

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON MAY 20, 2021 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Councilor John Vandale, Councilor Leona Paulton, Councilor Jack Mochoruk, Councilor Robert Fraser

STAFF: Acting Chief Administrative Officer, Danielle Vandale

MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:02 PM

APPROVAL OF AGENDA

386/2021 Mochoruk: THAT Council agrees to approve the agenda as presented. Seconded by Paulton.

CARRIED

ADOPT THE MINUTES OF THE SPECIAL MEETING MAY 6, 2021

387/2021 Vandale: THAT Council adopt the minutes of the Special Meeting on May 6, 2021. Seconded by Fraser.

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING APRIL 15, 2021

388/2021 Mochoruk: THAT Council adopt the minutes of the Regular Meeting on April 15, 2021. Seconded by Paulton.

CARRIED

PUBLIC HEARINGS

Sale of Municipal Buffer Zone MB4 in Chitek Lake, Saskatchewan for \$19,439.00; 3 readings of BYLAW NO. 153/2021; 1st & 2nd reading prior to Public Hearing opening at 6:15pm; 3rd reading during hearing

One member of the public was in attendance virtually.

389/2021 THAT Council allow 3 readings of Bylaw 153/2021 at this meeting.

CARRIED UNANIMOUSLY

390/2021 Mochoruk: THAT Council did a first reading of Bylaw 153/2021 and a made a motion to approve it as read.
Seconded by Paulton.

CARRIED

391/2021 Fraser: THAT Council did a second reading of Bylaw 153/2021 and made a motion to approve it as read.
Seconded by Vandale.

CARRIED

392/2021 Mochoruk: THAT Council did a third reading of Bylaw 153/2021 and made a motion to approve it as read. Direction for CAO Vandale to submit to the Ministry for approval. Seconded by Paulton.

CARRIED

Budget Discussion / Public Meeting 6:30pm

No members of the public were in attendance.

393/2021 Mochoruk: THAT Council makes a motion to accept the budget as presented. Seconded by Paulton.

CARRIED

BUDGET RESOLUTIONS

394/2021 Vandale: THAT Council acknowledge the 2021 Provincial Education Property Tax Mill Rate levies with respect to every property class for the 2021 Taxation year. Seconded by Mochoruk.

Agricultural Property 1.36 mills

Residential Property 4.46 mills

Commercial / Industrial Property 6.75 mills

Resource Property 9.79 mills

CARRIED

395/2021 2021 Operating Budget, Mochoruk: THAT Council approve the Uniform Municipal Mill Rate remain at 2.5 mills per property tax revenue per property. Seconded by Fraser.

CARRIED

396/2021 (Mayor Svoboda abstained) Fraser: THAT Council acknowledge the Lagoon Construction Levy of \$120.00 REMAIN for each property. Seconded by Vandale.

CARRIED

397/2021 Mochoruk: THAT Council acknowledges the discount of 4% until September 30th and the penalty for outstanding taxes at December 31st, 2021 as per Bylaw No. 143-2019 remain in force. Seconded by Paulton.

CARRIED

398/2021 Fraser: THAT Council instruct CAO Vandale to have the taxes prepared and sent by June 4th, 2021. Seconded by Paulton.

CARRIED

COMMUNICATIONS

399/2021 THAT Council acknowledges REQUEST/COMPLAINT FORM "A" POLICY 17/13 Lot 2 Blk J re: drainage concerns. CAO to gather more information from property owner.

APPROVAL OF ACCOUNTS AND FINANCIALS

LIST OF ACCOUNTS FOR APPROVAL

400/2021 Vandale: THAT Council approve the list of accounts as presented. Seconded by Fraser.

CARRIED

APPROVE APRIL 2021 FINANCIAL STATEMENTS

401/2021 Paulton: THAT Council approve the Financial Statements for April 2021 as presented. Seconded by Mochoruk.

CARRIED

UNFINISHED BUSINESS

402/2021 Vandale: THAT Council Rescind Policy 19/2014 A Policy to Establish Employee/Employer Protocol. Seconded by Mochoruk.

CARRIED

403/2021 Fraser: THAT Council makes a motion to establish New Policy 41/2021 A Policy to Establish Employee/Employer Protocol. Seconded by Paulton.

CARRIED

NEW BUSINESS

404/2021 Fraser: THAT Council makes a motion to accept the Permit applications re: restoration repairs Lot 5 Blk E as presented. Seconded by Mochoruk.

CARRIED

405/2021 Vandale: THAT Council makes a motion to accept the Permit application re: dock on Lot 17 Blk M as presented pending approval from Water Security Agency. Seconded by Paulton.

CARRIED

406/2021 Mochoruk: THAT Council makes a motion to accept the Permit applications re: gazebo Lot 1 Blk B as presented pending confirmation that the Gazebo is 3' from the property line. Direction for CAO Vandale to confirm with applicant. Seconded by Vandale.

CARRIED

407/2021 Paulton: THAT Council makes a motion to accept the Permit applications re: 2 new cabin dwellings Lot 10 Blk C as presented. Seconded by Fraser.

CARRIED

IN-CAMERA AT 8:09 PM

Staff Human Resource Discussion; training for staff

Water provision options; discussion

MEEP Grant 2020 Allocations; discussion

REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

OUT OF CAMERA AT 9:50 PM

408/2021 Fraser: THAT Council makes a motion to reimburse CAO Vandale for course costs associated with Local Government Authority course LGA 204 Spring/Summer 2021. Seconded by Mochoruk.

CARRIED

409/2021 Vandale: THAT Council makes a motion to tender out water supply station project. Seconded by Paulton.

CARRIED

410/2021 Paulton: THAT Council makes a motion to amend Resolution no. 160/2020 for Calcium Chloride (MEEP Grant) to include firstly Helen Street, Chitek Drive, and any remaining to be used on Railway Avenue and Cuelenaere Crescent. Seconded by Mochoruk.

CARRIED

411/2021 Mochoruk: THAT Council makes a motion to purchase a Skid steer for village operations. Seconded by Paulton.

CARRIED

ADJOURNMENT

Meeting adjourned at 10:02 pm.

Next Regular Meeting June 17th at 6:00pm

Mayor

Acting Chief Administrative Officer