

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 16, 2018 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:18 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

01/18 HENDERSON That the Agenda of the January 16, 2018, regular meeting of Council be accepted as presented. Carried

Minutes

02/18 CARRUTHERS That the minutes December 18, 2017 regular meeting of Council be accepted as presented. Carried

Business Arising from the Minutes

Reports

Roads and Streets	Regular Maintenance as required.
Bylaw Enforcement	No infractions to report
Maintenance	No deficiencies to report
NCDPC	Village of Christopher Lake, Rezoning and Development Proposal.
Motion 34/14	That the North Central Lakelands Planning District Commission recommends approval of bylaw 5/14, know As the Zoning Bylaw of the Village of Christopher Lake as Follows: That Appendix A of Bylaw No.5/14, known as the Zoning District Map be Amended by redesignating from Residential 1 (R1) to Commercial (C2) the area Shown in Appendix A on the attached Plan of proposed development.
CPL	January's calendar of events presented to Council for review.

Correspondence

03/18 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) PDAP-Re: Overland Flood Insurance and the Provincial Disaster Assistance Program.
- 2) SUMA-Re: SUMA Convention February 4th-7th, 2018.
- 3) North Central Workshop-Re: Inner Workings of Municipal Government and Asset Management Awareness & Benefits.
- 4) SAMA-Re: Notice of SAMA Annual Meeting.
- 5) NCLPDC-Re: Minutes –Draft for Approval.

Financial Statements

04/18 CARRUTHERS That the December 2017 financial statements be accepted as presented.

Carried

Accounts Payable

05/18 CARRUTHERS That the following accounts be approved

See Attachment: Chq-#1745-#1763 & #1210-#1218

\$ 36,306.85

Carried

Unfinished Business

A Bylaw No.5/17 to Amend Bylaw 5/14 Known as the Zoning Bylaw

A Bylaw No.5/17 to Amend Bylaw 5/14 Known as the Zoning Bylaw to be re-advertised in the Prince Albert Herald. Public Meeting rescheduled for February 15th, 2018 @ 1:00 P.M.

New Business

Village Employees

06/18 MCSHANNOCK That the Council has reviewed and revised the annual Administrators' salary; and that the Council has authorized the CAO to hire part-time staff as required.

Carried

Council Remuneration 2018

07/18 MCSHANNOCK That Council remuneration for 2018 be set as follows:

Regular Meetings	\$200.00
Special Meetings	\$ 80.00
Committee Meetings	\$ 60.00

That Council’s monthly meetings remuneration will remain as 2017.

Monthly Supervision:	
Mayor	\$300.00
Councillor	\$200.00
Mileage	.50 per kilometre
Plus applicable group benefits	
	Carried

Policy Manual Bylaw No.1/12

To be revised and updated at the Regular Meeting of Council in March of 2018.

Development Permit Application

Building Permit Application

Land Lease Agreement

08/18 HENDERSON That the Land Lease application submitted by Dee-Jacks Custom Welding Inc.be approved.
Carried

09/18 MCSHANNOCK That the next regular meeting of Council be held on February 15th, 2018 @ 9:00 a.m.
Carried

10/18 CARRUTHERS That this meeting be adjourned at 3:00 P.M.
Carried

Denis Daughton	Jeannie Rip
Mayor	CAO
February 15 th , 2018	