5,6,7 & 8, Block 13.

CARRIED

60/15 SAWATSKY

THAT the Development Permit to build a deck from R. D. Shanofer is approved.

CARRIED

TABLE Development permit for the Chitek Lake Hotel

TABLE Block P, Commercial Sales Agreement

Guest: 1:00 pm, Marty Alberts

61/15 VANDALE

Accept \$1000.00 quote from Eric Spence to fix sewer truck

CARRIED

62/EPP

THAT 5 extra keys are ordered from Somerville Lock and Safe.

CARRIED

63/15 SAWATSKY

THAT Cindy Larson is given a wage increase of \$1.50 effective May 1st, 2015.

VANDALE requests recorded vote:

STRUHAR -	FOR
TRACH-	FOR
SAWATSKY-	FOR
EPP-	FOR
VANDALE-	AGAINST

CARRIED

The meeting was adjourned at 2:45 pm.

Mayor

Chief Administrative Officer