

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON November 25, 2021 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor John Vandale, Councilor Leona Paulton, Councilor Robert Fraser

STAFF: Acting Chief Administrative Officer Tara Westmacott, Clerk Kim Currey

MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:01 PM

APPROVAL OF AGENDA

506/2021 Vandale: Motion THAT Council agrees to approve the agenda as presented. Seconded by Mochoruk.

CARRIED

ADOPTION THE MINUTES OF THE REGULAR MEETING October 21st, 2021

507/2021 Mochoruk: Motion THAT Council makes a motion to adopt the minutes of the Regular Meeting on October 21st, 2021 Seconded by Paulton

CARRIED

APPROVAL OF ACCOUNTS AND FINANCIALS

508/2021 Fraser: Motion THAT Council make a motion to approve the following payments. Seconded by Mochoruk.

Village: #8917 - #8941, Online payment #800329 - #30051915

CLCH General: #2203 , Online payment #3080732 = #3080767

Chitek Lake Rec Site #592 , Online payment #3009414 - #3132257

CARRIED

509/2021 Paulton: Motion THAT Council approve Bank Reconciliation Reports for November 2021 as presented. Seconded by Vandale.

CARRIED

510/2021 Mochoruk: Motion Suspend the Regular meeting to open a public hearing 6:28 PM. Seconded by Vandale.

No members of the public were in attendance. There was no objection brought forward to the amendment of Bylaw 60/2005 Basic Planning Statement and 61/2005 Zoning Statement by rezoning a portion of Parcel G, Plan #77B04148 from “FD-Future Development” to “R-Residential”

BY RESOLUTION of Council All are in favor to proceed with the bylaw amendments.

511/2021 Fraser: Motion Close the Public Hearing and Reconvene the Regular meeting 6:34PM. Seconded by Paulton.

CARRIED

UNFINISHED BUSINESS

512/2021 Vandale: THAT Council did a second reading of Bylaw 155/2021 and made MOTION to approve it as read. Seconded by Mochoruk

513/2021 Paulton: THAT Council did a third and final reading of Bylaw 155/2021 and made MOTION to approve it as is. Seconded by Mochoruk.

514/2021 Vandale: THAT Council did a second reading of Bylaw 156/2021 and made MOTION to approve it as read. Seconded by Paulton.

515/2021 Fraser: THAT Council did a third and final reading of Bylaw 156/2021 and made MOTION to approve it as is. Seconded by Mochoruk.

516/2021 Vandale: THAT Council did a third and final reading of Bylaw 157/2021 and made MOTION to approve it as read. Seconded by Mochoruk.

CARRIED

COMMUNICATIONS

517/2021 THAT Council acknowledges complaint of illegal tree removal on Village property. Council feels further information is required and will invite the other party to attend next meeting.

NEW BUSINESS

518/2021 Vandale: THAT Council of the Resort Village of Chitek Lake confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All members of Council have filed and annually updated their Public Disclosure Statements, as required, and
- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met;

- and THAT we authorize the CAO to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

Seconded by Fraser.

519/2021 Council acknowledges that Crime Watch program may be beneficial to the Village. Direct Westmacott to advertise for volunteers and if there is enough interest Council will support the organization of a Crime Watch program. The Village has received complimentary Crime Watch signs from the Province and they will be placed in strategic places entering and leaving the Village.

CARRIED

IN-CAMERA 7:00 PM

VANDALE recused himself 7:00 PM. Re-entered Meeting at 7:30 PM.

OUT OF CAMERA 10:17 PM

520/2021 Fraser: MOTION to have Westmacott offer the sale of the buffer to North Side owner. Seconded Paulton.

521/2021 Mochoruk: MOTION to have Westmacott contact Marc to offer full time Septic Driver position. Seconded by Vandale.

522/2021 Fraser: MOTION to have Westmacott advertise the 1st Ave lots for sale as soon as we receive approval from the Ministry. The lot prices will be advertised at that time. Seconded by Vandale.

CARRIED

Meeting ADJOURNED at 10:46 pm

Next Regular Meeting December 16th at 6:00pm

Mayor/ Councilor

Acting Chief Administrative Officer