

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MARCH 26, 2018 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:07 A.M.

Terry Marrow:Wasquesui Wilderness Region @ 1:00P.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

22/18 MCSHANNOCK That the Agenda of the March 26, 2018, regular meeting of Council be accepted as presented. Carried

Minutes

23/18 MCSHANNOCK That the minutes of February 15, 2018 regular meeting of Council be accepted as presented. Carried

Business Arising from the Minutes

Reports

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| Roads and Streets | Major snowfall resulted in extensive snow removal within the Village. This resulted in exceeding 2018 Snow Removal Budget. |
| Bylaw Enforcement | Work in progress |
| Maintenance | Web Site |
| NCDPC | Review of meeting minutes December 19 th , 2017 |
| CPL | Monthly calendar-Posted |
| Community Bonfire | March 24 th , 2018-Annual Event |
| Public Meeting | Semi-Annual meeting to be held on April 21 st , 2018 @ 1:30 P.M @ the Christopher Lake Legion Hall |

Correspondence

24/18 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) JSGS Governance- Re: Program April 20, 27 & May 4th,2018
- 2) North Central Transportation Planning Committee-Re: Annual General Meeting Thursday April 19th,2018 Blaine Lake, SK
- 3) Vacationland News-Re: 2018 Cabin Suffer Rates
- 4) Lakeland Citizens On Patrol Inc.-Re: Patrolled Areas in Christopher Lake
- 5) Lakeland & District Fire Department-Re: Thank you For Supporting the 1st Annual Fishing Derby
- 6) Crime Stoppers SK-Re: Donation
- 7) Sask Energy-Re: Inspections of Natural Gas Pipelines In Christopher Lake and Area
- 8) SAMA-Re: 2018 Annual Meeting Resolution
- 9) Wapiti Regional Library-Re: April 28, 2018 Wapiti Regional Library Annual General Meeting @ 1:00 P.M Messiah Lutheran Church, 1796-15th Avenue East, Prince Albert, SK.
- 10) Prince Albert National Park-Re: Wildland Fire Management Plan 2018.
- 11) SAMA 2018 Annual Meeting Resolution-Re: Annual Meeting April 11th, 2018 Saskatoon, SK.
- 12) North Central Lakelands Planning District Commission-Re: Introduction and Proposed Steps from OCP to Action.
- 13) North Central Lakelands Planning District Commission-Re: Minutes December 19th, 2017 & Draft Minutes February 27th, 2018.

Financial Statements

25/18 CARRUTHERS That the February 2018 financial statements be accepted as presented.

Carried

2017 Draft Financial Statements

26/18 MCSHANNOCK That the 2017 Draft Consolidated Financial Statements Prepared by Cogent Chartered Professional Accountants LL be accepted as presented; and has been no subsequent events that have occurred since Jan 1, 2018 that could have a significant impact on the municipality's operations going forward and that no events have occurred since Jan 1, 2018 that could have a significant effect on these financial statements as approved,

Carried

Accounts Payable

27/18 HENDERSON That the following accounts be approved

See Attachment: Chq-#1795-#1834 & #20718-#221018 & #2269-#2271

\$ 55,354.38

Carried

Unfinished Business

Policy Manual Bylaw No.1/12

28/18 MCSHANNOCK That the Amended Policy Manual 01/12 be accepted as presented.

Carried

New Business

Website

29/18 CARRUTHERS That the Village contract Prince Albert Photocopier IT Solutions on a monthly basis at a rate of #149/month and that the features include Website, On demand Content Update, Web Hosting/Domain Registration and Professional Domain email Addresses.

Carried

FCM Municipal Asset Management Program

30/18 DAUGHTON That the Village of Christopher Lake has agreed to support The CAO in the completion of the NAMS Professional Certificate Course sponsored by FCM Municipal Asset Management Program.

Carried

2018 Budget

31/18 CARRUTHERS That the 2018 Budget of Revenue and Expenses be accepted as presented; and that the 2018 mill rate be set at 7.25 mills; and that the minimum tax remains at \$750.00 per property; and that the fire levy to provide fire suppression services on every residence, business or property with improvements be levied separately at a set rate of \$100.00.

Carried

EMO Plan 2018

32/18 CARRUTHERS That the Council appoint the CAO as the Emergency Management Coordinator; and that the EMO plan is accepted as presented.

Carried

New Business

Waskesui Wilderness Region

- 33/18 MCSHANNOCK That the Village shall contribute \$1,500.00 to the Waskesui Wilderness Region; and that the membership is to promote The Village of Christopher Lake and all amenities; and that this shall be reviewed and accepted annually.
Carried

Agreement-Village of Christopher Lake & Saskatchewan Rivers Public School Division #119

- 34/18 MCSHANNOCK As per subsection 10(1)(c) of The Dedicated Lands Regulations, 2009;the Village of Christopher Lake agrees to contribute \$10,000.00 from the Dedicated Lands Account to the Christopher Lake Public School Skating Rink Fund for the construction of a skating rink and that;
Both Parties agree that the land will be used for a public park or a public recreation facility and that if the land is sold or ceases to be used for the public park or public recreation facility, the value of any asset created by the use of the dedicated lands account funds must be repaid to the dedicated lands account at the time of sale or cessation of use as per subsection 10(5) of The Dedicated Lands Regulations, 2009.
Carried

Survey MR

- 35/18 CARRUTHERS That the CAO request 3 quotes in regards to surveying Hwy #263 Walking Path and the Easement in South Ridge Estates that connects with the Christopher Lake School.
Carried

Development Permit Application

- 36/18 CARRUTHERS That the Development Permit Application submitted by Sandra & Trevor Crowe on Lot 8 Block 101 Plan# 101918268 be accepted.
Carried

Building Permit Application

- 37/18 CARRUTHERS That the Building Permit Application submitted by Sandra & Trevor Crowe to construct a garage on Lot 8 Block 101 Plan # 101918268 be accepted.
Carried

Land Lease Agreement

38/18 MCSHANNOCK That the next regular meeting of Council be held on
April 25th, 2018 @ 9:00 a.m.

Carried

39/18 CARRUTHERS That this meeting be adjourned at 2:01 P.M.

Carried

Denis Daughton
Mayor

Jeannie Rip
CAO

April 25th, 2018