MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 21,2021 IN THE COUNCIL CHAMBERS

Present: Mayor Chris McShannock, Councillor Riley Henderson, Councillor Ken Albers, Councillor Charles Mason & CAO Jeannie Rip

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

Conflict of Interest

Mayor Chris McShannock declared a conflict of interest in regard to the Lakeland & District Fire Co-operative. Mayor Chris McShannock shall remove himself from Council's Chambers and abstains from any discussion with other council or staff.

Mayor Chris McShannock declared a conflict of interest in regard to Tracy McShannocks request to council. Mayor Chris McShannock shall remove himself from Council's Chambers and abstains from any discussion with other council or staff.

Presentation-Tracy McShannock @ 1:00 P.M.

Mayor Chris McShannock adjourned the meeting at 12:05 P.M and reconvened at 12:47 P.M.

Agenda

01/21	MASON	That the Agenda of the January 21,2021 regular meeting of Council be accepted as presented.	
		Carried	
	<u>Minutes</u>		
02/21 ALBERS		That the minutes of December 17,2020 regular meeting of Council be accepted as presented.	
		Carried	

Business Arising from the Minutes

Saskatchewan Housing Corporation-Contract Irrevocable, valid until 2025.

<u>Reports</u>	
Roads and Streets	Regular Maintenance -Verbal Report given by the CAO.
Bylaw Enforcement	Verbal Report given by the CAO.
Maintenance	Sask Power - Verbal Report given by the CAO.
CPL	No Report

Correspondence

03/21	HENDERSON	That the following correspondence, having been read, be.
		filed.
		Carried

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Correspondence

		1) Julian Peter MP -Re: Bill C-213 Saskatchewan.
04/21	HENDERSON	That the Council of the Village of Christopher Lake do not support Bill C-213, which seeks to establish. universal, publicly administered pharma care program based on the same principal s as Canada's universal health care program. Carried
		2) Lot 01 Block 02 Plan # 76PA10407-Re: Drainage
		 Lot 01 Block 102 Plan#101918268-Re: A Bylaw Respecting Animal Control.
<u>Finan</u>	cial Statements	

05/21 HENDERSON That the December 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented. Carried

Accounts Payable

06/21	MASON	That the following accounts be approved.	
		See Attachment: Chq-#2700-#2742 & Manual Chq #2442- #2447& #121020-#122620.	
		<u>\$108,375.93</u>	

Carried

Unfinished Business

Council Procedure Bylaw

That the Council Bylaw Procedure Bylaw No.05/19 was tabled to the next regular meeting of Council.

New Business

Business License 2020			
07/21	HENDERSON	That the 2020 outstanding Business License be applied to the tax roll in accordance with section 323 of the MA. Carried	
<u>Buildir</u>	ng Official		
08/21	ALBERS	That the Council appointed Logan Wilson as the Village's Building Official for Level 1 buildings, effective February 28,2021.	
		Carried	

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New Business

Sale of Municipal Reserve

09/21 ALBERS That the Council shall hold a Public meeting for the disposal of R Plan# 65PA08072& MR14 Plan # 101918268.

Carried

Tax Holiday Application

Development Permit Application

Building Permit Application

Demolition Permit Application

10/21	HENDERSON	That the next regular meeting of C February 18,2021 @ 9:30 a.m.	Council be held on
			Carried
11/21	MCSHANNOCK	That this meeting be adjourned a	t 2:30 P.M. Carried
Chris I	McShannock	J -	eannie Rip
Mayor		(CAO

February 18,2021