

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON April 22, 2025 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Leona Paulton, Councilor Paula Marsh, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:03 PM

098/2025 MOVED BY: L. Paulton
SECONDED: O. Zacharias
 THAT the meeting agenda be approved as presented.

CARRIED

099/2025 MOVED BY: L. Boyer
SECONDED: P. Marsh
 THAT the meeting minutes from Meeting March 20, 2025 be approved as presented.

CARRIED

100/2025 MOVED BY: L. Boyer
SECONDED: O. Zacharias
 THAT the list of payments be approved as presented.
 Main Acct CK#9449-9456 (\$17269.45), Online payment 20250312-001-20250411-01-
 (\$23272.18); Chitek Lake Rec Site, Online Payment 20250313-01-20250403-
 016(\$227.75).

CARRIED

101/2025 MOVED BY: P. Marsh
SECONDED BY: L. Boyer
 THAT Lot 1 Block M building permit is approved by council.

CARRIED

102/2025 MOVED BY: L. Paulton
SECONDED BY: P. Marsh
 THAT Lot 13 Block 4 building permit is approved by council.

CARRIED

Council acknowledges SaskTel's request to use The Resort Village of Chitek Lake nursery well for construction use. The Resort Village of Chitek Lake also will work with SaskTel contractors regarding the use of the village shop land for the dumping of the Hydrovac vehicles.

Council acknowledges the request of potential resident at Lot 7 Block J. Council request more information on the future use of the lot in question.

Council acknowledges Canada Day in 2025 in on a Tuesday. Council has decided to hold a Canada Day Parade on Tuesday July 1st. More information to follow in the coming months.

103/2025 MOVED BY: L. Paulton
SECONDED BY: P. Marsh

April 22, 2025

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after May 07, 2025 to commence proceedings to request title with respect to the following described lands: Roll 292 LOT 2-BLK/PAR 8-PLAN 82B01827 EXT 0

CARRIED

Council acknowledges the non-compliance letter from the Environmental Compliance Audit completed on the Transfer Station in 2023. Council instructs acting CAO Ashley Hardy to put together an emergency plan that adheres to the policies and legislation set in place and submit before May 31, 2025.

104/2025 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT Council goes for a break @ 7:21 PM.

CARRIED

105/2025 **MOVED BY: L. Paulton**
SECONDED BY: O. Zacharias
THAT Council go in camera at 7:29 PM to discuss matters that fall under the LAFOIP.

CARRIED

Out of Camera at 8:38 PM.

106/2025 **MOVED BY: L. Boyer**
SECONDED BY: L. Paulton
THAT Employee 058 get a wage increase of 0.80 starting May 1, 2025 for increased duties and certified skillset within the resort village.

CARRIED

107/2025 **MOVED BY: O. Zacharias**
SECONDED BY: P. Marsh
THAT 2025 Budget has been approved. Council directs acting CAO Ashley Hardy to complete the documentation and Special Meeting Minutes from March 21, 2025.

CARRIED

Council acknowledges Leona Paulton has resigned as Councillor for the Resort Village of Chitek Lake. We would like to thank Leona for her years of services to our community. A byelection will take place later this summer. Details to follow.

Adjournment @ 8:51 PM.

Next Regular with council will be May 15, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer

April 22, 2025