

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF CHRISTOPHER LAKE HELD ON OCTOBER 19,2023 IN THE
COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:35 A.M.

Conflict of Interest

Agenda

116/23 ALBERS That the Agenda of October 19, 2023, regular
meeting of Council be accepted as presented.
Carried

Minutes

117/23 MASON That the minutes of the September 21, 2023, regular meeting
of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Street Sign Installation to Complete
CPL	Current Programs as per CPL Website/Report
Senior’s Gazebo	Access Bridge -Completed
Village Trail	Completion date of October 2023

Correspondence

118/23 MASON That the following correspondence, having been read,
be filed.
Carried

- 1) SRSD-Re: Board Highlights September 18, 2023
- 2) NCTPC-Re: Regular Executive Meeting Minutes June 15, 2023
- 3) NCLPDC-Re: Amended Draft Minutes September 26.2023

Financial Statements

119/23 ALBERS That the September 2023 financial statements be accepted as
presented; and the bank reconciliation & journal entries be
accepted as presented.
Carried

Accounts Payable

120/23 MASON

That the following accounts be approved.

See Attachment: Chq-#3597- #3619 & Manual Chq #2622
-# 2627 & #110923 -#121023**\$130,295.82**

Carried

Old Business**Golf Cart Bylaw No.03/23**

121/23 MASON

That Bylaw No.02/23 be given a third reading and finally passed.

Carried

New Business**Ventrac Purchase**

122/23 MASON

That the Council authorizes the CAO to purchase a 4520Z w/ Winter Cab, Narrow Broom, Snow Blower & Tough Cut Deck from Oakcreek Golf and Turf LP; and that the total purchase price is \$ 96,046.39 Including taxes.

Carried

Mortgage Renewal

123/23 MASON

That the Council authorizes the Mayor Chris McShannock and CAO to sign a 3yr renewal agreement with Affinity Credit Union; and that the interest rate be set at 6.29%.

Carried

Hwy # 263Walking Trail

124/23 MASON

That the Council accepts the quote submitted by B & B Construction Group Inc. to install and supply Asphalt; and that the length of the path is 620m2 at a cost of \$37,670.00 plus taxes.

Carried

Animal Control Bylaw No.04/23

125/23 MASON

That Bylaw No.04/23, be read and introduced the first. time this 19th, day of October 2023.**Inter-Municipal Bylaw No.05/23**

126/23 ALBERS

That Bylaw No.04/23, be read and introduced the first. time this 19th, day of October 2023.

Carried

Inter-Municipal Agreement

127/23 MASON

That the Council authorizes Mayor Chris McShannock And CAO Jeannie Rip to sign the Inter-Municipal Agreement.

Carried

Development Permit

- 128/23 MASON

That the Development Permit submitted by Lot 2 Block 5 Plan#62PA14607 be approved.

Carried
- 129/23 HENDERSON

That the next regular meeting of Council be held on November 16, 2023 @ 9:30 a.m.

Carried
- 130/23 MCSHANNOCK

That this meeting be adjourned at 12:22 P.M.

Carried

Chris McShannock

Jeannie Rip

Mayor

CAO

November 16,2023