

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON NOVEMBER 7, 2018 IN THE COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:03 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**

153/18 HENDERSON      That the Agenda of the November 7, 2018 regular meeting of Council be accepted as presented.  
Carried

**Minutes**

154/18 CARRUTHERS      That the Minutes of October 24, 2018 regular meeting of Council be accepted as presented.

**Business Arising from the Minutes**

**Reports**

Roads and Streets      Grading & snow removal as required.

Bylaw Enforcement

Maintenance

CPL      November Calendar

**Correspondence**

155/18 HENDERSON      That the following correspondence, having been read, be filed.  
Carried

- 1) Gov't of Saskatchewan -Re: Crown Corporation Grants – in-Lieu of Property Tax Payments.
- 2) SGEU-Re: Liquor Store Permits
- 3) Amalgamation of Properties –Re: Gerald Grasdahl's Lot 11 & 12 Plan # 60PA10072

**Correspondence**

156/18 MCSHANNOCK      The Council of the Village of Christopher Lake has approved Gerald Grasdahl's request to amalgamate Lot 11 Block 01 Plan # 60PA10072 Extension 0 Title # 148239928 and Lot 12 Block 01 Plan 60PA10072 Extension 0 Title # 148296864 to Lot 11A Block 01 Plan 60PA10072 Title # 148239928 .The Village shall consider it to be one parcel of land with one Title number. Future subdivision or rezoning will not be allowed or considered.

Carried

4) 2018 Regional Planning Forum-Re: Conference

157/18 HENDERSON      That the CAO and Councillor Carruthers's shall attend the Regional Planning Forum on December 11<sup>th</sup> -12<sup>th</sup> ,2018 @ Saskatoon Inn & Conference Centre;; and that all expenses and mileage incurred shall be reimbursed.

Carried

8) Saskatchewan Snowmobile Association -Re: Municipal Land Use Permission

158/18 MCSHANNOCK      That the Council accepts the request of the Saskatchewan Snowmobile Association Inc.; and that the term of the Agreement expires December 1<sup>st</sup> ,2023.

Carried

**Financial Statements**

159/18 DAUGHTON      That the October 2018 financial statements be accepted as presented.

Carried

**Accounts Payable**

160/18 MCSHANNOCK      That the following accounts be approved

See Attachment: Chq-#2021- #2034&-#1011-#1015- Manual #2303

**\$ 20,136.52**

Carried

**Unfinished Business**

**New Business**

**Canada Post Corporation Lease Agreement**

161/18 MCSHANNOCK      That the Council accepts Canada Post Corporation Lease Amendment Agreement (revised); and that the Mayor & CAO be authorized to sign the Canada Post Corporation Amendment of Lease Agreement.

Carried

**New Business**

**Property Amenities Bylaw No. 06/18**

162/18 CARRUTHERS That Bylaw No.06/18, be read and introduced the first time this 7<sup>th</sup>, day of November 2018.

Carried

163/18 MCSHANNOCK That Bylaw No. 06/18, be given a second reading

Carried

**Tax Discounts and Incentives Bylaw No. 07/18**

164/18 MCSHANNOCK That Bylaw No.07/18, be read and introduced the first time this 7<sup>th</sup>, day of November 2018.

Carried

165/18 HENDERSON That Bylaw No. 07/18, be given a second reading

Carried

166/18 HENDERSON That Bylaw No. 07/18 be considered for a third reading.

Carried Unanimously

167/18 MCSHANNOCK That Bylaw No.07/18 be given a third reading and finally passed.

Carried

Recorded Vote

Denis Daughton	Yes
Dean Carruthers	No
Chris McShannock	Yes
Riley Henderson	Yes

**Development Permit Application**

**Building Permit Application**

**Moving & Demolition Permit Application**

168/18 HENDERSON That the next regular meeting of Council be held on December 20<sup>th</sup>, 2018 @ 9:00 A.M.

Carried

169/18 DAUGHTON That this meeting be adjourned at 12:13 A.M.

Carried

Denis Daughton

Jeannie Rip

Mayor  
December 20<sup>th</sup>, 2018

CAO