

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON APRIL 25, 2018 IN THE COUNCIL CHAMBERS

Present: Mayor Daughton, Councillor McShannock, Councillor Henderson, Councillor Carruthers & CAO Jeannie Rip

Meeting Called to Order @ 9:22 A.M.

Conflict of Interest

Councillor Carruthers/ J.D. Excavating Inc. declared a conflict of interest in regards to maintenance, repairs and or construction of the Village's streets and roads. Councillor Carruthers's shall remove himself from Council's chambers and abstains from any discussion with any other council or staff.

Agenda

40/18 CARRUTHERS That the Agenda of the April 25, 2018, regular meeting of Council be accepted as presented.
Carried

Minutes

41/18 MCSHANNOCK That the minutes of March 26, 2018 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

3 Estimates required for Municipal Reserves-Walking Path

Reports

Roads and Streets	Grading shall commence as soon as the frost is out of the ground.
Bylaw Enforcement	The Village will be contacting an outside party to enforce the Bylaw of Controlling Animals.
Maintenance	Office Repairs
CPL	Monthly calendar-Posted
Asset Management	Work In Progress

Correspondence

42/18 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) SaskPower- Re: Fire and Emergency Levy 2018
- 2) EPT-Re: 2018 Potential Education Mill Rates
- 3) Canadian Heritage-Re: 2018-2019 Funding
- 4) Royal Canadian Mounted Police.-Re: 2018-2019 Annual Performance Plan
- 5) NCTPC-Re: Regular Executive Meeting Minutes February 8,2018
- 6) SPRA -Re: Proclamation-June is Recreation Month
- 7) Graeme Wesson- Re: 2018 Taxes

Financial Statements

43/18 CARRUTHERS That the March 2018 financial statements be accepted as presented.

Carried

Accounts Payable

44/18 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#1836- # 1858 & # 0401& # 0406

\$ 22,386.59

Carried

Unfinished Business

New Business

2018 Education Property Tax Mill Rates

45/18 HENDERSON That the 2018 Education Mill Rate set by the Government of Saskatchewan be accepted and applied to 2018 Tax Levy as follows: Residential 4.12 mills and Commercial/Industrial 6.27 mills.

Carried

New Business

Tax Holiday Policy Amendment

- 46/18 DAUGHTON That the EPT portion may be subject to Provincial approval For all new applications to the Tax Holiday Policy Incentive Program.
Carried

Bylaw No.01/18 CPL

- 47/18 MCSHANNOCK That Bylaw No.01/18, be read and introduced the first time this 25TH, day of April 2018.
Carried
- 48/18 CARRUTHERS That Bylaw No. 01/18, be given a second reading
Carried
- 49/18 MCSHANNOCK That Bylaw No. 01/18 be considered for a third reading.
Carried Unanimously
- 50/18 CARRUTHERS That Bylaw No.01/18 be given a third reading and finally passed.
Carried

A Bylaw No. 02/18 To Establish A Public Notice Policy

- 51/18 HENDERSON That Bylaw No.02/18, be read and introduced the first time this 25th, day of April 2018.
Carried
- 52/18 CARRUTHERS That Bylaw No. 02/18, be given a second reading
Carried
- 53/18 MCSHANNOCK That Bylaw No. 02/18 be considered for a third reading.
Carried Unanimously
- 54/18 DAUGHTON That Bylaw No.02/18 be given a third reading and finally passed.
Carried

Asset Management Policy

- 55/18 MCSHANNOCK That the Asset Management Policy 2018 be accepted as presented.
Carried

PROCLAMATION (Attached)

- 56/18 DAUGHTON Therefore, Village of Christopher Lake, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June As ***June is Recreation & Parks Month.***
Carried

57/18 MCSHANNOCK That the next regular meeting of Council be held on
May 22nd, 2018 @ 9:00 a.m.

Carried

58/18 CARRUTHERS That this meeting be adjourned at 02:35P.M.

Carried

Denis Daughton

Jeannie Rip

Mayor

CAO

May 22nd, 2018