

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on August 17, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on July 20th, 2023.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments July 20th to August 17th
 - 4.2 Bank Reconciliation Reports for July 2023
 - 4.3 Financial statements Month end July 31, 2023
- 5. DELEGATES**
- 6. COMMUNICATIONS**
 - 6.1 Rainbow Park at end of Helen St. equipment needs repair
 - 6.2 Request for gravel Birch Place
 - 6.3 Request for Culvert Lot 10 Block M
 - 6.4 Concern for cleanliness of Fish Filleting shack
 - 6.5 Request for speed bumps on Cuelenaere Cres
 - 6.6 Dog at large Lot 34 Block 6
 - 6.7 Ditch between Lot 8 and 9 Block 07 holds water. Requesting fill brought in
 - 6.8 Bathrooms at Main Beach vandalized, hand sanitizer disappearing
- 7. OLD BUSINESS**
 - 7.1 Readings of amended Bylaw for Regulating Animals Running at Large
- 8. NEW BUSINESS**
 - 8.1 Building Caveat on dwelling Lot 6 Block 12
 - 8.2 Building Caveat on dwelling Lot 1 Block M
 - 8.3 Request for Lot 13 Block 4 Building move to another lot TBD in the Village
 - 8.4 Building Demo, Move Modular home and Development Lot 18 Block 6
 - 8.5 Shoreline Committee Report
 - 8.6 Boat Dock transfer Lease 69, sale of property
 - 8.7 Roll Off Bin Requirement for Demo, Development, Building, Renovation
 - 8.8 Fee Guide Review
 - 8.9 Gate approval on boathouse road

8.10 SGI Safety Grant to satisfy requirements

8.11 Gate Installation at Pelican Beach

8.12 Fire Mitigation Discussion

9. IN-CAMERA

9.1 Human Resources

9.2 Land

9.3 Legal

9.4 Strategic and Future Planning

10. ADJOURNMENT

10.1 Next Regular Meeting, September 21st, 2023 at 6:00PM