

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON NOVEMBER 19<sup>TH</sup>, 2015 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, John Vandale, and Leo Loiselle.

TRACH TAKES CHAIR

The meeting was called to order at 9:36 am.

167/15 SAWATSKY

THAT the Minutes of the Regular Meeting of October 15, 2015, with the correction of motion 163/15 to read Lot 2, Block K are approved.

CARRIED

168/15 VANDALE

THAT the following cheques are approved:

Village:	#5761 - 5796
Fire:	#317 – 319
CLCH & RF:	#1759 – 1766
Sale of Assets:	#210 - 212

CARRIED

169/15 SAWATSKY

THAT the Bank Reconciliations and the Financial Report for October are approved.

CARRIED

CORRESPONDENCE

OLD BUSINESS

170/15 SAWATSKY

THAT the Bylaw infraction on Lot 36, Block 6, Plan #83B06139 is sent to the lawyer as no permit has been submitted for the pontoon boat cover constructed.

CARRIED

171/15 LOISELLE

THAT the invoice for Digital Planimetrics in the amount of \$346.50 for the elevations on Block P is approved for payment.

CARRIED

Guest: 10:50 am: Marty Alberts

STRUHAR TAKES CHAIR AT 11:30 AM

172/15 VANDALE

THAT a donation of \$300.00 is approved for payment to the Cameron & Bourdage Memorial Society for the construction of the Park in Spiritwood.

CARRIED

173/15 SAWATSKY

THAT a donation of \$20.00 is approved for payment to the Travel Club Toy Bingo from the Community Hall and Recreation Fund.

CARRIED

SAWATSKY LEAVES MEETING AT 12:00 PM

TRACH DECLARES PECUNIARY INTEREST

174/15 LOISELLE

THAT the invoice from J & J Contracting for removing cattails at the lagoon is approved for payment in the amount of \$1260.00.

CARRIED

175/15 VANDALE

THAT the culvert at Lot 30, Block 6, Plan #82B01827 is approved for replacement; a 12" shall be installed after notification to land owner.

CARRIED

176/15 TRACH

THAT the name plates for the walkway donations are approved at \$9.80 each.

CARRIED

NEW BUSINESS

177/15 TRACH

That the outstanding account \$131.25 for an afterhours pump out in May, 2015 is put onto the taxes of L. Leibel in accordance to section 369 of the *Municipalities Act*.

CARRIED

178/15 VANDALE

THAT the invoice for \$1093.05 from Superior Water is approved for payment.

CARRIED

179/15 VANDALE

THAT the development permit amendment for Lot 21, Block F, Plan #101919326 is approved.

CARRIED

The meeting was adjourned at 2:00 pm.

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Mayor

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Chief Administrative Officer