

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JUNE 20, 2018 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 10:01 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

81/18 HENDERSON That the Agenda of the June 20, 2018, regular meeting of Council be accepted as presented.
Carried

Minutes

82/18 CARRUTHERS That the minutes of May 22, 2018 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Regular maintenance

Bylaw Enforcement Chinook Kennels has agreed to enforce Bylaw No.7/11.

Maintenance Dogs on leash signs to be installed in Crothers Park. Tax Holiday Signs to be ordered and installed.

CPL Recreation Youth Summer Programming Free Events

Correspondence

83/18 CARRUTHERS That the following correspondence, having been read, be filed.
Carried

1) Gov't of Saskatchewan- Re: SEAT Program

Correspondence

2) NCLPDC-Re: May 22nd, 2018 Meeting Minutes

3) Lagoon User Agreement-District of Lakeland

84/18 MCSHANNOCK That the Council has authorized the CAO and Mayor to sign The Lagoon User Agreement submitted by the District of Lakeland; and that the fee for 2018 be \$3,999.92.

Carried

4) Christopher Lake Public School-Re: Colour Me Fun Run

85/18 MCSHANNOCK That the Council donate \$100.00 to the Christopher Lake 1st, Annual Public Colour Me Fun Run on June 22nd, 2018; and that the Village shall be the Spray Colour Sponsor.

Carried

5) SAMA-Re: The Assessment Roll for the Village of Christopher Lake Has been confirmed for the Year 2018.

6) Garand-Re: Amalgamation of Lots 20 & 21 Plan # 60PA10072

86/18 CARRUTHERS That the Council approves the amalgamation of Lots 20 & 21, Plan # 60PA10072 and that no future subdivision shall Be allowed.

Carried

7) Advisory Services Updates-Re: Legislative Changes

8) Affinity Credit Union-Re: Grant Approval for \$4,000.00

9) Christopher Lake Community Events Association-Re: Donation

Financial Statements

87/18 CARRUTHERS That the May 2018 financial statements be accepted as presented.

Carried

Accounts Payable

88/18 CARRUTHERS That the following accounts be approved

See Attachment: Chq-#1879- #1901 # 508-#520 #601-#608 # Manual #2280-#2282

\$ 152,923.03

Carried

Unfinished Business

Solar Lights-1St Avenue North

89/18 HENDERSON That the Council approves the purchase of two solar lights; and that the lights shall be installed on 8th Avenue West and South Ridge Drive.

Carried

Unfinished Business

Walking Path Hwy # 263

Meeting for volunteers will be scheduled in July 2018

New Business

Development Permit Application

90/18 CARRUTHERS That the Development Permit Application submitted by Kevin LaPage on Lot 11 Block 3 Plan # 101655345, Rob Reddekopp Lot 02 Block 05 Plan # 62PA14607, Kimberley Joelson Lot 24 Block 06 Plan # 77PA16989 & Southridge Camps LTD. PT NE 32-52-23-W2 be approved.

Carried

Building Permit Application

91/18 CARRUTHERS That the Building Permit Application submitted by Kevin LePage Lot 11 Block 3 Plan # 101655345 to Construct a garage be approved.

Carried

Bridge City Electric Subdivision Proposal

92/18 CARRUTHERS That the Council shall provide Bridge City Electric a one year property tax abatement to begin on the date of signing a Service agreement; and upon approval of Subdivision Application..

Carried

Land Lease Agreement

92-1/18MCSHANNOCK That the Land Lease Application by Extreme Theatre be approved.

Carried

93/18 MCSHANNOCK That the next regular meeting of Council be held on July 27th, 2018 @ 3:00 P.M.

Carried

94/18 CARRUTHERS That this meeting be adjourned at 2:00 P.M.

Carried

Denis Daughton

Jeannie Rip

Mayor

CAO

July 27th, 2018