

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MAY 21,2020 IN THE COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:32A.M.

Mayor Daughton Requested Notation-Re: Meeting March 26,2020

Note: On March 26<sup>th</sup>,2020 Mayor Daughton was in the meeting for a period of five minutes, therefore Mayor Daughton was absent from all passed resolutions.

**Conflict of Interest**

**Agenda**

46/20 CARRUTHERS      That the Agenda of the May 21,2020, regular meeting of Council be accepted as presented.  
Carried

**Minutes**

47/20 MCSHANNOCK      That the minutes of April 23,2020 regular meeting of Council be accepted as presented.  
Carried

**Business Arising from the Minutes**

**Reports**

Roads and Streets	Regular scheduled maintenance
Bylaw Enforcement	Bylaw Infractions-Friendly Reminders
Maintenance	Tree Removal in Park
CPL	Parks & Recreation Month-Rock Painting/Hiking Trails

**Correspondence**

48/20 MCSHANNOCK      That the following correspondence, having been read, be filed.  
Carried

1) NCRBC-Re: Membership Request

49/20 CARRUTHERS      That the Council shall not participate as a funded member of the North Saskatchewan River Basin Council.  
Carried

**Financial Statements**

50/20 CARRUTHERS That the April 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

**Accounts Payable**

51/20 HENDERSON That the following accounts be approved

See Attachment: Chq-#2516- #2537 & Manual Chq #2396-  
#2400 -& #040820-#50820

**\$29,684.53**

Carried

**Unfinished Business**

North Central Lakelands ATV Agreement

52/20 HENDERSON That the Council shall not be adopting the Inter-Jurisdictional All-Terrain Vehicle Use Agreement between the District of Lakeland, R M of Paddockwood and the Great Blue Heron Provincial Park.

Carried

**New Business**

Municipal Economic Enhancement Program

53/20 CARRUTHERS That the Council has passed a resolution supporting the Construction of a Municipal Shop; and that the investment In infrastructure shall stimulate the local economy and create local jobs.

Carried

Tender-Grass Cutting (Ditches)

54/20 HENDERSON That the Council awarded Lakeland Excavating Services The Village Ditch Cutting Contract for 2020; and that the Fee per hr is \$135.00

Carried

2019 Financials

55/20 MCSHANNOCK That the CAO shall advertise the 2019 Audited Financial Statements in the Vacationland News.

Carried

Infectious Disease Policy

56/20 HENDERSON That the Council has adopted the Infectious Disease Policy as presented.

Carried

2019 Business License

57/20 HENDERSON That the 2019 outstanding Business License be applied to the tax roll in accordance with section 323 of the MA.

Carried

**Tax Holiday**

**Development Permit Application**

**Building Permit Application**

**Demolition Permit Application**

58/20 CARRUTHERS That the next regular meeting of Council be held on  
June 25,2020 @ 9:30 a.m.

Carried

59/20 CARRUTHERS That this meeting be adjourned at 1:15 P.M.

Carried

---Denis Daughton-----

---Jeannie Rip-----

Deputy Mayor

CAO

June 25,2020