

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON January 19<sup>th</sup>, 2017 at 6:00 PM

PRESENT: Deputy Mayor Ron Sawatsky, Dave Gardiner, and Warren Kidd.

ABSENT: Mayor Doug Struhar, and Councillor Leo Loiselle,

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

1/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

2/17 KIDD

THAT the Minutes of the Regular Meeting held on December 15<sup>th</sup>, 2016 are adopted as read.

CARRIED

REPORTS OF ADMINISTRATION

3/17 GARDINER

THAT following cheques are approved for November:

Village:	#6529 - 6579
Fire:	#381 – 384
CLCH General:	#1871 – 1879
Sale of Assets:	#227 – 228
Canada 150:	#74

CARRIED

4/17 KIDD

THAT the Bank Reconciliations' and the Financial Report for December are approved.

CARRIED

5/17 KIDD

THAT Jeff Baldwin of Demmans Baldwin Friedman Frank Law Firm is appointed the lawyer for 2017 to represent the Village.

CARRIED

6/17 GARDINER

THAT Cogent Chartered Professional Accounts LLP are appointed as the Auditor for the village for 2017.

CARRIED

7/17 KIDD

THAT the following from Gord Krismer & Associates Ltd. are appointed as the Board of Revisions:

Chairman	Clint Krismer
Vice Chair	Gord Krismer
Member	Jeff Hutton
Member	Charmain Luscombe
Member	Brian Lynch
Member	Reg Skinner
Member	Don Van Beseleare

CARRIED

8/17 KIDD

THAT the collection of unpaid account receivable is sent to a Collections Firm and/or notified that the arrears will be put onto the taxes as per *The Municipalities Act* section 369 as the case may be.

CARRIED

9/17 KIDD

THAT in accordance to the lease terms of Docks #82/83 and 143, if not paid by December 31<sup>st</sup> of the year; the lease space shall revert back to the Resort Village of Chitek Lake to re assigned.

CARRIED

## PROCLAMATIONS

## DELEGATIONS

## COMMUNICATIONS

## UNFINISHED BUSINESS

10/17 GARDINER

THAT Policy 31 known as the Bereavement Pay Policy is hereby adopted by Council.

CARRIED

11/17 KIDD

THAT Policy 32 known as the Job Description and Accountability Policy is hereby adopted by Council.

CARRIED

## NEW BUSINESS

12/17 KIDD

THAT the Council for the Resort Village of Chitek Lake support the application for a PTIC and/or CWWF grant for Wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED

13/17 GARDINER

THAT the invoice for J & J Contracting Ltd is approved for payment in the amount of \$3169.40 for invoices #30/31/32/36.

CARRIED

14/17 KIDD

THAT invoice for SUMA is approved for payment in the amount of \$773.50 for Volunteer Fire Fighter insurance for 2017.

CARRIED

15/17 GARDINER

THAT the invoice for FCM is approved for payment in the amount of \$86.76 for 2017 membership.

CARRIED

16/17 KIDD

THAT the invoice for Wapiti Library is approved for payment in the amount of \$1229.96 for the first installment for 2017.

CARRIED

17/17 GARDINER

THAT the invoice for the City of Prince Albert is approved for payment in the amount of \$208.75 for 911 and EMS service for 2017.

CARRIED

18/17 KIDD

THAT the invoice for Munisoft is approved for payment in the amount of \$2964.50 for software support and equipment service.

CARRIED

19/17 GARDINER

THAT the invoice for UMAAS is approved for payment in the amount of \$185.00 for 2017 membership.

CARRIED

20/17 GARDINER

THAT the invoice for Prairie North Contracting Ltd. Is approved for payment in the amount of \$7501.93 from the Canada 150 account.

CARRIED

21/17 KIDD

THAT Christmas bonuses are approved for 2016 as \$100.00 for permanent employees and a \$50.00 for part time and student workers.

CARRIED

22/17 KIDD

THAT the boat dock transfer on dock lease #20 from Bogner to Turgeon/Willness is approved.

CARRIED

STAFFING

STATEGIC PLANNING

The meeting was adjourned at 8:30pm.

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Deputy Mayor

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Chief Administrative Officer