

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE

IN COUNCIL CHAMBERS AT 219 PINE STREET

JUNE 18<sup>TH</sup>, 2020 AT 6:00 PM

Virtually present: Mayor Doug Struhar

Present: Deputy Mayor David Gardiner, Councillors Warren Kidd and Sandra Svoboda

Staff: Danielle Vandale, Acting CAO

Mayor Doug Struhar called the meeting to order at 6:13 PM

**APPROVAL OF THE AGENDA**

**129/2020** Svoboda: THAT council agrees to approve the agenda as presented with a late addition: Jen Trach permit  
CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING MAY 21<sup>ST</sup>, 2020**

**130/2020** Kidd: THAT council adopt the minutes of the regular meeting on May 21<sup>st</sup>, 2020  
CARRIED

**131/2020** Svoboda: THAT council adopt the minutes of the special budget meeting on May 21<sup>st</sup>, 2020  
CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**132/2020** Kidd: THAT council approve the list of accounts for approval as attached.  
CARRIED

**APPROVE MAY 2020 FINANCIAL STATEMENTS**

**133/2020** Svoboda: THAT council approve the Financial Statements for May, 2020 as presented  
CARRIED

**COMMUNICATION ITEMS**

**SASKPOWER COMMUNICATION**

**134/2020** Gardiner: THAT council acknowledge the communication from SK Power listed on the agenda regarding metre reading  
CARRIED

**MCKINNON RESPONSE TO LETTER**

**135/2020** Kidd: THAT council acknowledge communication from McKinnon, Vandale to respond via letter  
CARRIED

**PEGGY FROM GREENLAND WASTE**

**135/2020** Svoboda: THAT council acknowledge communication from Peggy at Greenland Waste regarding dumps; Vandale to advise Marty & Marleen  
CARRIED

At 6:30 left communications as Ed Gagnon joined meeting virtually as a delegate. He presented his comments and concerns regarding quads and parking. CAO Vandale to follow up with Marty regarding quad situation and crew regarding changing no parking signs to a 45 degree angle at beach. Left delegations at 6:45.

**CHESTER VANDALE COMPLAINT RE: dog**

**136/2020** Council acknowledges that Vandale will be in communication via letter to Chad CROSSLAND regarding dogs being on a lease, including bylaw citation. In addition, Vandale to send letter to complainant advising that we have sent a letter to the owner of the dog and that moving forward, we will need further specifics / witness; he will be given Daryl's cell phone number to report to bylaw officer should this happen again.

CARRIED

**IAN COMPLAINT RE: drainage ditch**

**137/2020** Kidd: THAT council hires Jason Tratch to section a drainage ditch on North Shore.

CARRIED

**BOAT DOCK #158**

**138/2020** Council acknowledges Vandale will communicate to owner of dock #158 regarding location

CARRIED

**720 RAILWAY**

**139/2020** Council discussion to contact CCA regarding Order to Remedy / Flagging title

CARRIED

**BOAT LAUNCH QUOTES**

Deferred until February meeting

**BROOKLYN VANDALE SWIM INSTRUCTORS**

**140/2020** Council acknowledges Brooklyn Vandale is coordinator for swimming lessons that are to take place Summer 2020. Registration to happen at fire hall. Instructor list has been communicated via email with this office. Further, Councillor Kidd will ask Brooklyn to communicate details of swimming lessons on the Facebook page.

**FINALIZED BUDGET**

**141/2020** Svoboda: THAT council approves finalized budget

CARRIED

**FRASER FAMILY RE: boat house move**

**142/2020** Council discussion; inspection has been made as of June 15 deadline. Base is not in compliance. Enforcing Order to Remedy. Registered letter to be sent out. Vandale to create letter.

**NEW HIRE for village**

**143/2020** Gardiner: THAT council hire Kirk Rudolph.

CARRIED

**WATER START UP – DAVID**

Deferred / Unclear

**APPOINT BOARD OF APPEAL**

**144/2020** Svoboda: THAT council appoints Board of Appeal in principle

CARRIED

**APPOINT YVONNE AS COMMUNITY PLANNER**

**145/2020** Svoboda: THAT council appoints Yvonne as community planner

CARRIED

**ACKNOWLEDGE RESIGNATION OF CAO**

**146/2020** Gardiner: THAT council acknowledges resignation of CAO Peacock

CARRIED

**APPOINT ACTING CAO**

**147/2020** Svoboda: THAT council appoints Danielle Vandale as Acting CAO

CARRIED

**APPOINT ACTING CAO Re: signing authority**

**148/2020** Svoboda: THAT council appoints Vandale to have signing authority; removing Debbie & Pat from all signing authority and online banking. Co decision makers on account are Mayor Doug Struhar, Deputy Mayor Doug Gardiner and Acting CAO Danielle Vandale.

CARRIED

**APPOINT RETURNING OFFICER FOR ELECTION**

**149/2020** Svoboda: THAT council appoints Vandale as Returning Officer

CARRIED

**APPOINT AN LGA MENTOR**

**150/2020** Svoboda: THAT council appoints Kelly Hoare as mentor at the rate of \$50/hr

CARRIED

**BERTSCH BOAT DOCK PERMIT**

**151/2020** Kidd: THAT council approved boat dock construction

CARRIED

**BRETT VANDALE DEMO PERMIT / BUILDING PERMIT**

**152/2020** Kidd: THAT council approves both construction and demolition

CARRIED

**MARY ANN BIBERDORF REQUEST FOR APPROACH**

**153/2020** Kidd: THAT council approves secondary approach with costs incurred to resident; pending spacing review by Marty

CARRIED

**GAS TAX FUND SUBMISSION PLAN (past due)**

Council discussion regarding potential purchases for community and improved Infrastructure.

**MEEP GRANT**

Council discussion regarding improvements for community and how monies could be potentially allocated for same.

**PLAYGROUND EQUIPMENT DOUGAN PLACE**

Council revisited the placement of this equipment and will investigate the possibility with appropriate authorities of relocation.

#### **HENRY HEIBERT DEVELOPMENT PERMIT**

**154/2020** Council agrees in principle pending drawings and setback spacings early next week; Vandale to communicate

#### **APPLICATION FOR CONDITIONAL CERTIFICATE**

**155/2020** Svoboda: THAT council accepts the application for Vandale as acting CAO

CARRIED

#### **LARRY LEIBEL PERMIT**

**156/2020** Kidd: THAT council approves pending removal of 24X16 garage and quad shed and setback confirmation. Vandale to advise of demolition permit needed.

#### **RICHARD PFEIFER PERMITS**

**157/2020** Council discussion; approval pending, need proof of ownership as well as more detailed drawings with placements and setbacks. Vandale to advise that they cannot proceed with demolition or build until proof of ownership is received by the office. Tabled until next meeting.

#### **VANDALE VENTURE SEPTIC BILLING**

**158/2020** Council discussion to bill weekly

#### **WSA FOR AQUATIC PROTECTION PERMIT (MATZNER)**

**159/2020** Gardiner: THAT council approves placement of rocks pending approval from WSA

CARRIED

#### **CALCIUM CHLORIDE FOR ROADS**

**160/2020** Council discussion. Will continue to investigate costs and needs throughout the community.

#### **JEN TRATCH DOCK PERMIT**

**161/2020** Kidd: THAT council approves dock construction.

CARRIED