

AGENDA FOR THE REGULAR MEETING OF COUNCIL

**Resort Village of Chitek Lake**

To be held on February 17<sup>th</sup>, 2022 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on January 20<sup>th</sup>, 2022
4. **DELEGATES**
5. **COMMUNICATIONS**
  - 5.1 Tyndall Building Permit Application
  - 5.2 Orioux Building Permit Application
  - 5.3 Boat Lift on Shoreline
  - 5.4 Boat Dock Pricing, Request for refund
6. **APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 6.1 Approval of the following payments:
    - 6.1.1 Main Acct CK# 8984 - #9004 , Online payment #127 - #893602 (\$127, 946.11)  
Hall Acct Online Payment #148 - #3308050 (\$441)  
Rec Site Acct Online payment #151 - #3308081 (\$520)
  - 6.2 Bank Reconciliation Reports for January 2022
7. **NEW BUSINESS**
8. **IN-CAMERA**
  - 8.1 HR
  - 8.2 General Operation Discussion
9. **ADJOURNMENT**
  - 9.1 Next Regular Meeting March 17<sup>th</sup> at 6:00pm