

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 17, 2019 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:05 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.

Councillor McShannock declared a conflict of interest in regards to the Lakeland Volunteer Fire Co-operative request for a donation to the 2nd Annual Lakeland & District Volunteer Fire Co-operative Fishing Derby. Councillor McShannock shall remove himself from Council's chambers and abstains from any discussion with any other council or staff.

Agenda

01/19 HENDERSON That the Agenda of the January 17, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

02/19 CARRUTHERS That the minutes December 20, 2018 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Snow removal as required

Bylaw Enforcement

Maintenance

NCDPC Meeting Scheduled for January 22nd, 2019.

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

Correspondence

03/19 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) SUMA-Re: Minutes of 2018 AGM
- 2) SUMA-Re: AGM Agenda
- 3) SUMA-Re: 2019 Resolution Package
- 4) SUMA-Re: Audited Financial Statements
- 5) SUMA-Re: Bylaws for Board Approval
- 6) SAMA-Re: Annual Meeting April 10th, 2019 Delta Hotel, Regina SK.
- 7) SUMAssure- Annual General Meeting February 4th, 2019 TCU Place, Saskatoon, SK
- 8) NCTPC-Re: NCTPC Workshop February 28th, 2019 Birch Hills Civic Centre, SK

04/19 CARRUTHERS That the CAO & Councillor yet to be determined shall be attending the NCTPC Workshop on February 28th, 2019; And that all expenses incurred be reimbursed.

Carrie

Financial Statements

05/19 MCSHANNOCK That the December 2018 financial statements be accepted as presented.

Carried

Accounts Payable

06/19 CARRUTHERS That the following accounts be approved

See Attachment: Chq-#2079-#2104 –Manual Chq#2311-
#2312 & #1210-#1213 & #10119(2)-# 10319 & #20119-
#70119

\$ 48,956.31

Carried

Unfinished Business

New Business

Council Remuneration 2019

07/19 CARRUTHERS That Council remuneration remains the same as 2018:

Mayor Regular Meetings	\$300.00
Council Regular Meetings	\$250.00
Special Meetings	\$ 80.00
Committee Meetings	\$ 60.00

Monthly Expenses:	
Mayor	\$200.00
Councillor	\$150.00
Vehicle & Phone Expenses	
Plus applicable group benefits	
	Carried

Policy Manual Bylaw No.1/12

To be reviewed and revised at the next Regular Meeting of Council in February 27th, 2019.

Fidelity Bond

08/19 CARRUTHERS That the Fidelity Bond, Errors and Omissions coverage on The AON Certificate of Insurance, presented before Council for their inspection and approved.
Carried

Regular Council Meeting

09/19 MCSHANNOCK That the Council’s Regular monthly meeting schedule be accepted as presented.
Carried

Tax Holiday Application

10/19 HENDERSON That the Tax Holiday Application submitted by Allen& Lorelie Sarauer Lot 11 Block 101 Plan #101918268 be approved.
Carried

Lakeland & District Volunteer Fire-Co-operative

11/19 CARRUTHERS That the Village shall be donating (\$250.00) to the Lakeland & District Volunteer Fire Co-operative 2nd Annual Fishing Derby.
Carried

Development Permit Application

12/19 CARRUTHERS That the Development Permit submitted by The Gallery Motel to subdivide PCL J Plan 101985150 be approved subject to approval by Community Planning and NCDPC.
Carried

Building Permit Application

Land Lease Agreement

13/19 MCSHANNOCK That the next regular meeting of Council be held on February 27th, 2019 @ 9:00 a.m.
Carried

14/19 CARRUTHERS That this meeting be adjourned at 11:00 A.M.
Carried

Chris McShannock

Jeannie Rip

Deputy Mayor

CAO

February 27th, 2019