

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF CHRISTOPHER LAKE HELD ON JULY 20,2023 IN THE
COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:28 A.M.

Conflict of Interest

Agenda

81/23	ALBERS	That the Agenda of July 20, 2023, regular meeting of Council be accepted as presented.
		Carried

Minutes

82/23	MASON	That the minutes of the June 15, 2023, regular meeting of Council be accepted as presented.
		Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Regular Maintenance
CPL	Current Programs as per CPL Website/Report
Senior’s Gazebo	Access Bridge to be installed in July/August of 2023
Village Trail	Completion date of September 2024

Correspondence

83/23	ALBERS	That the following correspondence, having been read, be filed.
		Carried

- 1) NCTPC -Re: Regular Executive Meeting Minutes April 20, 2023
- 2) NCTPC-Re: Organizational Meeting Minutes April 20, 2023
- 3) ATV-Re: Meeting Minutes June 15, 2023
- 4) SRPSD-Re: Board Highlights June 19, 2023
- 5) Western Days-Re: Financial Contribution

84/23	MASON	That the Village shall contribute \$750.00 to Western Days to be held on August 12 th ,2023.
		Carried

Financial Statements

85/23 ALBERS That the June 2023 financial statements be accepted as presented; and the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

86/23 ALBERS That the following accounts be approved.

See Attachment: Chq-#3511- #3539 & Manual Chq #2594# 2610& & # 100623-#100723

\$90,027.19

Carried

New Business

Extension of Time -Financial Statement No.01/23

87/23 MASON That Bylaw No.01/23, be read and introduced the first time this 20th, day of July 2023.

Carried

88/23 ALBERS That Bylaw No. 01/23, be given a second reading.

Carried

89/23 ALBERS That Bylaw No. 01/23 be considered for a third reading.

Carried Unanimously

90/23 MASON That Bylaw No.01/23 be given a third reading and finally passed.

Carried

Golf Cart Bylaw No.03/23

91/23 MASON That Bylaw No.03/23, be read and introduced the first time this 20th, day of July 2023.

Carried

Village Trail Phase 2

92/23 MASON That the Village shall proceed to phase 2 of the Village Trail; and that the trail shall begin @ Central Ave S to Lot 8 Block 3 Plan # 60PA10072 (400 Meters).

Carried

Development Permit Application

94/23 ALBERS That the Development Permit Application submitted by Lot 5 Block 8 Plan #87PA17050 be approved.

Carried

95/23 HENDERSON That the next regular meeting of Council be held on August 17, 2023 @ 9:30 a.m.

Carried

96/23 MCSHANNOCK That this meeting be adjourned at 11:15 A.M.

Carried

Mayor

CAO

August 17 ,2023