

AGENDA FOR THE REGULAR MEETING OF COUNCIL

**Resort Village of Chitek Lake**

To be held on November 24<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 October 20<sup>th</sup>, 2022
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 4.1 Approval of Payments Oct 21<sup>st</sup> to Nov 24<sup>th</sup>
  - 4.2 Bank Reconciliation Reports for October 2022
  - 4.3 Financial statements Month end October 30, 2022
5. **OLD BUSINESS**
  - 5.1 Community Christmas Dinner
  - 5.2 Canada Post Update
6. **NEW BUSINESS**
  - 6.1 Present Auditor Engagement letter for completing 2022 Financials
  - 6.2 Pricing new pump for shower house mound at Main Campground
  - 6.3 Land Use agreement for Saskatchewan Snowmobile Trails
  - 6.4 Building Permit Application Lot 11 Block J
  - 6.5 Shoreline lease with boathouse non-resident
  - 6.6 Boat launch fees
7. **IN-CAMERA**
8. **ADJOURNMENT**
  - 8.1 Next Regular Meeting TBD, tentative December 15th at 5:00PM