

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON FEBRUARY 20TH, 2014 AT 6:00 PM

PRESENT: Mayor Doug Struhar, and Councillors Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale.

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

6:00 pm GUESTS: Norman and Lyla Levandoski, Susan Spence, Warren Larson, Sheldon Sterling, Wayne and Heather Boyer, Don Sippola, Judy Slavinski, Albert Fee, Harry Matzner, Linda and Eugene Boyer and Marilyn Morley.

The Public notice was issued to discuss Council remuneration. Some guests used the time as a general meeting to discuss their concerns that were not on the agenda.

TABLE Council Remuneration to New Business

7:15 pm Guest: Marilyn Morley

7:45 pm Guests: Corporal Derek Sawatsky and Constable Andre Tyne from the Spiritwood RCMP

18/14 EPP

THAT the Minutes of the Regular Meeting of January 16th, 2013; and the Minutes of the Special meeting of January 27th, 2014 are approved.

CARRIED

19/14 SAWATSKY

THAT the following cheques are approved:

- a. Village: #4824 - 4860
- b. Sale of Assets: #120
- c. Fire: #216 - 220
- d. CLCA General: #1628 – 1634
- e. CLCA Bingo: #431 – 433
- f. CLCA Bingo Proceeds: #90 - 95

CARRIED

20/14 VANDALE

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

CARRIED

FRAUD ASSESSMENT:

Items of importance are kept in the safe deposit box at the Innovation Credit Union, Leoville branch.

21/14 TRACH

THAT Tax Enforcement proceedings go forward with the 6 month notice to take title on the following properties:

Lot 33, Block M, Plan# 89B13236

Lot 02, Block 09, Plan #82B01827

CARRIED

TABLE Grass cutting contract, consult maintenance staff.

22/14 TRACH

THAT the caveat is removed from Lot 5, Block N, Plan #89B13236 as the residential property is 90% complete.

CARRIED

23/14 SAWATSKY

Whereas Alzheimer's Disease and other dementia are progressive, degenerative diseases of the brain cause thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our healthcare system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and preventative of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

Now therefore, the Resort Village of Chitek Lake calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

CARRIED

24/14 EPP

THAT Boat Lease #140 shall revert back to the village as lease is not paid despite notices being sent and shall be reassigned to Ron Wenzel.

CARRIED

25/14 EPP

THAT In accordance to the agreement signed with the Village of Leoville to aid in the collection of fire fees; that a letter is sent to Michael Cottrell for payment of \$740.00 for Leoville fire service at his property Lot 6, Block 8, Plan#82B01827, 149 Helen Street August 3rd, 2012 to be paid within 30 days as it is a service to the property it will be put onto the taxes as arrears.

CARRIED

TABLE quotes on doors and screens for the community hall

26/14 SAWATSKY

THAT the invoice for Vern Booker to fix the one ton is approved for payment.

CARRIED

27/14 TRACH

THAT the quote from Home Hardware for the main beach washrooms is approved; and to move ahead with the construction without the doors and related hardware, the floor and related materials and the interior wall material. A quote for puck board (non textured) and a cement floor is required.

CARRIED

TAKE FROM TABLE Dave Gardiner building permit

28/14 SAWATSKY

THAT the building permit for the garage from Dave Gardiner is approved.

CARRIED

29/14 SAWATSKY

THAT Council remuneration will be as follows:

Regular	\$150.00 per meeting
Special and committee (includes staff meetings)	\$75.00 per meeting
Out of town meetings	\$150.00 per day

CARRIED

30/14 SAWATSKY

THAT Special meetings will not have more than 2 items per meeting.

CARRIED

31/14 TRACH

THAT having read the resignations from the Vice-Chair for the Chitek Lake Community Association and the resignation from the Secretary Bernice Epp. Warren Larson is appointed to Vice-Chair to the temporary position and Susan Spence is appointed as Secretary for the temporary position until April 30th, 2014.

CARRIED

32/14 VANDALE

THAT due to the lack of executive involvement, the council for the Resort Village of Chitek Lake hereby cancels the bingo License C for the Chitek Lake Community Association effective April 30th, 2014. The bingos shall revert back to the community groups to administer and organize as they have prior to 2007.

CARRIED

The meeting was adjourned at 10:45 pm.

Mayor

Administrator