

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON December 14<sup>th</sup>, 2022 AT 5:00 PM

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

**STAFF:** Chief Administrative Officer Tara Westmacott

**Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 5:02 PM**

**650/2022**      **MOVED BY: J. Mochoruk**  
                  **SECONDED: L. Paulton**  
                  THAT the Agenda is adopted as presented.

**CARRIED**

**651/2022**      **MOVED BY: J. Vandale**  
                  **SECONDED: R. Fraser**  
  
                  THAT the minutes of the meeting November 24<sup>th</sup> are adopted as read.

**CARRIED**

**652/2022**      **MOVED BY: J. Mochoruk**  
                  **SECONDED: J. Vandale**  
  
                  THAT the list of payments be approved as presented.  
  
                  Main Acct CK# 9127 - #9134, Online payment #20221130-01 - #221130-04 (\$36,512.78)  
  
                  Hall Acct CK# , Online payment 202212-01 – 202212-03 (\$498.47)

**CARRIED**

**653/2022**      **MOVED BY: R. Fraser**  
                  **SECONDED BY: L. Paulton**  
  
                  THAT Bank Reconciliation Reports for November 2022 are approved as presented.

**CARRIED**

**654/2022**      **MOVED BY: J. Vandale**  
                  **SECONDED BY: J. Mochoruk**

THAT Financial Statement for month ending November 30 2022 is approved as presented.

**CARRIED**

**NEW BUSINESS**

**655/2022      MOVED BY: L. Paulton**

**SECONDED BY: J. Mochoruk**

THAT Council acknowledges interim audit complete and approves interim adjusting journal entries as presented.

**CARRIED**

Ministry of Environment lease for sewer discharge north of new town shop site will be surrendered as the Village has never utilized this lease nor intend to in the future.

Building permit application Lot 5 Block 12 be approved after small size adjustment.

**IN-CAMERA 6:30 PM**

**OUT OF CAMERA 7:50 PM**

**MEETING ADJOURNED at 8:03 PM**

Next Regular Meeting January 19<sup>th</sup>, 2022 at 6:00pm

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Mayor/ Councillor

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Acting Chief Administrative Officer