

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on March 20, 2025 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on February 20, 2025.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments February 17, 2025 to March 15, 2025.
 - 4.2 Bank Reconciliation Reports for February 2025.
 - 4.3 Financial statements Month end February 28, 2025.
- 5. COMMUNICATIONS**
 - 5.1 Resident at Lot 8-9 Block 10 has submitted a building permit for approval.
 - 5.2 Resident at Lot 13 Block 4 has submitted a building permit for approval.
 - 5.3 Resident at Lot 3 Block C has submitted a building permit for approval.
 - 5.4 Resident at Lot 12 Block H has submitted a building permit for approval.
- 6. OLD BUSINESS**
 - 6.1 Metis Local97 has submitted a Business Proposal for Lot 1 Block P.
 - 6.2 SAMA Property Assessments for 2025 have been mailed as of March 13, 2025. Appeal process closes May 13, 2025 and Tax Notices to be mailed May 14, 2025.
- 7. NEW BUSINESS**
 - 7.1 Bush Buddies follow up on the Hall.
 - 7.2 Ministry of Highways – denied for street lights on Hwy 24
 - 7.3 WSA Approval for work being done on Boathouse Lane.
- 8. IN CAMERA**

Future Planning, operational, Land
- 9. ADJOURNMENT**
 - 9.1 Next Council Meeting, March 21, 2025 at 9am until budget is complete. Next regular scheduled council meeting is April 17, 2025 @ 6:00pm.