

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MAY 22, 2019 IN THE COUNCIL CHAMBERS**

Present: Mayor Denis Daughton, Councillor Chris McShannock, Councillor Riley Henderson, Councillor Dean Carruthers & CAO Jeannie Rip

Meeting Called to Order @ 10:34 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**

62/19 HENDERSON            That the Agenda of the May22, 2019, regular meeting of Council be accepted as presented.

Carried

**Minutes**

63/19 MCSHANNOCK        That the minutes April 25, 2019 regular meeting of Council be accepted as presented.

Carried

**Business Arising from the Minutes**

**Reports**

Roads and Streets            Street grading and gravelling will be completed in May-June of 2019.

Bylaw Enforcement        Order To Remedy-Attached

64/19    MCSHANNOCK        That the Council authorizes the CAO to issue an Order to Remedy to PCL A Plan # 101655716.

Carried

Maintenance                **New Village Sign!!!!!!**

65/19    CARRUTHERS            That the Village's accepts the proposal from Cody Penny to build and install a Village sign located at the east end of Hwy #263; and that the cost of the sign is \$11,326.44.

Carried

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

**Correspondence**

66/19    HENDERSON            That the following correspondence, having been read, be filed.

Carried

**Correspondence**

- 1) SAMA -Re: 20149 Primary Audit Report
- 2) Canada Post Corporation -Re: Extension of Lease

67/19 MCSHANNOCK That the Council accepts Canada Post Corporation Extension of Lease Agreement as amended by Council: And that the increase shall be 17% as of March 1<sup>st</sup>, 2020.

Carried

- 3) Sask Housing Corporation-Re: 2018 Annual Report
- 4) Lagoon User Agreement-District of Lakeland No.521

68/19 MCSHANNOCK That the CAO and the Mayor be authorized to sign The Lagoon User Agreement.

Carried

**Financial Statements**

69/19 HENDERSON That the April 2019 financial statements be accepted as presented.

Carried

**Accounts Payable**

70/19 HENDERSON That the following accounts be approved

See Attachment: Chq-#2184-# 2198& Manual Chq #2327 - #2331&#41119-#50619

**\$ 40,690.73**

**Unfinished Business**

June is Recreation & Parks Month

Proclamation Attached

A Bylaw No.04/19 to Amend Bylaw 5/14 Known as the Zoning Bylaw

The Village of Christopher Lake is amending Zoning Bylaw No.5/14 to (C1) Central Commercial District to allow certain discretionary uses of Residential sites.

71/19 CARRUTHURS That the motion #55/19 be rescinded.

Unanimously Carried

Engine Retarder Brakes Bylaw No.03/19

72/19 MCSHANNOCK That Bylaw No.03/19 be given a third reading and finally passed.

Unanimously Carried

**New Business**

**Gas Tax Expenditure-Paving Intersections**

73/19 MCSHANNOCK That the Council accepts the proposal submitted by B & B Asphalt to pave 1<sup>st</sup> Ave/4<sup>th</sup> Ave intersections; and that the cost shall be \$12,460.00.

Carried

**Development Permit Application**

74/19 CARRUTHERS That the Development Permit Application submitted by Phyliss Simonson Lot 11 Block 05 Plan # 88PA19567 be approved.

Carried

75/19 CARRUTHERS That the Development Permit Application submitted by Kenneth Albers Lot 09 Block 101 Plan # 101918268 be approved upon Meridan Inspections report and required upgrades to comply with the 2015 National Building Code be approved.

Carried

**Building Permit Application**

76/19 CARRUTHERS That the Building Permit Application submitted by Shannon Neurauter Lot 09 Block 03 Plan # 60PA10072 To build a deck and Phyliss Simonson Lot 11 Block 05 Plan # 88PA19567 to place a modular home on lot be approved.

Carried

**Moving Permit Application**

77/19 Henderson That the Moving Permit Application submitted by Phyliss Simonson Lot 11 Block 05 Plan # 88PA19567 and Kenneth Albers Lot 09 Block 101 Plan # 101918268 be approved.

Carried

**Land Lease Agreement**

78/19 HENDERSON That the Land Lease Application submitted by OSS Septic Service, Gardens by Design be approved.

Carried

**Subdivision Application**

79/19 CARRUTHERS That the subdivision Application submitted by the Gallery Motel PCL J Plan # 101985150 to subdivide lot be approved.

Carried

80/19 HENDERSON That the next regular meeting of Council be held on  
June 20, 2019 @ 9:30 a.m.

Carried

81/19 CARRUTHERS That this meeting be adjourned at 2:28 P.M.

Carried

Denis Daughton

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Jeannie Rip

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Mayor  
June 20<sup>th</sup>, 2019

CAO