

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON FEBRUARY 27, 2019 IN THE COUNCIL CHAMBERS

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

Absent: Mayor Daughton

Meeting Called to Order @ 9:04 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

15/19 MCSHANNOCK That the Agenda of the February 27, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

16/19 CARRUTHERS That the minutes January 17, 2019 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Snow removal as required.

Bylaw Enforcement Contact R M of Buckland for the possibility of sub-contracting the R M's Bylaw Officer.

Maintenance Installation of Machine guards is required under the Canadian Standards Association –CSA Z432

CPL February's calendar of events presented to Council for review.

Correspondence

17/19 CARRUTHERS That the following correspondence, having been read, be filed.
Carried

- 1) NCDPC-Re: Minutes of January 22nd, 2019.
- 2) Wapiti Regional Library-Re: AGM April 27th, 2019.

Correspondence

- 3) SAMA-Re: AGM April 9-10, 2019 Regina, SK.
- 4) NCTPC-Re: Regular Executive Meeting Minutes December 18, 2018.

18/19 CARRUTHERS That the CAO shall be attending the SAMA AGM annual meeting and workshop on April 9-10,2019 in Regina, SK.; and that all expenses Incurred be reimbursed.

Carried

Financial Statements

19/19 HENDERSON That the January 2019 financial statements be accepted as presented.

Carried

Accounts Payable

20/19 CARRUTHERS That the following accounts be approved

See Attachment: Chq-#2105 –# 2139 & Manual Chq#2313 & #2319 & #10419-21119

\$ 95,343.89

Carried

Unfinished Business

New Business

Policy Manual Bylaw No.1/12

21/19 MCSHANNOCK That the Amended Christopher Lake Policy Manual No.1/12 be accepted as presented.

Carried

Grounds Keeper

22/19 MCSHANNOCK That the Council approves a wage increase of \$1.00 per hour from \$20.00 per hour to \$21.00 per hour for the Village’s current seasonal Groundskeeper.

Carried

Development Permit Application

Building Permit Application

Land Lease Agreement

22/19 HENDERSON That the next regular meeting of Council be held on
March 28th, 2019 @ 9:30 a.m.

Carried

23/19 CARRUTHERS That this meeting be adjourned at 12:10 P.M.

Carried

Denis Daughton

Jeannie Rip

Mayor
March 28th, 2019

CAO