

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on August 20, 2026 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DELEGATES**
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on July 16, 2026.
 - 4.2 Of the Special Meeting on July 16, 2026.
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments July 1, 2026 to July 31, 2026.
 - 5.2 Bank Reconciliation Reports for July 2026.
 - 5.3 Financial statements Month end July 31, 2026.
- 6. COMMUNICATIONS**
 - 6.1 Resident at Lot 10 Block D has a service request regarding culvert.
- 7. OLD BUSINESS**
 - 7.1 Boat Launch Update
 - 7.2 Student Grants
 - 7.3 Speed Bumps Locations
 - 7.4 SaskTel Fleet Trackers
 - 7.5 Website Design Quote
 - 7.6 Dock Lease Update
 - 7.7 Road Gravel/Dust Control
- 8. NEW BUSINESS**
 - 8.1 CAO update
 - 8.2 Golf Carts
 - 8.3 Updated Council Procedures Draft
 - 8.4 Illegal Dumping – Gov of SK
 - 8.5 Subcontractor Enviro Spill
- 9. IN CAMERA**

Future Planning, operational, Land
- 10. ADJOURNMENT**