

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON AUGUST 29, 2018 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:05 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.

Notation: Councillor Carruthers's apposed the Councillor's decision regarding issuing a fine to Southbridge Camps Ltd. under the General Penalty Bylaw for constructing a building without a permit.

Agenda

109/18 CARRUTHERS That the Agenda of the August 29, 2018, regular meeting of Council be accepted as presented.
Carried

Minutes

110/18 CARRUTHERS That the minutes of July 27, 2018 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets	Regular maintenance as required
Bylaw Enforcement	Orders to Remedy
Maintenance	Parking Lot-Pavement
CPL	Recreation Youth Summer Programming Free Events

Correspondence

111/18 CARRUTHERS That the following correspondence, having been read, be filed.
Carried

- 1) Shannon & Ross Neurauter-Re: Amalgamation of Lot 9 & 10 Block 3 Plan # 60PA10072

112/18 MCSHANNOCK The Council of the Village of Christopher Lake has Approved Shannon & Ross Neurauter’s request to amalgamate Lot 9 Block 03 Plan # 60PA10072 Extension 0 Title # 150905842 and Lot 10 Block 03 Plan 60PA10072 Extension 0 Title # 150905897 to Lot 09 Block 03 Plan 60PA10072 Title # 150905842 .The Village shall consider it to be one parcel of land with one Title number. Future subdivision or rezoning will not be allowed or considered.

Carried

- 2) NCTPC-Re: Organizational Meeting Minutes April 19,2018
- 3) Community Policing Report-Re: April to July 2018
- 4) Saskatchewan Housing Corporation-Re: Ministerial Order 208/18 Completed for the Christopher Lake Housing Authority.

Financial Statements

113/18 CARRUTHERS That the July 2018 financial statements be accepted as presented.

Carried

Accounts Payable

114/18 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#1939- # 1961 & # 707-#808-Manual #2289-#2293

\$ 28,898.10
Carried

Unfinished Business

Walking Path Hwy # 263

Meeting for volunteers will be scheduled in September 2018

New Business

Bylaw No.05/18 A Bylaw To Establish An Emergency Measure Plan

115/18 CARRUTHERS That Bylaw No.05/18, be read and introduced the first time this 29th, day of August 2018.

Carried

116/18 MCSHANNOCK That Bylaw No. 05/18, be given a second reading

Carried

117/18 MCSHANNOCK That Bylaw No. 05/18 be considered for a third reading.

Carried Unanimously

118/18 CARRUTHERS That Bylaw No.05/18 be given a third reading and finally passed.

Carried

Development Permit Application

119/18 CARRUTHERS That the Development Permit Application submitted by Gloria & Paul Garand Lot 20 Block 01 Plan # 60PA10072, Shannon & Ross Neurauter Lot 9 & 10 Block Plan #60PA10072 and Brody McDowell Lot 9 Block 07 Plan # 00PA14437 be approved.

Carried

Building Permit Application

120/18 CARRUTHERS That the Building Permit Application submitted by Gloria & Paul Garand Lot 20 Block 01 Plan # 60PA100 to Relocate a Mobile Unit & Southridge Camps Ltd. PT NE 32 52 26 W2 to construct a commercial garage, Shannon & Ross Neurauter Lot 09 & 10 Block Plan# 60PA10072 to relocate a house and construct a basement and Brody McDowell Lot 09 Block 07 Plan # 00PA14437 to construct a deck be approved.

Carried

Demolition Permit Application

Land Lease Agreement

121/18 MCSHANNOCK That the next regular meeting of Council be held on September 26, 2018 @ 9:00 A.M.

Carried

122/18 DAUGHTON That this meeting be adjourned at 11:30 A.M.

Carried

Denis Daughton

Jeannie Rip

Mayor

CAO

September 26th, 2018