AGENDA FOR THE REGULAR MEETING OF COUNCIL Resort Village of Chitek Lake

To be held on September 18, 2025 at 6:00 PM

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. DELIGATES
 - 3.1 Kevin Strunk

4. ADOPTION OF MINUTES

4.1 Of the Regular Meeting on August 21, 2025.

5. APPROVAL OF ACCOUNTS AND FINANCIALS

- 5.1 Approval of Payments August 20, 2025 to September 15, 2025.
- 5.2 Bank Reconciliation Reports for August 2025.
- 5.3 Financial statements Month end August 31, 2025.

6. COMMUNICATIONS

- 6.1 Resident at Lot 6 Block 11 has submitted a request to transfer dock lease.
- 6.2 Resident at Lot 18 Block D has submitted a follow up to the denied application on January 21, 2025.
- 6.3 Resident at Lot 9 Block C has submitted a building permit for review

7. OLD BUSINESS

- 7.1 SaskTel 5G Fibre Cable installation will start April 28, 2025 in the village. Contractors are still working in the village. Maps can be viewed at the village office.
- 7.2 Highways Road Restriction
- 7.3 Ditch drainage- Chitek Drive and 6th Ave
- 7.4 Ditch between Chitek and Chamakese update
- 7.5 Boat Launch: Pads, Dock Repair
- 7.6 Internet services
- 7.7 Sterling Repairs

8. NEW BUSINESS

- 8.1 Meeting Agenda and Minutes timelines
- 8.2 Volunteer Fire Department Fundraiser conclusion
- 8.3 Campground Closure dates
- 8.4 Community Christmas Dinner

9. IN CAMERA

Future Planning, operational, Land

10. ADJOURNMENT

10.1 Next Council Meeting scheduled is October 16, 2025 @ 6:00pm.