

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MAY 18, 2023 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:40 A.M.

T’J’S Disposal @ 10:00 A.M.

Conflict of Interest

Agenda

54/23 ALBERS That the Agenda of May 18, 2023, Regular meeting of Council be accepted as presented.
Carried

Minutes

55/23 HENDERSON That the minutes of April 20, 2023, regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Grading of Roads ASAP
CPL	Current Programs as per CPL Website/Report
Senior’s Gazebo	Access Bridge to be installed in Spring of 2023
Village Trail	Completion scheduled for 2024
Village Annual BBQ	July 7 th ,2023 @ 11:00-2:00 P.M.

Correspondence

56/23 ALBERS That the following correspondence, having been read, be filed.
Carried

- 1) NCTPC -Re: AGM Minutes April 21, 2023
- 2) NCDPC-Re: Meeting Minutes March 28th, 2023
- 3) BCL Engineering-Re: Infrastructure Analysis
- 4) SRSD-Re: Board Highlights Meeting Minutes April 17, 2023
- 5) SRSD-Re: Board Highlights Meeting Minutes May 1, 2023
- 6) TJ’s Disposal-Re: Memorandum of Understanding-Waste/Recycling Disposal

Correspondence

57/23 HENDERSON That the Council has authorized Mayor Chris McShannock to sign the MOU on behalf of the Village of Christopher Lake.

Carried

7) CMFR23 @CLPS June 23,2023-Re: Volunteer or Monetary Donation

58/23 ALBERS That the Village shall contribute \$250.00 to the Christopher Lake Public School for the Colour Me Fun Run held on Friday, June 23rd,2023.

Carried

8) Pickle Ball-Re: Permanent Line Painting on Rink Surface

59/23 HENDERSON That the Council shall not authorize any organisation to paint permanent lines on the Christopher Lake rink surface; and that the organisations may use chalk or coloured tape.

Carried

Financial Statements

60/23 ALBERS That the April 2023 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

61/23 ALBERS That the following accounts be approved.

See Attachment: Chq-#3467- # 3487 & #220423- #50523

\$32,059.10

Carried

New Business

Sale of Lot 8 Block 1 Plan# 60PA10072

62/23 HENDERSON That the Council approves the sale of Lot 8 Block 1 Plan# 60PA10072 to the District of Lakeland #521 for \$11,400.00(Assessed Value); and that the proceeds to be deposited in the Dedicated Lands Account.

Carried

Sale of Plan Portion 7 Block A Plan #102402122

63/23 HENDERSON That the Council approves the sale of Plan Portion 7 Block A Plan# 102402122 to Jake Hobson for \$40,000.00; and that the proceeds be deposited in the Dedicated Lands Account.

Carried

Recorded Vote

Mayor Chris McShannock – Yes
Councillor Riley Henderson-Yes
Councillor Ken Albers-Yes
Councillor Chuck Mason-No

June is Recreation & Parks Month

64/23 ALBERS

Therefore, the Village of Christopher Lake, in recognition of the benefits and values that recreation, parks and leisure services provide, designate the month of June as *June is Recreation & Parks Month*.

Carried

Development Permit Application

65/23 ALBERS

That the Development Permit Application submitted by Lot 9 Block 1 Plan #60PA10072, Lot/Block C Plan# 64PA10262 & Lot 01 Block 05 Plan#88PA19567 be approved

Carried

Building Permit Application

66/23 ALBERS

That the Building Permit Application submitted by Lot 9 Block 1 Plan #60PA10072 be approved.

Carried

67/23 HENDERSON

That the next regular meeting of Council be held on June 15, 2023, @ 9:30 a.m.

Carried

68/23 MCSHANNOCK

That this meeting be adjourned at 12:35 P.M.

Carried

Mayor
June 15,2023

CAO