

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on August 15, 2024 at 6:00 PM

1. **CALL TO ORDER**
2. Oaths of Office
 - 2.1 Mayor – Form A Oath or Affirmation
 - 2.2 Councillors – Form A Oath or Affirmation
3. **APPROVAL OF AGENDA**
4. **ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on June 28, 2024.
5. **FIRST MEETING ITEMS**
 - 5.1 Declaration of Results for Election 2024
 - 5.2 Review Council Handbook package Re: Bylaw No. 113/2015 & Bylaw No. 124/2016
 - 5.3 Mayor and Councillors review Public Disclosure Statement
 - 5.4 Mayor and Councillors receive bound copy of The Municipalities Act
 - 5.5 Review of Ethics Probe article
 - 5.6 Signing authority for Innovation Credit Union Account for the Resort Village of Chitek Lake amendments- Note individuals must present with valid ID:
 - 5.6.1 Remove Mayor, Sandra Svoboda
 - 5.6.2 Remove Councillor
 - 5.6.3 Remove Councillor
 - 5.6.4 Amend Deputy Mayor to Mayor, Jack Mochoruk
 - 5.6.5 Councillors vote din with signing authority
 - 5.6.6 Add Ashley Hardy, Acting CAO with signing authority
6. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 6.1 Approval of Payments July 17, 2024 to August 12, 2024.
 - 6.2 Bank Reconciliation Reports for July 2024.
 - 6.3 Financial statements Month end July 31, 2024.
 - 6.4 Approval of transferring funds from Camp Account to Main Account
7. **COMMUNICATIONS**
 - 7.1 Resident at Lot 5 Block H has concerns regarding dead tree between Boat Launch Green space and Cabin.

- 7.2 Resident at Lot 01 Block 08 has concerns regarding yard maintenance of property of neighbours.
- 7.3 Resident at Lot 08 Block 07 has concerns regarding shared drainage ditch.
- 7.4 Resident at Lot 05 Block E has concerns regarding collapsed drainage culvert in driveway.
- 7.5 Resident at Lot 34 Block 06 has concerns regarding accessibility of the beach for people with mobility issues.
- 7.6 Resident at Lot 23 Block M has concerns regarding Dogs at Large in Greenspace on North Shore Road.

8. OLD BUSINESS

- 8.1 Pelicans around town are being re-painted from a Volunteer
- 8.2 Beaver Nuisance in Resort Village

9. NEW BUSINESS

- 9.1 Resident at Lot 23 Block M has submitted a Building Permit for approval.

10. IN CAMERA

Future Planning, operational, Land

11. ADJOURNMENT

- 11.1 Next Council Meeting, August 19th, 2024 at 6:00PM