

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

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

Meeting Called to Order @ 9:31A.M.

Conflict of Interest

Agenda

116/19 CARRUTHERS That the agenda of the August 28, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

117/19 CARRUTHERS That the minutes July 30, 2019 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Ridgeway Road Encroachment on PCL B Plan # 76PA06881

Denis Daughton has been in consultation w/ Preston Galbraith and it has been determined that Ridgeway Road does not encroach PCL B Plan # 76PA06881.No further action is required, matter resolved.

Reports

Roads and Streets Grading of roads to be completed in September 2019.

Bylaw Enforcement Owner of PCL C Plan# 101835277 & Lot 2 Block 100 Plan# 101835277 shall be mowing and removing all debris from lots noted above by September 30th,2019.

Maintenance Painting of playground equipment to be completed in Park. Beautification of New Village sign to be completed in 2020,and it includes shrubbery and a perineal flowerbed.

CPL August calendar of events presented to Council for review.

Correspondence

118/19 HENDERSON That the following correspondence, having been read, be filed.
Carried

- 1) Pidduck-Re: Husqvarna Tractor Replace of Repair.

Financial Statements

119/19 HENDERSON That the July 2019 financial statements be accepted as presented.
Carried

Accounts Payable

120/19 HENDERSON
See Attachment: Chq-#2278-#2303 -Manual -#2343-#2349
& 70719-80819
\$ 38,438.69
Carried

Unfinished Business

New Business

Roll # 95 000 /Estate of Lewis Kelly

121/19 MCSHANNOCK That the Council authorizes Taxervice to proceed to Acquire Tax Title Property Lot 14 Block 01 Plan# 60PA10072 on September 9th, 2019.
Carried

2019 Amended Budget

122/19 CARRUTHERS That the 2019 amended budget be accepted as presented.
Carried

Gas Tax 2019-2024 Application

123/19 MCSHANNOCK That the Ministry of Highways has granted the Village 6ft Of land on the south side of Hwy #263 to construct a Village Trail along Hwy#263; and that the Infrastructure provides direct benefit for the residents of the Village of Christopher Lake.
Carried

Development Permit Application

Building Permit Application

Regular Meeting of Council

123/19 HENDERSON That the next regular meeting of Council be held on September 25, 2019 @ 9:30 a.m.
Carried

Adjourned

124/19 MCSHANNOCK That this meeting be adjourned at 11:07A.M.
Carried

Denis Daughton

Mayor
September 25, 2019

Jeannie Rip

CAO