

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

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

Meeting Called to Order @ 9:10 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.

Councillor McShannock declared a conflict of interest in the Appointment of Fire Chief for the District of Lakeland Fire-Co-operative. Councillor McShannock shall remove himself from Council's chambers and abstains from any discussion with any other council or staff.

**Agenda**

170/18 MCSHANNOCK That the Agenda of the December 20, 2018 regular meeting of Council be accepted as presented.  
Carried

**Minutes**

171/18 CARRUTHERS That the Minutes of November 7, 2018 regular meeting of Council be accepted as presented.

**Business Arising from the Minutes**

**Reports**

Roads and Streets Snow removal as required.  
Bylaw Enforcement Letters to be issued to properties under construction for non – compliance.  
Maintenance  
CPL Job posting for Community Recreation Director.

**Correspondence**

172/18 CARRUTHERS That the following correspondence, having been read, be filed.  
Carried

- 1) Gov't of Saskatchewan -Re: Wildfire Mitigation Work & Letter of Support
- 2) Graeme Wesson-Re: Tax Incentives and Penalties

**Correspondence**

3) MLDP -Re: Conference

173/18 CARRUTHERS That Councillor Carruthers's and Councillor Henderson shall attend the Municipal Leadership Development module on February 2<sup>nd</sup>, 2018 at TCU Place in Saskatoon, SK; and that all expenses and mileage incurred shall be reimbursed.

Carried

**Financial Statements**

174/18 CARRUTHERS That the November 2018 financial statements be accepted as presented; and that the Amended 2018 Budget has been accepted as presented.

Carried

**Accounts Payable**

175/18 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#2035- #2078 & -#1101-#1209-  
Manual #2304-#2310

**\$ 53,825.14**

Carried

**Unfinished Business**

Property Amenities Bylaw No. 06/18

176/18 MCSHANNOCK That Bylaw No.06/18 be given a third reading and finally passed.

Carried

**New Business**

Village Employees

177/18 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

Appointment for Fire Chief

178/18 CARRUTHERS That the Village of Christopher Lake accept the Appointment of Chris McShannock as Fire Chief for the Lakeland & District Co-operative Volunteer Fire Department; and that the term of the appointment be January 1, 2019 to December 31, 2019.

Carried

Council T-4 Reporting

179/18 MCSHANNOCK That one-third of the remuneration paid to Council Members be deemed to be paid in respect of general expenses, incurred by each individual, incidental to the discharge of their duties.

Carried

Tax Enforcement

180/18 MCSHANNOCK That TAXervice be authorized under s22 (1) of the Tax Enforcement Act on or after December 7, 2018 to commence proceedings to request title with respect to the following described lands:

Roll	38000	LOT 8-BLK/PAR7-PLAN 00PA14437 EXT 0 TITLE NO.115850167
Roll	113000	LOT 12-BLK/PAR3-PLAN 60PA10072 EXT 0 TITLE NO.126218213
Roll	114000	LOT 11-BLK/PAR3-PLAN 00PA14437 EXT 0 TITLE NO.117623101

Tax Arrears 2018

181/18 CARRUTHERS That the list of tax arrears as of December 31, 2018 be accepted as presented; and that those lands having arrears of less than 50% of previous year's levy, or where arrangements for payment of outstanding taxes have been made be exempted from tax enforcement; and that Taxervice be authorized to proceed on tax enforcement.

Carried

Cogent CPA LLP- Engagement Letter

182/18 CARRUTHERS That the Mayor and CAO be authorized to sign the Engagement Letter authorizing Cogent CPA Professional Corporation LLT. to audit the Village of Christopher Lake's 2018 Financial Statements.

Carried

A Bylaw of the Village of Christopher Lake to Repeal Bylaws

183/18 MCSHANNOCK That Bylaw No.08/18, be read and introduced the first time this 20<sup>th</sup>, day of December 2018.

Carried

184/18 CARRUTHERS That Bylaw No. 08/18, be given a second reading

Carried

185/18 CARRUTHERS That Bylaw No. 08/18 be considered for a third reading.

Carried Unanimously

186/18 MCSHANNOCK That Bylaw No.08/18 be given a third reading and finally passed.

Carried

Development Permit Application

Building Permit Application

**Moving & Demolition Permit Application**

187/18 DAUGHTON      That the Moving Permit Application submitted by Shannon & Ross Neurauter Lot 09 Block 03 Plan No.60PA10072 be approved.

Carried

188/18 HENDERSON      That the next regular meeting of Council be held on January 17, 2019 @ 9:00 A.M.

Carried

189/18 DAUGHTON      That this meeting be adjourned at 11:53 A.M.

Carried

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Mayor  
January 17<sup>TH</sup>, 2019

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CAO