

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON May 19<sup>th</sup>, 2022 AT 5:00 PM

**PRESENT:** Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk (Virtual Presence), Councillor Robert Fraser

**STAFF:** Acting Chief Administrative Officer Tara Westmacott

**Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 5:04 PM**

**558/2022**            **MOVED BY: J. Mochoruk**  
                         **SECONDED: R. Fraser**

                         THAT the Agenda be approved as presented.

**CARRIED**

**559/2022**            **MOVED BY: R. Fraser**  
                         **SECONDED: J. Mochoruk**

                         THAT the minutes of the regular meeting April 21<sup>st</sup>, 2022 are adopted as read.

**CARRIED**

**560/2022**            **MOVED BY: R. Fraser**  
                         **SECONDED: J. Mochoruk**

                         THAT the minutes of the Budget meeting April 22<sup>nd</sup>, 2022 are adopted as read.

**CARRIED**

**Communications**

Resident concern regarding excessive speeding in the Village. Resident has video surveillance and Council has requested that they share examples of the violators. Council will ensure the speed is posted and investigate the process and work towards placing rumble strips in problem areas. Council has requested quotes for speed radar signs to remind drivers of speed limits and alert when in violation of these. We should also see increased RCMP presence in the Village.

**Approval of Accounts**

**561/2022**            **MOVED BY: J. Mochoruk**  
                         **SECONDED: R. Fraser**

                         THAT the list of payments be approved as presented.

**CARRIED**

**562/2022**            **MOVED BY: R. Fraser**  
                         **SECONDED: J. Mochoruk**

THAT the Bank Reconciliation Reports for April 2022 are approved as presented.

**CARRIED**

**Old Business**

**563/2022            MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Council acknowledges the 2022 Education Property Tax Mill rates as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

**CARRIED**

**564/2022            MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT the base tax remain at \$800.

**CARRIED**

**565/20226            MOVED BY: R. Fraser**  
**SECONDED: J. Mochoruk**

THAT Council authorizes the \$120 Lagoon Construction Levy to remain in force for each property in 2022.

**CARRIED**

**566/2022            MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Council acknowledges the discount of 4% until September 30th and the penalty for outstanding taxes at December 31st, 2022 as per Bylaw No. 143-2019 remain in force.

**CARRIED**

**567/2022            MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Council instruct CAO Westmacott to have the taxes prepared and sent by June 3<sup>rd</sup>, 2022.

**CARRIED**

**568/2022            MOVED BY: J. Mochoruk**  
**SECONDED: R. FRASER**

Discussion on the requirements for a trailer to haul the Bobcat to reduced wear and tear but also serves multiple purposes such as hauling wood, snow, gravel. The purchase of a dump trailer was unanimously agreed in principle.

**CARRIED UNANIMOUSLY**

**569/2022**            **MOVED BY: R. Fraser**  
                             **SECONDED: J. Mochoruk**

THAT Council approve buffer parcel number 152743585 tie to property Lot 11 Block L.

**CARRIED**

**New Business**

**570/2022**            **MOVED BY: J. Mochoruk**  
                             **SECONDED: R. Fraser**

THAT Council approves to increase the Ranch Ehrlo garbage collection fees to \$500. Other than that change the agreement for water access and parking is accepted. The office will receive a schedule of Camp use for the 2022 season.

**CARRIED**

**571/2022**            **MOVED BY: J. Mochoruk**  
                             **SECONDED: R. Fraser**

THAT Council attests that the Lagoon construction project has been brought forth from future year spending or would not have been considered in the absence of Federal support.

**CARRIED**

Council acknowledges that the Nuisance permit holders for the 2022 year will be William Tyndall, Heath Tyndall and Tanner Tyndall.

Building permit Lot 01 Block H, Council acknowledges that construction began without a building permit in place. Westmacott instructed to send a stop construction letter. This permit will be reviewed at the next Council meeting.

**572/2022**            **MOVED BY: J. Mochoruk**  
                             **SECONDED: R. Fraser**

THAT Council approves building permit for Lot 11 Block C.

**CARRIED**

**573/2022**            **MOVED BY: J. Mochoruk**  
                             **SECONDED: R. Fraser**

THAT Council approves building permit for Lot 06 Block 13.

**CARRIED**

**574/2022**            **MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Council approves building permit for Lot 06 Block 4 pending confirmation of placement of remote septic access.

**CARRIED**  
**IN CAMERA 6:15 PM**

**OUT OF CAMERA 8:20 PM**

Council instructed CAO Westmacott to have gravel placed in problem area on Birch and corners in campground. Have the roads graded and then have calcium chloride to Railway St, Cuelenaere St, 3<sup>rd</sup> Ave north of the highway and if budget allows Sullivan and Dougan. Rumble strips are to be installed on Railway St and possibly lower Chitek Dr.

Council instructed CAO Westmacott to have the Museum moved onto the existing foundation at the Village office.

**575/2022**            **MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Council will sell the 1<sup>st</sup> Ave lots via a draw, deposit per lot to be received by June 20<sup>th</sup> and draw to be made June 24. The remainder of dues are to be paid by June 30. The sales agreement is to be drawn up with 3-year building caveat. This agreement will be posted to the public on website.

**CARRIED**

**ADJOURNMENT**

**Meeting adjourned at 8:21 PM**

Next Regular Meeting June 16<sup>th</sup> at 6:00pm

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Mayor/ Councilor

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Acting Chief Administrative Officer