

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON APRIL 25, 2019 IN THE COUNCIL CHAMBERS

Present: Mayor Denis Daughton, Councillor Chris McShannock, Councillor Riley Henderson, & CAO Jeannie Rip

Absent: Councillor Dean Carruthers

Meeting Called to Order @ 9:30A.M.

Conflict of Interest

Agenda

46/19 MCSHANNOCK That the Agenda of the April 25, 2019, regular meeting of Council be accepted as presented. Carried

Minutes

47/19 MCSHANNOCK That the minutes March 28, 2019 regular meeting of Council be accepted as presented. Carried

Business Arising from the Minutes

Rescind Motion # 33/19

48/19 MCSHANNOCK That the Council rescinds motion #33/19; and that the CAO shall apply for a Collabria Affinity Mastercard. Carried

Reports

Roads and Streets Street grading to be completed once frost is out of the ground.

Bylaw Enforcement

Maintenance

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

Correspondence

49/19 HENDERSON That the following correspondence, having been read, be filed. Carried

- 1) NCDPC-Re: Minutes of February 26th, 2019
- 2) NCTPC-Re: Regular minutes February 15th, 2019
- 3) NCTPC-Re: Annual meeting minutes April 19th, 2019
- 4) Cheryl Gallant-Re:-Bill C-68

Financial Statements

50/19 HENDERSON That the March 2019 financial statements be accepted as presented.
Carried

Accounts Payable

51/19 MCSHANNOCK That the following accounts be approved
See Attachment: Chq-#2167-#2183 & Manual Chq #2323 - #2326 & #31119-#41019
\$ 25,622.45

Unfinished Business

Tax Holiday Bylaw No.01/19

52/19 HENDERSON That Bylaw No. 01/19, be given a second reading
Carried

53/19 MCSHANNOCK That Bylaw No.01/19 be given a third reading and finally passed.
Carried

New Business

June is Recreation & Parks Month

54/19 MCSHANNOCK Therefore, Village of Christopher Lake, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June As ***June is Recreation & Parks Month.***
Carried

A Bylaw No.04/19 to Amend Bylaw 5/14 Known as the Zoning Bylaw

The Village of Christopher Lake is amending Zoning Bylaw No.5/14 to (C1) Central Commercial District to allow certain discretionary uses of Residential sites.

55/19 MCSHANNOCK That the Bylaw No.04/19, be read and introduced the first time this 25th, day of April 2019.
Carried

Engine Retarder Brakes Bylaw No.03/19

56/19 MCSHANNOCK That Bylaw No.03/19, be read and introduced the first time this 25th, day of April 2019.
Carried

57/19 HENDERSON That Bylaw No. 03/19, be given a second reading
Carried

Ministry of Highways & Infrastructure

58/19 HENDERSON That the Council approves the expenditure of \$734.82 for Two signs “Use of Engine Retarder Brakes Prohibited” in The Village of Christopher Lake.
Carried

2018 Financial Statements

59/19 MCSHANNOCK That the Village shall publicize its financial statements, or a summary of them, and the auditor’s report of the Financial statements, in the Vacation Land News the financial year for which the financial statements and report have been prepared.
Carried

Development Permit Application

Building Permit Application

Demolition Permit Application

60/19 HENDERSON That the next regular meeting of Council be held on May 22nd, 2019 @ 9:30 a.m.
Carried

61/19 DAUGHTON That this meeting be adjourned at 10:55 A.M.
Carried

Denis Daughton

Jeannie Rip

Mayor
May 22nd, 2019

CAO