

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON January 18th, 2024 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk

Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton

STAFF: Chief Administrative Officer Tara Westmacott

GALLERY: K. Peake, A. Pilipiak

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:01 PM

811/2024 **MOVED BY: L. Paulton**
SECONDED: R. Fraser
THAT the agenda be adopted as presented.

CARRIED

Meeting Minutes need adjustment to numbering, duplicate motion and will be corrected during recess prior to going in camera and revisited.

812/2024 **MOVED BY: J. Vandale**
SECONDED: J. Mochoruk
THAT the list of payments be approved as presented.
Main Acct CK# 9291 - #9311, Online payment #20231130-04 - #20240116-21
(\$103095.48)
Hall Acct CK#2240- #2241, Online payment 20231222-01 - #20240116-02 (\$3005.25)
Chitek Lake Rec Site CK#685 Online payment 20231222-02 – 20240116-06 (\$707.92)

CARRIED

813/2024 **MOVED BY: L. Paulton**
SECONDED BY: R. Fraser
THAT Bank Reconciliation Reports for December 2023 are approved as presented.

CARRIED

814/2024 **MOVED BY: J. Vandale**
SECONDED BY: L. Paulton
THAT Financial Statements for month end December 31 2023 are approved as presented.

CARRIED

OLD BUSINESS

Council acknowledges that the Council for the RM of Big River is in full support of the initiative to alter the boundaries between the RM of Big River and the Resort Village of Chitek Lake so that the administrative authority of the entire shoreline within Village boundary falls to the Resort Village of Chitek Lake. Awaiting more information from the Ministry regarding specific land location co-ordinates of the boundary in question.

NEW BUSINESS

815/2024 MOVED BY: J. Mochoruk

SECONDED BY: R. Fraser

THAT a transfer of \$1500 be made from main bank account 110-110-120 to the Fire account 110-110-151. This is for the 2023 unused budget amount in account 525-430-100.

CARRIED

816/2024 MOVE BY: R. Fraser

SECONDED BY: J. Mochoruk

THAT Construction Code Authority remain the Building Officials for 2024. The list of inspectors as follows:

Inspector Name	Class	Licence #
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL805
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112

Reg Churko	BOL-2	BOL256
Virginia Shepley	BOL-3	BOL517
Janelle Cox	BOL-1	BOL696
Terry Rolleston	BOL-1	BOL089
Kim Pedersen	BOL-2R	BOL511
Dwayne Williams	BOL-2	BOL122
Norbert Leblanc	BOL-1	BOL774

CARRIED**817/2024****MOVED BY: L. Paulton****SECONDED BY: J. Vandale**

THAT the ADR Centralized Board of Revision remain the Board of revision for the Village for 2024.

CARRIED**818/2024****MOVED BY: J. Mochoruk****SECONDED BY: L. Paulton**

THAT CAO Westmacott contact the current Board of Appeal members and see if they will stand for 2024.

CARRIED

Council acknowledges that the SGI Safety Grant deadline has been extended until Oct 31, 2024.

819/2024**MOVED BY: R. Fraser****SECONDED BY: J. Mochoruk**

THAT CAO Westmacott attend UMAAS workshop on the election process for 2024 on April 3 in North Battleford. All expenses pertaining to the workshop will be covered.

CARRIED

Council acknowledges that the destruction of documents will commence in 2024 as per Bylaw 75/2008 Bylaw for the Destruction of Documents.

Council acknowledges a newsletter is to be release and some topics will include a remainder not to cut live trees on Village property or surrounding area, no dumping of yard waste, swimming lessons, pickleball, and a year in review, reminder this is an election year so think about running for office.

820/2024 **MOVED BY: R. Fraser**
SECONDED BY: L. Paulton
Council recess for 15 minutes 7:45 PM.

CARRIED

821/2024 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton
THAT Council go In Camera to discuss Human Resources under LAFOIP Sect(1)d, Office and Fire Operations under LAFOIP 16(1)e at 8:00 PM.

CARRIED

Present: Sandra Svoboda, Jack Mochoruk, Rob Fraser, John Vandale, Leona Paulton, Tara Westmacott

822/2024 **MOVED BY: J. Mochoruk**
SECONDED BY: J. Vandale
THAT Council come out of camera 8:01 PM.

CARRIED

823/2024 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton
THAT the meeting minutes from December 2023 be approved as presented.

CARRIED

824/2024 **MOVED BY: J. Vandale**
SECONDED BY: L. Paulton
THAT Council go In Camera to discuss Human Resources under LAFOIP Sect(1)d, Office and Fire Operations under LAFOIP 16(1)e at 8:03 PM.

CARRIED

Present: Sandra Svoboda, Jack Mochoruk, Rob Fraser, John Vandale, Leona Paulton, Tara Westmacott

825/2024 **MOVED BY: J. Mochoruk**
SECONDED: J. Vandale
THAT Council come out of camera 9:35 PM.

CARRIED

826/2024 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton
In regards to Human Resources, Council instructs CAO Westmacott to contact interested party regarding their application for employment.

CARRIED

827/2024 **MOVED BY: R. Fraser**

SECONDED BY: J. Mochoruk

In regards to Office operations strategic planning Council instructs CAO Westmacott to contact interested party regarding their application for employment.

CARRIED

828/2024 **MOVED BY: J. Vandale**

SECONDED BY: L. Paulton

In Regards to Fire Operation strategic planning Council instructs CAO Westmacott to contact Municipal Affairs and any other relevant legal agencies regarding unauthorized purchase of fire truck.

CARRIED

829/2024 **MOVED BY: L. Paulton**

SECONDED BY: R. Fraser

THAT meeting is adjourned at 9:40 PM.

CARRIED

Next Regular February 15th, 2024 at 6:00pm

Mayor/ Councillor

Chief Administrative Officer