

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JULY 30, 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**

101/19 HENDERSON      That the agenda of the July 30, 2019, regular meeting of Council be accepted as presented.  
Carried

**Minutes**

102/19 CARRUTHERS      That the minutes June 20, 2019 regular meeting of Council be accepted as presented.  
Carried

**Business Arising from the Minutes**

**Reports**

Roads and Streets      Gravelling of streets completed for 2019.

Bylaw Enforcement      Letters to be issued to ratepayers who are in non-compliance with the Properties Amenities Bylaw No.06/18

Maintenance      Crother's Park requires 20 Yards of sand and this will be completed asap.

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

**Correspondence**

103/19 HENDERSON      That the following correspondence, having been read, be filed.  
Carried

- 1) Firemens News-Re: Proposal for Firemens News
- 2) Ministry of Highways and Infrastructure -Re: Application of Rubber Asphalt Sealant

**Financial Statements**

104/19 MCSHANNOCK      That the June 2019 financial statements be accepted as presented.  
Carried

**Accounts Payable**

105/19 MCSHANNOCK

See Attachment: Chq-#2241-#2277 & #60719-#070619

**\$ 53,347.07**

**Unfinished Business**

**Proposed Parcel E-Residential -Subdivision Application**

106/19 CARRUTHERS That the Subdivision Application submitted by the Gallery Motel PCL J Plan # 101985150 to subdivide lot be approved; and that a monetary settlement has been accepted and calculated in accordance with section 187 of PDA to the sum of \$2,114.13, and is based on the market value of the subject land(s) in a subdivided un-serviced state; and that .07 Hectares of Municipal Reserve is a requirement for subdivision approval;and that the funds be deposited in the Dedicated Lands Account prior to subdivision final approval.  
Carried

**New Business**

**GAS TAX 2020-2025**

107/19 MCSHANNOCK That the CAO apply to the Federal Gov't to apply the 2020-2024 Gas Tax expenditures be applied to the Village of Christopher Lake's Trail Project.  
Carried

**Business License 2018**

108/19 CARRUTHERS That the 2018 outstanding Business License be applied to The tax roll in accordance with section 323 of the MA.  
Carried

**Ratepayers Annual Meeting**

109/19 HENDERSON That the Annual Ratepayers Meeting is scheduled for October 19<sup>th</sup>, 2019 @ 11: 00 A.M; and that the meeting shall be held in the Christopher Lake Legion Hall.  
Carried

**Development Permit Application**

110/19 MCSHANNOCK That the Development Permit Application submitted by Wade Durell Lot 04 Block 08 Plan #88PA17050 be approved.  
Carried

**Building Permit Application**

111/19 HENDERSON That the Building Permit Application submitted by Wade Durell Lot 04 Block 08 Plan #88PA17050 To construct a House w/ Deck be approved.  
Carried

**3 Year Tax Holiday**

112/19 MCSHANNOCK That the Tax Holiday Application submitted by Wade Durell Lot04 Block 08 Plan #88PA17050 be approved.  
Carried

**Public Recycle Bins**

113/19 HENDERSON That the Council approves the expenditure of \$2,944.17 To purchase (2) Recycle Bins; and that Village received \$1000.00 from Sarcan’s Public Space Recycling Grant Program.  
Carried

**Ridgeway Road Encroachment on PCL B Plan # 76PA06881**

113/19 MCSHANNOCK That the Council requires a real property report from Denis Daughton PCL B Plan # 76PA06881 to determine Ridgeway Rd is situated on said property; And that if the road is constructed on PCL B Plan # 76PA06881 the Village shall pay for the surveying cost, and if the property is not situated on PCL B Plan# #76PA06881 the property owner shall be responsible for the cost of surveying the property; and that the Council requests that Meridian Surveyor Ltd.be contracted to complete the Real Property Report; and that the Village may move the road and or purchase the property respectively if necessary; and that in case of a purchase of x amount of land the Department of Highway’s calculation shall be used.  
Carried

**Regular Meeting of Council**

114/19 HENDERSON That the next regular meeting of Council be held on August 28, 2019 @ 9:30 a.m.  
Carried

**Adjourned**

115/19 DAUGHTON That this meeting be adjourned at 11:55A.M.  
Carried

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Mayor  
August 28, 2019

CAO