

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON MARCH 19<sup>th</sup>, 2015 AT 9:30 AM

PRESENT: Councillors Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale.

ABSENT: Mayor Doug Struhar

TRACH TAKES CHAIR

The meeting was called to order at 9:30am.

31/15 EPP

THAT the Minutes of the Regular Meeting of March 3<sup>rd</sup>, 2015 are approved.

CARRIED

32/15 VANDALE

THAT the following cheques are approved:

Village:	#5420 - 5458
Fire:	#254 - 259
CLCA General:	#1699 - 1704

CARRIED

33/15 SAWATSKY

THAT the Bank Reconciliations and the Financial Report for February are approved.

CARRIED

34/15 EPP

THAT the Village proceed with Tax Enforcement proceeding on the properties presented on the List of Lands In Arrears that hereby form part of these minutes.

CARRIED

OLD BUSINESS

TAKE FROM TABLE: Yearly fees

35/15 EPP

THAT the following yearly fees are approved:

Mileage:	.55 per kilometer
Meals:	Breakfast: \$10.00, Lunch: \$15.00, Dinner: \$20.00
Fax & Photocopies	\$1.00 + GST
After hours pump outs	\$125.00 + GST
Grader & Operator	\$125.00 + GST per hour
Lawnmower & Operator	\$50.00 /HR + Admin fee
Whipper snipper and Operator	\$25.00 /HR + Admin fee
Cemetery Plots	\$200.00
Land Title Fees	min \$100.00 + Admin or Actual + Admin
Copies of Assessments	\$25.00 + GST
Admin Fees	\$25.00
Compound Fees	\$50.00 per item
Commissioner of Oaths	\$9.52 + GST
Boat Lease Fees	1 <sup>ST</sup> - \$50.00 per base taxed property 2 <sup>nd</sup> - \$100.00 3 <sup>rd</sup> - \$150.00 Non tax payer - \$250.00
One Boat Lease permitted per base taxed property	
Council Remuneration	Regular Meeting \$150.00 Special Meeting \$100.00 includes staff meetings Out of Town \$150.00

CARRIED

TAKE FROM TABLE: Bylaw 111/15

36/15 SAWATSKY

THAT motion 17/15 is rescinded; therefore Public Notice Bylaw 111/2015 is hereby squashed.

CARRIED

TAKE FROM TABLE: Equipment usage; develop policy

TAKE FROM TABLE: Snow removal; develop policy

TAKE FROM TABLE: Administrative Bylaw

37/15 EPP

THAT Bylaw 109/2015 known as the Administrative Bylaw is given 1<sup>st</sup> Reading

CARRIED

TAKE FROM TABLE: Septic service survey

TAKE FROM TABLE: Signs

TAKE FROM TABLE: Dock 214

TAKE FROM TABLE: Hall fees

38/15 SAWATSKY

THAT the fees for the Chitek Lake Community Hall shall be as follows:

Damage deposit equal to rent

\$400.00 + GST per two day weekend Fri. 1:00 pm – Sun. 1:00 pm

\$150.00 + GST per each additional day

\$200.00 + GST per day use; Funerals, meetings, etc.

\$800.00 + GST per auction

Booking fee of ½ rent due at time of booking and will be non refundable if cancelled. The remainder of rent and damage deposit due 30 days prior to event.

CARRIED

12:17 pm: Break for Lunch

1:00 pm: Reconvened

39/15 Vandale

THAT the invoice for Demmans Baldwin Friedman Frank for E. Boyer is paid in the amount of \$2121.78 and will be added to E. Boyer's taxes for expenses incurred for Bylaw contraventions in the amount of \$2121.78

CARRIED

### NEW BUSINESS

40/15 EPP

THAT the development permit for Lot 2, Block J is approved.

CARRIED

41/15 EPP

THAT the development permit for Lot 14, Block 7 is approved.

CARRIED

GUEST: 2:00 - 2:30 pm Marilyn Morley, representing the Sunshine Group

STRATEGIC PLANNING

IN CAMERA

Budget

The meeting was adjourned at 3:15 pm.

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Mayor

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Administrator