

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON APRIL 26TH, 2018 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Leo Loiselle, and Dave Gardiner, and
Warren Kidd. CAO Cindy Larson,

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

69/18 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

70/18 KIDD

THAT the Minutes of the Meeting held on March 22nd, and the Special Meetings of
April 12th, and April 18th, 2018 are approved as read.

CARRIED

REPORTS OF ADMINISTRATION

71/18 GARDINER

THAT following cheques are approved for October, November, December, 2017,
January and February, 2018:

Village:	#7205 - 7257
Sale of Assets:	#305
Fire:	#416 - 425
Chitek Lake Recreation Sites	#97 - 100
CLCH General:	#2009 - 2021

CARRIED

72/18 LOISELLE

THAT the Bank Reconciliations' and Financial Report for March, 2018 are
approved as read.

CARRIED

73/18 KIDD

THAT the List of Arrears is approved for advertising tax arrears as per the *Tax Enforcement Act* on the following properties:

Lot 16, Block E, Plan #BW930

And Lot 14, Block 5, Plan #BW930

AND THAT the following properties are stricken from the list as their arrears are less than half of the previous years tax amount:

Lot 6, Block P, Plan# 102115965

Lot 10, Block 5, Plan #BW930

CARRIED

PROCLAMATIONS

COMMUNICATIONS

74/18 GARDINER

THAT the request to join Lots 6 & 7, Block F, Plan #BW930 at land titles has been approved.

CARRIED

75/18 KIDD

THAT the village has no objection to developing commercial storage buildings.

CARRIED

76/18 KIDD

THAT Cindy Larson's Resignation letter is accepted.

CARRIED

UNFINISHED BUSINESS

77/18 KIDD

THAT the Advance Poll for the May 19th by-election shall be Saturday May 12th, 2018 from 11:00 am to 2: 00 pm.

CARRIED

78/18 GARDINER

THAT a culvert is installed by our culvert installer at Lot 3, Block 3, Plan #BW930.

CARRIED

79/18 LOISELLE

THAT the issue of the liquor sales for food service is sent as a plebiscite; one per household and to be in by May 31, 2018.

GARDINER REQUESTED A RECORDED VOTE

CARRIED UNANIMOUSLY

DELEGATIONS

7:10 – 7:20 pm

Guests: Shannon Haggerty of the Spiritwood Detachment of the RCMP AND Colleen Reddekopp of the Saskatchewan Ministry of Environment

7:30 – 7:37 pm

Guest: Jack Yausie

80/18 GARDINER

THAT Public Notice is done and the Public Hearing is held for May 17th, 2018 for Bylaw 131/2018 known as the borrowing bylaw.

CARRIED

NEW BUSINESS

81/18 GARDINER

THAT Kerri Brennan is hired as the Acting Administrator at \$21.00 per hour with 3 months probation.

CARRIED

82/18 GARDINER

THAT the development permit for Lot 7, Block N, Plan #89B13236 is approved pending permit #18-009 approval.

CARRIED

83/18 KIDD

THAT the dock permit for shoreline lease #115 is approved pending written approval from shoreline lease holder #114 for encroachment on his lease.

CARRIED

84/18 GARDINER

THAT the development permit for Lot 6, Block F, Plan #BW930 is approved.

CARRIED

85/18 LOISELLE

THAT the development permit for Lot 8, Block 13, Plan #102012264 is approved pending permit #18-008 approval.

CARRIED

86/18 LOISELLE

THAT the development permit for Lot 8, Block 12, Plan #01B11067 has expired and a letter is sent to remedy.

CARRIED

87/18 GARDINER

THAT the invoices for Anderson Pumphouse in the amount of \$3166.79 is approved for payment.

CARRIED

LOISELLE DECLARES CONFLICT OF INTEREST as he is sibling of Bert Loisel, owner of Loisel Holdings Ltd.

88/18 GARDINER

THAT the firewood is paid upon receipt of the invoice for \$7000.00 + GST and

THAT the splitting of all the leftover wood from 2017 is paid upon receipt of invoice for 3500.00 + GST.

CARRIED

LOISELLE returns to meeting.

89/18 LOISELLE

THAT the lease shall be amended to add a boat house or deck lease fee of \$100.00 as they are not to be taxed to the owners of the boathouses but to the owners of the LAND as per *The Municipalities Act*. The village is the owner of the land and is exempt from tax.

CARRIED

STAFFING

8:30 pm IN CAMERA

90/18 KIDD

THAT Dalton Bill and Dawson Beebe are hired as summer students at \$13.00 per hour.

CARRIED

STATEGIC PLANNING

The meeting was adjourned at 9:16 pm.

Mayor

Chief Administrative Officer