

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON November 21, 2024 AT 6:00 PM

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

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 5:56 PM

041/2024 **MOVED BY: L. Boyer**
SECONDED: L. Paulton
THAT the agenda be adopted as presented.

CARRIED

042/2024 **MOVED BY: O. Zacharias**
SECONDED: P. Marsh
THAT the meeting minutes from Meeting October 17, 2024 be approved as presented.

CARRIED

043/2024 **MOVED BY: L. Paulton**
SECONDED: P. Marsh
THAT the list of payments be approved as presented.
Main Acct CK#9400-9405, Online payment 2024103101-2024110501(\$161,189.13)
Chitek Lake Rec Site Online Payment 2024110115-2024110116 (\$777.04)

CARRIED

044/2024 **MOVED BY: L. Paulton**
SECONDED BY: L. Boyer
THAT Bank Reconciliation Reports for September 2024 are approved as presented.

CARRIED

045/2024 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias
THAT Financial Statements for month end September 30, 2024 are approved as presented.

CARRIED

046/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Paulton
THAT Lot 07 Block 02 only retain 1(one) Shoreline Lease with sale of property.

CARRIED

047/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT Building Permit for Lot 15 Block M is approved.

CARRIED

Council acknowledges Our Lady of the Lake request for tax relief in 2025. Council has asked Acting CAO to ask other communities what they have done.

Council acknowledges, as per the tax enforcement process a Tax Lien has been placed on Lot 02 Block 08.

Council acknowledges Fee Guide review, no changes made for 2025.

Council acknowledges Campground Fee review, no changes for 2026.

048/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
 THAT 2024 Fall Newsletter can be distributed.

CARRIED

049/2024 **MOVED BY: L. Paulton**
SECONDED BY: P. Marsh
 THAT Council go in camera at 7:31 PM to discuss matters that fall under the LAFOIP Human Resources Section 16(1)d.

CARRIED

Out of Camera at 8:09 PM.

050/2024 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias
 THAT Employee 51 will have a wage increase to \$30.50 per hour effective December 2, 2024 and Employee 58 will have a wage increase to \$28 per hour effective December 2, 2024 and Employee 32 will have a wage increase to \$28 per hour effective December 2, 2024.

THAT Phone Allowance/Pay Period will increase to \$25.

THAT the Wage schedule for all current employees is accepted as presented below.

Employee Code	Easy Pay	Pay Type	Wage	Effective Date
32		Hourly	28	02-Dec-24
51		Hourly	30.5	02-Dec-24
63		Salary	62,400	12-May-24
58		Hourly	28	02-Dec-24
Council		Regular Meeting	250	Mar-22
Council		Special Meeting	200	Mar-22
51		Phone Allowance/Pay Period	25	02-Dec-24
58		Phone Allowance/Pay Period	25	02-Dec-24

CARRIED

051/2024 **MOVED BY: L. Boyer**
SECONDED BY: O. Zacharias
 THAT Acting CAO Ashley Hardy to purchase (5) \$250 gift cards for employee Christmas Bonuses.

CARRIED

052/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Paulton

THAT Acting CAO Ashley Hardy email seasonal campers asking for resumes for 2025 Camp Liaison. Seasonal fee would be discounted 50% for selected applicant.

CARRIED

053/2024

MOVED BY: L. Boyer

SECONDED BY: L. Paulton

THAT the meeting be adjourned at 8:11 PM.

CARRIED

Next Regular with new council will be December 19, 2024 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer