

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON OCTOBER 24, 2018 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:07 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.

Agenda

134/18 HENDERSON That the Agenda of the October 24, 2018 regular meeting of Council be accepted as presented. Carried

Minutes

135/18 CARRUTHERS That the Minutes of September 26, 2018 regular meeting of Council be accepted as presented.

Business Arising from the Minutes

The Department of Highways will be doing a pedestrian traffic study on Central Avenue South/North to determine if the Village of Christopher Lake is eligible for an additional crosswalk on Highway #263.

Reports

Roads and Streets Grading & snow removal as required.

136/18 MCSHANNOCK That the Village purchase a flashing Speed Zone Sign to be installed at the 50 km sign west side of Highway #263. Carried

Light Poles The Village purchased two used 30 foot Light Poles at a cost of \$325.00 w/ \$50.00 delivery fee. The lights will installed on South Ridge Drive/Central Avenue South and Eighth Avenue.

Bylaw Enforcement

Maintenance

CPL October Calendar

Public Informational Meeting

137/18 DAUGHTON That the Council elects to have one Annual Public Informational meeting per year due to the financial costs associated with holding a public meeting.
Carried

Correspondence

138/18 HENDERSON That the following correspondence, having been read, be filed.
Carried

- 1) Asset Management -Re: Workshop November 28th – November 30th, 2018 Prince Albert, SK.

139/18 CARRUTHERS That Councillor McShannock and CAO shall be attending The Asset Management workshop and all expenses incurred shall be reimbursed.

- 2) Great West Life-Re: Optional Group Term Life Plan
- 3) Cannabis-Re: 6 Considerations for Municipalities under the Cannabis Act.
- 4) Saskatchewan Federation of Police Officers-Re:2018 Crime Prevention Guide
- 5) Wapiti Regional Library-Re: Semi-Annual Meeting and Regional Board Representatives November 25th, 2018.

140/18 CARRUTHERS That Councillor Henderson shall be representing the Village of Christopher Lake at the Wapiti Regional Library Semi-Annual Meeting and all expenses incurred shall be reimbursed.

- 6) Yellow Fender-Re: Grasdahl's Development
- 7) Regional Roundup-Re: Regional Waste Management

141/18 HENDERSON That the CAO and Councillor Carruther's shall attend the Regional Roundup on October 26th, 2018 at the Courtyard By Marriott Saskatoon Airport; and that all expenses and mileage incurred shall be reimbursed.
Carried

- 8) RCMP-Re: Town Hall Meeting November 7th, 2018 @ 7:00 P.M Spruce Home Activity Centre
- 9) Gov't of Saskatchewan-Re: Public Library Engagement
- 10) PA Photocopier-Re: Projector

142/18 HENDERSON That the Village purchase IPADS in January 2019 for the Mayor & Councillor's for the purpose of reducing paper cost's associated with council and board meetings.
Carried

Correspondence

11) NCLPDC-Re: Regular Meeting October 23rd,2018. Verbal Report
By Councillor Carruthers

Financial Statements

143/18mcshannock That the September 2018 financial statements be accepted
as presented.
Carried

Accounts Payable

144/18 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#1995- #2020 & # 911 -#1010-
Manual #2298-# 2302

\$ 31,800.41
Carried

Unfinished Business

Walking Path Hwy # 263

Construction Spring of 2018

New Business

Appointment of Auditor for 2018-Cogent CPA LLP-Re: Engagement Letter

145/18 MCSHANNOCK That the Mayor and CAO be authorized to sign the
Engagement Letter authorizing Cogent CPA
Professional Corporation LLT. Auditor for the
Village of Christopher Lake's 2018 fiscal year.

Carried

SUMA CONVENTION 2019

146/18 CARRUTHERS That Councillor McShannock,Henderson Carruthers and
CAO attend the annual SUMA Convention to be held in
Saskatoon, SK February 3rd-6th, 2019; and that all
expenses incurred Including mileage be reimbursed.
Carried

Annual Public Disclosure Statements

Mayor Daughton, Councillor Carruthers, Councillor McShannock & Councillor
Henderson signed and dated their Annual Public Disclosure Statements and submitted
the updated Annual Public Disclosure Statements to the CAO.

Pilot Project Door to Door Recycling

147/18 CARRUTHERS That the Village shall provide door to door recycling at no
cost to the citizens of Christopher Lake; and that the
recycle bins shall be emptied bi-weekly; and that this
shall be reviewed in December 2019.
Carried

2018 EMO Plan

148/18 MCSHANNOCK That the 2018 EMO Plan be accepted as presented.
Carried

Development Permit Application

149/18 CARRUTHERS That the Development Permit Application submitted by
Dean Timm Parcel D Plan # 79PA01920 &
Jeff Wasyluk Lot 03 Block 102 Plan 101918268
be approved.

Carried

Building Permit Application

150/18 CARRUTHERS That the Building Permit Application submitted by
Dean Timm Parcel D Plan # 79PA01920 to construct an
addition to existing house &
Jeff Wasyluk Lot 03 Block 102 Plan #101918268
to develop the basement in existing house be approved.

Carried

Moving & Demolition Permit Application

151/18 HENDERSON That the next regular meeting of Council be held on
November 7th, 2018 @ 9:00 A.M.

Carried

152/18 DAUGHTON That this meeting be adjourned at 12:05 A.M.
Carried

Denis Daughton

Jeannie Rip

Mayor
November 7th, 2018

CAO