

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON July 18, 2024 AT 5:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk , Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott, Incoming Acting CAO Ashley Hardy

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 5:00 PM

927/2024 **MOVED BY: L. Paulton**
SECONDED: J. Mochoruk
THAT the agenda be adopted as presented.

CARRIED

928/2024 **MOVED BY: R. Fraser**
SECONDED: J. Vandale
THAT the meeting minutes from Meeting May June 28, 2024 be approved as presented.

CARRIED

929/2024 **MOVED BY: L. Paulton**
SECONDED: J. Vandale
THAT the list of payments be approved as presented.

Main Acct CK# 9365 - #9366, Online payment #2024-07-03-01 - #2024-07-12-16
(\$36998.77)

Hall Acct CK# 2244, 2245, Online payment 20240712-01 (\$751.00)

Chitek Lake Rec Site CK# 715-720, Online Payment 20240712-10–20240712-12-
(\$2385.45)

CARRIED

930/2024 **MOVED BY: J. Mochoruk**
SECONDED BY: R. Fraser

THAT Bank Reconciliation Reports for June 2024 are approved as presented.

CARRIED

931/2024 **MOVED BY: J. Vandale**
SECONDED BY: J. Mochoruk

THAT Financial Statements for month end June 30, 2024 are approved as presented.

CARRIED

932/2024 MOVED BY: J. Mochoruk

SECONDED BY: L. Paulton

THAT the final auditor Financial Statements for 2023 are approved as presented.

CARRIED

COMMUNICATIONS

Council acknowledges the yard maintenance concern regarding Lot 10 Block 8. The owner has been contacted by the village.

In regards to the 2 letters of concern for dogs running at large at property Lot P Block 6. The dogs have shown aggression so as per the Bylaw 162/2023 and Bylaw 73/07 Regulate the running at large of animals the property owner has been recently fined. Council has asked CAO Hardy to follow through with Bylaw proceedings to the next steps.

Thank you for the letter regarding Chitek Drive and Third Avenue. No lines will be painted on Chitek Drive as it is not the highway. The Council also agrees with you that it is a good idea to keep vegetation away from the Stop sign for visibility. Snow will be continued to be plowed on the roadway to keep the roads clear in the winter.

Council acknowledges request to install a covered patio, but has insufficient information. More information is required before building permit can be issued.

933/2024 MOVED BY: L. Paulton

SECONDED BY: J. Mochoruk

THAT Council go In Camera at 6:23 PM to discuss operations, land and human resources as per LAFOIP Sections 16(1) d, 16(1) c, 17(1)d, 16(1)e.

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk , Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott, Incoming Acting CAO Ashley Hardy

CARRIED

934/2024 **MOVED BY: J. Mochoruk**
SECONDED BY: R. Fraser
THAT Council go out of Camera at 6:43 PM.

CARRIED

935/2024 **MOVED BY: J.Vandale**
SECONDED BY: J. Mochoruk
THAT the gazebo project will go ahead in the lower green space on Chitek Drive Council directs action CAO Hardy to pursue construction tenders for gazebo.

CARRIED

Road maintenance/improvement has been budgeted for this year (\$10,000) in designated areas. This will proceed as soon as contractors are available.

Meeting adjourned at 6:55PM.

Next Regular with new council will be August 15, 2024 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer