

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON SEPTEMBER 26, 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.

Agenda

122/18 CARRUTHERS That the Agenda of the September 26, 2018 regular meeting of Council be accepted as presented. Carried

Minutes

123/18 HENDERSON That the Minutes of August 29, 2018 regular meeting of Council be accepted as presented. Carried

Business Arising from the Minutes

Reports

Roads and Streets	Regular maintenance as required
Bylaw Enforcement	Orders to Remedy
Maintenance	Playground swing requires replacing due to structural failure. Parking lot repair to be completed by B & B Asphalt in Spring of 2019. Two intersections abutting Hwy #263 to be paved in Spring Of 2019 includes 1 st , 4 th & 8 th Avenue.
CPL	September Calendar
Civic Registry	Work in progress
Website	Website now live and accessible by the Public. Site requires additional content, to be completed asap.

Correspondence

124/18 HENDERSON That the following correspondence, having been read, be filed.

Carried

- 1) Asset Management -Re: Workshop November 21st,2018 Prince Albert, SK
- 2) Community and Land Use -Re: Workshop November 20th, 2018 Humboldt, SK.
- 3) 2018 Northeast Regional Meeting –Re: Meeting October 2nd, 2018 Melfort, SK.

Financial Statements

125/18 CARRUTHERS That the August 2018 financial statements be accepted as presented.

Carried

Accounts Payable

126/18 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#1962- #1994 & # 809 -#910-Manual #2294-# 2297

\$ 43,355.89
Carried

Unfinished Business

Walking Path Hwy # 263

Public consultation on October 20th, 2018. Volunteers required to assist in the development of the Village’s Walking Path along Hwy #263.

New Business

Crosswalk –Central Avenue

127/18 DAUGHTON That the Council authorizes the CAO to contact the Department of Highways requesting an additional Crosswalk to be installed by Central Avenue S/N for the Public’s safety due to the high volume of pedestrian traffic.

Carried

New Business

Civic Addressee

128/18 MCSHANNOCK That the Council authorizes the CAO to REVISE the Village’s street names to coincide with the Village’s map; And that the Village updates the road names to the Ministry of Highways and Infrastructure and Information Service Corporation.

Development Permit Application

129/18 CARRUTHERS That the Development Permit Application submitted by Gerald Grasdahl PCL A Plan # 101655716, Cindy Chambers Lot 09 Block 01 Plan 60PA10072 and Lakeland Early Learning Co-operative PCL AA-3 CU4823 be approved.

Carried

Building Permit Application

130/18 CARRUTHERS That the Building Permit Application submitted by Lakeland Early Learning Co-operative PCL AA-3 CU4823 to construct a deck and Logan & Heather Wilson Lot 05 Block 102 Plan #101918268 to Develop a basement be approved.

Carried

Moving & Demolition Permit Application

131/18 MCSHANNOCK That the Moving Permit Application submitted by Rob & Gloria Garand Lot 20 & 21 Block 01 Plan # 60PA10072 be approved.

Carried

132/18 MCSHANNOCK That the next regular meeting of Council be held on October 24th, 2018 @ 9:00 A.M.

Carried

133/18 DAUGHTON That this meeting be adjourned at 12:05 A.M.
Carried

Denis Daughton

Jeannie Rip

Mayor
October 24th, 2018

CAO