

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on March 10th, 2023 at 5:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on January 19th, 2023
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments Jan 20th March 10th
 - 4.2 Bank Reconciliation Reports for January and February 2023
 - 4.3 Financial statements Month end January 31, 2023 and February 28, 2023
- 5. COMMUNICATIONS**
 - 5.1 Request to buy town property, slip tank.
 - 5.2 Approval for business signage.
- 6. OLD BUSINESS**
 - 6.1 Development Board of Appeal appointment to stand
 - 6.2 Hall Boiler Repairs and Maintenance
 - 6.3 Bylaw to Establish Boat Launch and Facility Fee, third and final reading
- 7. NEW BUSINESS**
 - 7.1 Building Application addition Lot 10 Block 04, home and garage. There will be a lot of fill, does the Village want to move it for own use.
 - 7.2 Building Application Lot 13 Block 13, garage
 - 7.3 Request for sea can storage Lot 3 Block C
 - 7.4 Seasonal Camper cancellation
 - 7.5 Building Official Appointments
 - 7.6 Tax Enforcement Appointment
 - 7.7 Direction to prepare and open the Assessment Roll for 30 days and send notices as per Bylaw 159/2022
- 8. IN-CAMERA**
- 9. ADJOURNMENT**
 - 9.1 Special Meeting to discuss Budget and Seasonal Staffing March 23, 2023 at 6:00PM
 - 9.2 Next Regular Meeting, April 20, 2023 at 6:00PM