

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on February 20, 2025 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

3.1 Of the Regular Meeting on January 16, 2025.

4. APPROVAL OF ACCOUNTS AND FINANCIALS

4.1 Approval of Payments January 17, 2025 to February 15, 2025.

4.2 Bank Reconciliation Reports for January 2025.

4.3 Financial statements Month end January 31, 2025.

5. COMMUNICATIONS

5.1 Resident at Lot 11 Block 6 has sold property and wants to know if the village would like the original building from 1928 before demolition

5.2 Resident at Lot 18 Block D was denied building permit last meeting. Resident is wondering if plans from 2002 set backs are acceptable per original drawing, or is council wanting setbacks in 2025.

5.3 Sunshine Group has received a grant for updates to the Senior Center and they have decided to get kitchen upgrades. Council to approve removal of old kitchen, keep for shop purposes, and install proposed drawings of cupboards.

6. OLD BUSINESS

6.1 Lady of the Lake – Donation for 2025

6.2 Bush Buddies Donation – Fridge was delivered January 31, 2025.

7. NEW BUSINESS

7.1 To process SAMA Property Assessments for 2025

7.2 Commercial Property

7.3 Metis Local97

7.4 Fire Truck account

7.5 Solar Panels in the Village

7.6 Septic services review

8. IN CAMERA

Future Planning, operational, Land

9. ADJOURNMENT

9.1 Next Council Meeting, March 20, 2025 at 6:00PM & Special Budget Meeting March 21 9am- budget finished.