

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MAY 22, 2018 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:00 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

59/18 CARRUTHERS That the Agenda of the May 22, 2018, regular meeting of Council be accepted as presented.
Carried

Minutes

60/18 MCSHANNOCK That the minutes of April 25, 2018 regular meeting of Council be accepted as presented.
Carried

61/18 MCSHANNOCK That the Special Meeting minutes of April 26, 2018 of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Dust proofing scheduled for June 4th, 2018. Grading and gravelling to be completed on May 25th, 2018.

Tenders Maintenance Open Tenders

62/18 CARRUTHERS That the Village shall continue to support all local Contractors as required during the fiscal year.
Carried

Bylaw Enforcement Waiting for a reply from Chinook Kennels

Maintenance Office Repairs-Tenders

63/18 CARRUTHERS That the tender was awarded to Beaton & Bruised Contracting to complete minor repairs to the Village office.
Carried

Reports

CPL Monthly calendar-Posted

Asset Management Draft to be completed by June 30th,2018

Correspondence

64/18 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) Gov't of Saskatchewan- Re: 10 Minute Trainers
- 2) Wapiti Regional Library-Re: 2017 Annual Report
- 3) Saskatchewan Housing Corporation-Re: 2017 Annual Report
- 4) June is Recreation & Parks Month -Re: 2018 Grant
- 5) Royal Canadian Legion Saskatchewan Command -Re: Military Service Recognition Book
- 6) Gov't of Saskatchewan -Re: Sask Energy Municipal Surcharge
- 7) Prince Albert Detachment - Re: Community Policing Report
- 8) SAMA-Re: 2018 Annual Meeting Resolutions
- 9) NCTPC-Re: Municipal Support Programs
- 10) Gov't of Saskatchewan-Re: Minister's Order Approving Boundary Change

Financial Statements

65/18 CARRUTHERS That the April 2018 financial statements be accepted as presented.

Carried

Accounts Payable

66/18 CARRUTHERS That the following accounts be approved

See Attachment: Chq-#1859- # 1878 & # 0407& #0501-
#0507-Manual #2273-#2279

\$ 44,479.02

Carried

Unfinished Business

Solar Lights-1St Avenue North

New Business

AON-Cyber Insurance

- 67/17 HENDERSON That the Council has declined the purchase of Cyber Insurance offered by AON for the Village of Christopher Lake,
Carried

New Business

EMO-Local Assistant

- 68/18 DAUGHTON That the Council appoint Elaine Esemeko as the EMO-Local Assistant; and that the EMC and Local Assistant shall complete all the necessary training and seminars.
Carried

Minimum Tax Bylaw No.03/18

- 69/18 HENDERSON That Bylaw No.03/18, be read and introduced the first time this 22nd, day of May 2018.
Carried
- 70/18 CARRUTHERS That Bylaw No. 03/18, be given a second reading
Carried
- 71/18 CARRTHURS That Bylaw No. 03/18 be considered for a third reading.
Carried Unanimously
- 72/18 CARRUTHERS That Bylaw No.03/18 be given a third reading and finally passed.
Carried

Trailer License Fee Bylaw No.04/18

- 73/18 HENDERSON That Bylaw No.04/18, be read and introduced the first time this 22nd, day of May 2018.
Carried
- 74/18 CARRUTHERS That Bylaw No. 04/18, be given a second reading
Carried
- 75/18 HENDERSON That Bylaw No. 04/18 be considered for a third reading.
Carried Unanimously
- 76/18 CARRUTHERS That Bylaw No.04/18 be given a third reading and finally passed.
Carried

Development Permit Application

- 77/18 CARRUTHERS That the Development Permit Application submitted by Alan & Lorelie Saraurer on Lot 11 Block 101 Plan# 101918268 , Gallery Motel PCL J Plan # 101985150 and Heather Kindrat PT 7 63OA02170 be accepted.
Carried

Building Permit Application

78/18 CARRUTHERS That the Building Permit Application submitted by Alan & Lorelie Saraurer on Lot 11 Block 101 Plan# 101918268 , Gallery Motel PCL J Plan # 101985150 and Heather Kindrat PT 7 63OA02170 be accepted.
Carried

Land Lease Agreement

79/18 HENDERSON That the next regular meeting of Council be held on June 20th, 2018 @ 9:00 a.m.
Carried

80/18 CARRUTHERS That this meeting be adjourned at 2:00 P.M.
Carried

Denis Daughton

Jeannie Rip

Mayor

CAO

June 20th, 2018