

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MARCH 28, 2019 IN THE COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:32 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**

24/19 CARRUTHERS      That the Agenda of the March 28, 2019, regular meeting of Council be accepted as presented.

Carried

**Minutes**

25/19 CARRUTHERS      That the minutes February 27, 2019 regular meeting of Council be accepted as presented.

Carried

**Business Arising from the Minutes**

**Reports**

Roads and Streets      Snow removal as required.  
Repairs required at  
the access point of Lot 4 Block 01 Plan # 60PA10072.

Bylaw Enforcement      Letters to be issued to ratepayers who are in  
contravention of the Properties Amenities Bylaw No.06/18.

Maintenance

CPL      March's calendar of events presented to Council for  
review.

**Correspondence**

26/19 CARRUTHERS      That the following correspondence, having been read, be  
filed.

Carried

- 1) NCDPC-Re: Minutes of February 26<sup>th</sup>, 2019.
- 2) NCDPC-Re: Draft Minutes of March 26<sup>th</sup>, 2019.
- 3) Southridge Camps Ltd-Re: Letter of concerns and requests.
- 4) Lakeland Early Learning-Re: Requesting a donation.

27/19 CARRUTHERS That the CAO shall send a letter to Southridge Camps Ltd. responding to all the areas of concerns and requests; And that the decision of Council is final and no other discussion shall follow.

Carried

28/19 CARRUTHERS That the Village shall donate \$100.00 towards the renovations/repairs to the Lakeland Early Learning Centre.

Carried

**Financial Statements**

29/19 HENDERSON That the February 2019 financial statements be accepted as presented.

Carried

**Accounts Payable**

30/19 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#2140 –#2166 & Manual Chq#2320 & #2322 & #021170-#121719 & #21219-#31019

**\$ 34,026.99**

**2018 Draft Financial Statements**

31/19 MCSHANNOCK That the 2018 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, 2019 that could have a significant impact on the municipality's operations going forward; and that no events have occurred since Jan 1, 2019 that could have a significant effect on these financial statements as approved,

Carried

**5 Year Capital Plan**

32/19 MCSHANNOCK That the Council has adopted a 5 Year Capital Plan; and that the Village shall be investing \$12,500 per year in the Recreation and Culture.

Carried

**Unfinished Business**

**New Business**

**Credit Card Application**

33/19 MCSHANNOCK That the CAO apply for a CAPITAL ONE COSTCO MASTERCARD.

Carried

Tax Holiday Bylaw No.01/19

- 34/19 MCSHANNOCK That Bylaw No.01/19, be read and introduced the first time this 28<sup>th</sup>, day of March 2019.  
Carried

Tax Incentive /Penalty Bylaw No.02/19

- 35/19 MCSHANNOCK That Bylaw No.02/19, be read and introduced the first time this 28<sup>th</sup>, day of March 2019.  
Carried
- 36/19 HENDERSON That Bylaw No. 02/19, be given a second reading  
Carried
- 37/19 MCSHANNOCK That Bylaw No. 02/19 be considered for a third reading.  
Carried Unanimously
- 38/19 CARRUTHERS That Bylaw No.02/19be given a third reading and finally passed.  
Carried

2019 Education Property Tax Mill Rates

- 39/19 MCSHANNOCK That the 2018 Education Mill Rate set by the Government of Saskatchewan be accepted and applied to 2019 Tax Levy as follows: Residential 4.12 mills and Commercial/Industrial 6.27 mills.  
Carried

2019 Budget

- 40/19 MCSHANNOCK That the 2019 Budget of Revenue and Expenses be accepted as presented; and that the 2019 mill rate be set at 7.50 mills; and that the minimum tax is \$800.00 per property residential/commercial.  
Carried

**Development Permit Application**

- 41/19 MCSHANNOCK That the Development Permit Application submitted by Dominic Bosovich Lot 17 Block 03 Plan # 60PA10072 be approved.  
Carried

**Building Permit Application**

**Demolition Permit Application**

- 42/19 MCSHANNOCK That the Demolition Permit Application submitted by Red Rock Homes Ltd Lot 6 & 7 Block 05 Plan # 62PA14607 be approved.  
Carried

43/19 CARRUTHERS That Lot 06 & 07 Block 05 Plan #62PA14607 be exempted  
From taxes on improvements only from March 5<sup>th</sup>,  
2019, due to a fire destroying all improvements.  
Carried

44/19 HENDERSON That the next regular meeting of Council be held on  
April 25<sup>th</sup>, 2019 @ 9:30 a.m.  
Carried

45/19 DAUGHTON That this meeting be adjourned at 1:53 P.M.  
Carried

Denis Daughton  
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Jeannie Rip  
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Mayor  
April 25<sup>th</sup>, 2019

CAO