

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

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

Absent: Mayor Denis Daughton

Meeting Called to Order @ 9:39A.M.

Conflict of Interest

Agenda

126/19 CARRUTHERS That the agenda of the September 25, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

127/19 HENDERSON That the minutes August 28, 2019 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Delegations

T’J’s Disposal-Review of Current Practices Regarding Waste and Recycling in the Village of Christopher Lake.

Reports

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

Bylaw Enforcement

Maintenance Painting of playground equipment completed.

CPL September calendar of events presented to Council for review.

Correspondence

128/19 HENDERSON That the following correspondence, having been read, be filed.
Carried

- 1) 2019 SWRC -Re:2019 Fall Workshop

129/18 HENDERSON That Councillor Carruthers and CAO Jeannie Rip Shall be attending the fall workshop on November 14th, 2019, in Melfort, SK.; and that all expensed incurred shall be reimbursed.
Carried

Correspondence

- 2) Wapiti Regional Library-Re: Semi-annual Meeting on November 16th, 2019.

130/19 MCSHANNOCK That Mayor Daughton shall represent the Village of Christopher Lake at the Semi-annual Meeting; and that all expenses incurred shall be reimbursed.
Carried

- 3) Gas Tax Fund-Re: Infrastructure Investment Plan IIP 1920-004763-Village Trail Project.

- 4) ARWMAS-Re: Regional Roundup Meeting on October 25, 2019 in Saskatoon, SK.

131/18 HENDERSON That Councillor Carruthers and CAO Jeannie Rip Shall be attending the fall workshop on October 25, 2019, in Saskatoon, SK.; and that all expensed incurred shall be reimbursed.
Carried

Financial Statements

132/19 HENDERSON That the August 2019 financial statements be accepted as presented.
Carried

Accounts Payable

133/19 CARRUTHERS

See Attachment: Chq-#2304- #2326 -Manual -#2350-#2353
&# 80919-90719
\$ 38,510.54
Carried

Unfinished Business

New Business

Development Permit Application

Lot 9 Block 01 Plan #60PA10072

134/19 MCSHANNOCK That the Development Permit Application submitted by Permit Solutions Inc. on behalf of CL Gas has been denied as it does not comply with the Zoning Bylaw No.05/14 Section 5.141 (3).
Carried

Building Permit Application

Regular Meeting of Council

135/19 HENDERSON That the next regular meeting of Council be held on
October 24, 2019 @ 9:30 a.m.

Carried

Adjourned

136/19 HENDERSON That this meeting be adjourned at 12:53P.M.

Carried

Mayor
October 24th, 2019

CAO