

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON March 19, 2026 AT 6:00 PM

**PRESENT:** Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Chief Administrative Officer Ashley Hardy

**Via Zoom:** Mayor Jack Mochoruk

**Absent:** Councilor Paula Marsh

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**031/2026**            **MOVED BY: L. Boyer**  
                         **SECONDED: G. Skelton**  
                         THAT the meeting agenda be approved.

**CARRIED**

**3. DELEGATES**

3.1 No delegates for this meeting

**4. ADOPTION OF MINUTES**

4.1 Regular Meeting on February 19, 2026.

**032/2026**            **MOVED BY: O. Zacharias**  
                         **SECONDED: G. Skelton**  
                         THAT the meeting minutes from February 19, 2026 be accepted as presented.

**CARRIED**

**5. APPROVAL OF ACCOUNTS AND FINANCIALS**

5.1 Approval of Payments February 1, 2026 to February 28, 2026.

**033/2026**            **MOVED BY: L. Boyer**  
                         **SECONDED: O. Zacharias**  
                         THAT the list of payments be approved as presented.  
                         Main Acct CK#8582-8594 (\$37,130.20) Online payment 20260205-01-20260224-10(\$13,670.65); Community Hall CK#2260 (\$381.60) Online Payment 20260205-13 (\$225.00); Chitek Lake Rec Online Payment 20260224-01-20260224-07(\$220.31); Fire Department CK#537 (1,500.00); Total: \$53,127.76

**CARRIED**

5.2 Bank Reconciliation Reports for February 2026.

**034/2026**            **MOVED BY: O. Zacharias**  
                         **SECONDED BY: L. Boyer**  
                         THAT Bank Reconciliation Reports for February 2026 are approved as presented.

**CARRIED**

5.3 Financial statements for February 28, 2026.

**035/2026**            **MOVED BY: G. Skelton**  
                         **SECONDED BY: L. Boyer**  
                         THAT Financial Statements for February 28, 2026 are approved as presented.

**CARRIED**

**6. COMMUNICATIONS**

6.1 Resident at Lot 01 Block J has submitted a building permit application.

**036/2026**

**MOVED BY: L. Boyer**

**SECONDED: G. Skelton**

THAT Lot 01 Block J building permit is approved by council.

**CARRIED**

6.2 Resident at Lot 18 Block D has submitted a building permit application.

**037/2026**

**MOVED BY: O. Zacharias**

**SECONDED: L. Boyer**

THAT Lot 18 Block D building permit is approved by council.

**CARRIED**

**7. OLD BUSINESS**

7.1 Ditch Drainage – Chitek Drive & 6th Avenue – Budget Meeting

7.2 Boat Launch: Pad Repair – Budget Meeting

7.3 Culvert/Road Maintenance – Budget Meeting

Resort Village of Chitek Lake will seek quotes for the above-mentioned projects. Details to be posted on RVCL website.

**8. NEW BUSINESS**

8.1 CAO Update

**038/2026**

**MOVED BY: O. Zacharias**

**SECONDED: G. Skelton**

THAT the CAO report was read.

**CARRIED**

8.2 Western Municipal Consulting Service Agreement

**039/2026**

**MOVED BY: O. Zacharias**

**SECONDED: L. Boyer**

That the Resort Village of Chitek Lake appoint Wester Municipal Consulting as the Development Appeals Board.

**DEVELOPMENT APPEALS BOARD:**

<b>BOARD</b>	<p>That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RESORT VILLAGE OF CHITEK LAKE appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
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<b>SECRETARY</b>	That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RESORT VILLAGE OF CHITEK LAKE appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
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**CARRIED**

8.3 Taxervice Service Agreement

**040/2026**

**MOVED BY: G. Skelton**

**SECONDED: L. Boyer**

THAT the Resort Village of Chitek Lake renew the 3-year service agreement for Taxervice.

WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year;

AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf; NOW THEREFORE IT IS HEREBY RESOLVED that RESORT VILLAGE OF CHITEK LAKE hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years.

AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

**CARRIED**

8.4 Letter from Ministry of Parks, Culture and Sport: Re Boat Launch

Letter stated that RVCL is responsible for upgrades for Rec. Boat Launch.

8.5 Sasktel Quote options for Fibre NET installation.

**041/2026**

**MOVED BY: L. Boyer**

**SECONDED: O. Zacharias**

THAT the Resort Village of Chitek Lake proceed with quote 1 from Sasktel Business Solutions. This 5-year contract is to include installation of InfiNET for Office, Shop, Community Hall and Mi Fleet Tracking equipment for the septic trucks.

**CARRIED**

8.6 Ranch Ehrlo Service Agreement 2026

**042/2026**

**MOVED BY: G. Skelton**

**SECONDED: P. Zacharias**

THAT the Resort Village of Chitek Lake renew the agreement with Ranch Ehrlo for the 2026 season.

**CARRIED**

**9. IN CAMERA**

**043/2026**

**MOVED BY: L. Boyer**

**SECONDED: G. Skelton**

THAT the regular meeting of council to go in camera at 7:45 PM to discuss matters that fall under LAFOIP (HR, Land Sales and Capital Purchases).

**CARRIED**

**044/2026**            **MOVED BY: G. Skelton**  
**SECONDED BY: O. Zacharias**  
THAT the regular meeting of Council reconvenes at 8:20 PM  
**CARRIED**

**045/2026**            **MOVED BY: G. Skelton**  
**SECONDED: L. Boyer; All in Favor**  
THAT the purchase the commercial property located at Lot 4 Block P for a total purchase price of \$55,000 plus GST.  
**FURTHER RESOLVED** that the Chief Administration Officer is authorized to sign the Agreement of Purchase and Sale and all related documents necessary to complete this transaction.  
**CARRIED**

**046/2026**            **MOVED BY: G. Skelton**  
**SECONDED: O. Zacharias**  
THAT employee 074 have a wage increase from \$15.35 to \$18.00/hr starting April 1, 2026.  
**CARRIED**

**047/2026**            **MOVED BY: L. Boyer**  
**SECONDED: G. Skelton**  
THAT CAO Ashley Hardy attend the 2026 SUMA Conference in Regina Saskatchewan.  
**CARRIED**

**10.    ADJOURNMENT**  
**Adjournment @ 8:32 PM.**

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Mayor/ Councillor

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Chief Administrative Officer