

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON June 19, 2025 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

Via Zoom: Councilor Paula Marsh

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:00 PM

119/2025 **MOVED BY: O. Zacharias**
SECONDED: L. Boyer
THAT the meeting agenda be approved as presented.

CARRIED

120/2025 **MOVED BY: P. Marsh**
SECONDED: O. Zacharias
THAT the meeting minutes from Meeting May 15, 2025 be approved as presented.

CARRIED

121/2025 **MOVED BY: L. Boyer**
SECONDED: P. Marsh
THAT the list of payments be approved as presented.
Main Acct CK#9471-9483 (\$22929.10), Online payment 20250512-20250527-01-
(\$12571.40); Chitek Lake Rec Site, Online Payment 20250522-01-20250522-
09(\$1254.87).

CARRIED

122/2025 **MOVED BY: O. Zacharias**
SECONDED BY: P. Marsh
THAT Bank Reconciliation Reports for May 2025 are approved as presented.

CARRIED

123/2025 **MOVED BY: L. Boyer**
SECONDED BY: P. Marsh
THAT Financial Statements for month end May 31, 2025 are approved as presented.

CARRIED

Council acknowledges the concerns of the road condition of Chitek Drive between 5 avenue and 7th avenue. Council visually inspect the ditches in the area to come up with a plan.

Council acknowledges the request to widen a driveway. Culvert Policy states driveways in the village maximum width is 26 feet. The driveway in question can not be wider than 26 ft.

124/2025 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias

THAT Council approves the WSA Application for Lot 01 B 08. Council accepts the plan submitted to WSA. Council puts conditions on the approval such as allows for public use and does not impose on other lessees.

**CARRIED
125/2025**

**MOVED BY: P. Marsh
SECONDED BY: O. Zacharias**

THAT the building application for Lot 04 Block 13 is approved by council.

CARRIED

126/2025

**MOVED BY: O. Zacharias
SECONDED BY: L. Boyer**

THAT the building application for Lot 11 Block 13 is approved by council.

CARRIED

127/2025

**MOVED BY: P. Marsh
SECONDED BY: L. Boyer**

THAT WSA Application is accepted by council. Council request that the application points be followed.

CARRIED

Council acknowledges the request from Lot 17 Block 09. Council asks for more information to make an informed decision.

128/2025

**MOVED BY: O. Zacharias
SECONDED BY: L. Boyer**

THAT council directs acting CAO Ashley Hardy to release Tax Roll for 2025.

CARRIED

Council acknowledges the residents request for dust control. After assessment and recent rain, council will table this until next year.

Council acknowledges Councilor Boyer's travel time to Wapiti Library for quarterly meetings. Council agrees to pay mileage for meetings.

129/2025

**MOVED BY: P. Marsh
SECONDED BY: L. Boyer**

THAT Tax Roll 300 000 be sent to Taxervice for arrears.

**CARRIED
130/2025**

**MOVED BY: O. Zacharias
SECONDED BY: P. Marsh**

THAT the 2024 Audit is completed and accepted by Council.

**CARRIED
131/2025**

**MOVED BY: O. Zacharias
SECONDED BY: L. Boyer**

THAT Council goes for a break @ 7:46 PM.

**CARRIED
132/2025**

**MOVED BY: L. Boyer
SECONDED BY: O. Zacharias**

THAT Council go in camera at 7:51PM to discuss matters that fall under the LAFOIP.

Out of Camera at 8:30PM.

133/2025

MOVED BY: L. Boyer

SECONDED BY: O. Zacharias

THAT acting CAO Hardy to set the Resort Village of Chitek Lake Visa to a maximum of \$5000.00 limit.

CARRIED

Adjournment @ 8:31 PM.

Next Regular with council will be July 17, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer