

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on February 19, 2026 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DELIGATES**
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on January 22, 2026.
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments January 1, 2026 to January 31, 2026.
 - 5.2 Bank Reconciliation Reports for January 2026.
 - 5.3 Financial statements Month end January 31, 2026.
- 6. COMMUNICATIONS**
 - 6.1 Letter from Metis Local97
 - 6.2 Resident at Lot 11 Block J has submitted a building permit application
 - 6.3 Proposal for purchase of commercial lot
- 7. OLD BUSINESS**
 - 7.1 Ditch Drainage – Chitek Drive & 6th Avenue – Budget Meeting
 - 7.2 Boat Launch: Pad Repair – Budget Meeting
 - 7.3 Septic Truck Replacement – Budget Meeting
 - 7.4 Culvert/Road Maintenance – Budget Meeting
 - 7.5 Campground Storage Fees 2026/2027
 - 7.6 Campground Fees 2027
 - 7.7 Fees for Shoreline Lease 2026
- 8. NEW BUSINESS**
 - 8.1 CAO update
 - 8.2 2026 Budget review
 - 8.3 Migratory Bird Permit
- 9. IN CAMERA**

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