

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON DECEMBER 19, 2019 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:29 A.M.

Conflict of Interest

Councillor Chris McShannock declared a conflict of interest in regard to the Appointment of Fire Chief for the Lakeland & District Co-operative Volunteer Fire Department. Councillor McShannock vacated the meeting during the discussion of the matter noted above.

Agenda

162/19 CARRUTHERS That the Agenda of the December 19, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

163/19 CARRUTHERS That the minutes of November 20, 2019 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Winter maintenance as required.

Bylaw Enforcement

Maintenance

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

Correspondence

164/19 MCSHANNOCK That the following correspondence, having been read, be filed.
Carried

- 1) Ministry of Highways & Infrastructure-Re: Roadside Development
- 2) 2019 Wapiti Regional Library Board Semi-Annual Meeting-Re: Proposed 2020 Wapiti Regional Library Budget-5% Increase for Village's.
- 3) MLDP-Re: Workshop
- 4) NCTPC-Re: Regular Executive Meeting Minutes September 4th,2019

Correspondence

165/19 MCSHANNOCK That Councillor Riley Henderson & Councillor Dean Carruther’s attend the Municipal Leadership Development Module on February 1st,2020 in Regina, SK: and that all expenses incurred, including mileage shall be reimbursed.
Carried

Financial Statements

166/19 HENDERSON That the November 2019 financial statements be accepted as presented.

Carried

167/19 CARRUTHERS That the Council accepts the amendments to the 2019 Annual Budget.

Carried

Accounts Payable

168/19 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#2383- #2403& Manual Chq #2373 - #2375& #111119-#120519

\$ 24,201.92

Unfinished Business

New Business

Council Renumeration-2020

169/19 MCSHANNOCK That Council remuneration for 2020 be set as follows:

Regular Meetings (Mayor)	\$300.00
Regular Meetings (Councillor)	\$250.00
Special Meetings	\$ 80.00
Committee Meetings	\$ 60.00

That Council’s monthly meetings remuneration will remain as 2019.

Monthly Expense:

Mayor	\$200.00
Councillor	\$150.00
Mileage	.50 per kilometre
Plus, applicable group benefits	

Carried

Village Employees

170/19 CARRUTHERS That the Council has reviewed and revised the annual CAO Salary; and that the CAO hire part-time staff as required.

Carried

New Business

Appointment for Fire Chief

171/19 CARRUTHERS That the Village of Christopher Lake accept the Appointment of Chris McShannock as Fire Chief for the Lakeland & District Co-operative Volunteer Fire Department; and that the term of the appointment be January 1,2020 to December 31,2020.

Carried

Auditor Appointment-Grant Thornton LLP

172/19 HENDERSON That the Mayor and CAO be authorized to sign the Engagement Letter authorizing Grant Thornton LLP to Audit the Village of Christopher Lake’s 2019 Financial Statements.

Carried

Tax Enforcement

173/19 CARRUTHERS That TAXervice be authorized under s22 (1) of the Tax Enforcement Act on or after November 29, 2019 to commence proceedings to request title with respect to the following described lands:

- Roll 37000 NO.146006232 LOT 7-BLK/PAR7-PLAN 00PA14437 EXT 0 TITLE
- Roll 53000 NO.117509890 LOT 22-BLK/PAR6-PLAN 77PA16989 EXT 0 TITLE
- Roll 78000 NO.112235891 & 117509913 LOT 5-BLK/PAR3-PLAN 60PA10072 EXT 0 TITLE
- Roll 120000 NO.117623224 LOT 1-BLK/PAR4-PLAN 60PA10072 EXT 0 TITLE
- Roll 278000 NO.116854443 BLK/PARG-PLAN 101683986 EXT 11 TITLE

Carried

Tax Arrears 2019

174/19 HENDERSON That the list of tax arrears as of December 31, 2019 be accepted as presented; and that those lands having arrears of less than 50% of previous year’s levy, or where arrangements for payment of outstanding taxes have been made be exempted from tax enforcement; and that Taxervice be authorized to proceed with tax enforcement.

Carried

Tax Title Property -Parcel H Plan # 02PA01546

175/19 DAUGHTON That the Council shall accept five post-dated cheques in The amount of \$568.00 to commence on January 1st,2019on Parcel H Plan # 02PQ01546; and that the Village shall require an additional payment of \$639.53 for penalties applied on January 1st,2020; and that should the owner default, the Village shall proceed to acquire effective immediately.

Carried

New Business

A Bylaw of the Village of Christopher Lake to Repeal Bylaws

- 176/19 MCSHANNOCK That Bylaw No.08/18, be read and introduced the first time this 20th, day of December 2018.
Carried
- 177/19 CARRUTHERS That Bylaw No. 08/18, be given a second reading
Carried
- 178/19 CARRUTHERS That Bylaw No. 08/18 be considered for a third reading.
Carried Unanimously
- 179/19 MCSHANNOCK That Bylaw No.08/18 be given a third reading and finally passed.
Carried

T J'S Disposal-Amended 2020 Contract

- 180/19 CARRUTHERS That the CAO be authorized to sign the 2020 Amended Contract for T J'S Waste Disposal; and that the Fee for Services shall be \$2,936.40 +GST.
Carried

Tax Holiday

Development Permit Application

Building Permit Application

Demolition Permit Application

- 181/19 CARRUTHERS That the next regular meeting of Council be held on January 28, 2019 @ 9:30 a.m.
Carried

- 182/19 CARRUTHERS That this meeting be adjourned at 12:30 P.M.
Carried

Denis Daughton

Jeannie Rip

Mayor
January 28, 2019

CAO