

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON FEBRUARY 15, 2018 IN THE COUNCIL CHAMBERS**

Present: Mayor Daughton, Councillor McShannock, Councillor Henderson, Councillor Carruthers & CAO Jeannie Rip

Meeting Called to Order @ 9:08 A.M.

**Conflict of Interest**

Councillor Carruthers/ J.D. Excavating Inc. declared a conflict of interest in regards to maintenance, repairs and or construction of the Village's streets and roads. Councillor Carruthers's shall remove himself from Council's chambers and abstains from any discussion with any other council or staff.

**A Bylaw No. 05/17 to Amend Bylaw 5/14 Known as the Zoning Bylaw**

**Public Meeting @ 1:00 P.M.**

At 1:00 p.m., the meeting was opened to receive submissions regarding the following bylaw:

Bylaw No. 05/17- A BYLAW TO AMEND BYLAW 5/14 KNOWN AS THE ZONING BYLAW

Written submission-District of Lakeland #521

Attendees: Bill Elliot, Nicki Elliot, Kenvin Elliot, Tim Hienrichs, Tim ? and Bill Northey

That the Public Hearing Closed and the Council Meeting reconvened @ 1:27 p. m.

**Agenda**

11/18 MCSHANNOCK      That the Agenda of the January 16, 2018, regular meeting of Council be accepted as presented.  
Carried

**Minutes**

12/18 CARRUTHERS      That the minutes of January 16, 2018 regular meeting of Council be accepted as presented.  
Carried

**Business Arising from the Minutes**

**Reports**

Roads and Streets      Regular maintenance

Bylaw Enforcement

Maintenance

**Reports**

NCDPC Meeting Scheduled for February 27<sup>th</sup>, 2018.

CPL CPL Recreation Annual Report for 2017.

**Correspondence**

13/18 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

1) Lakeland Citizens On Patrol-Re: Major Projects for 2017/2018.

2) Saskatchewan Housing Corporation-Re: Board of Directors

**Financial Statements**

14/18 MCSHANNOCK That the January 2017 financial statements be accepted as presented.

Carried

**Accounts Payable**

15/18 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#1764-#1794& #1018-#20618

**\$ 43,041.30**

Carried

**Unfinished Business**

**Policy Manual Bylaw No.1/12**

To be revised and updated at the Regular Meeting of Council in March of 2018.

**A Bylaw No.05/17 to Amend Bylaw 5/14 Known as the Zoning Bylaw**

16/18 MCSHANNOCK That Bylaw No. 03/17, be given a second reading

Carried

17/18 CARRUTHERS That Bylaw No.03/17 be given a third reading and finally passed.

Carried

**New Business**

**Conflict of Interest Declared**

Councillor McShannock declared a conflict of interest in regards to the Memorandum of Agreement. Councillor McShannock abstained from discussion and voting due to Tracy McShannock be instated as the Secretary of the District Board of Revision.

**Signage**

18/18 MCSHANNOCK That the Council has authorized the CAO to request 3 quotes for the construction of a Village sign: and that the sign is to be displayed at the Village Entrance adjacent to Hwy#263; and that the funds required to fund the project be allocated from the Dedicated Lands Account; and that the Councillor's shall donate time, equipment and or manual labour for the construction of the Village sign.

Carried

**Memorandum of Agreement –District Board of Revision**

19/18 CARRUTHERS That the Council of the Village of Christopher Lake Accepts the Memorandum of Agreement made this 15<sup>th</sup>. Day of February, 2018.

Carried

**Development Permit Application**

**Building Permit Application**

**Land Lease Agreement**

20/18 MCSHANNOCK That the next regular meeting of Council be held on March 26<sup>th</sup>, 2018 @ 9:00 a.m.

Carried

21/18 CARRUTHERS That this meeting be adjourned at 2:27 P.M.

Carried

Denis Daughton

Jeannie Rip

Mayor

CAO

March 26<sup>th</sup>, 2018