

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JUNE 20, 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 @ 9:36A.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.

Public Meeting @ 10:00 A.M.

A Public Meeting was held at 10:00 a.m.in regards to amending the Council Procedure Bylaw No.05/19 known as the Bylaw No.01/16 Council Procedure Bylaw.

Attendance for the Public meeting was nil and no correspondence was received.

Agenda

82/19 CARRUTHERS That the agenda of the June 20, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

83/19 MCSHANNOCK That the minutes May 22, 2019 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Graveling of partial streets will be completed June-July 2019.

Bylaw Enforcement Order to Remedy Lot 4 Block 4 Plan # 88PA19567- Attached

Maintenance New swings and a spring dog are currently being installed in Crother's Park.

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

Correspondence

84/19 HENDERSON That the following correspondence, having been read, be filed.
Carried

1) Gov't of Sask-Re: Construction of a surfacing structure on Hwy#263.

Correspondence

- 2) Sask Housing Corporation -Re: New policy, regarding all members completes a criminal record check.
- 3) SaskPower-Re: Planning a sustainable electricity future.
- 4) Minister of Gov't Relations-Re: Responses to each of the resolutions passed by SARM by the Ministry, as requested.
- 5) The Gallery Motel Corporation-Re: Requesting permission to host a Beer Gardens on July 18th, 2019 to July 22nd, 2019.

Financial Statements

85/19 CARRUTHERS That the May 2019 financial statements be accepted as presented.
Carried

Accounts Payable

86/19 CARRUTHERS That the following accounts be approved
See Attachment: Chq-#2199-# 2240& Manual Chq #2332 - #2342옟-#60619
\$ 76,627.57

Unfinished Business

A Bylaw No.05/19 to Amend Bylaw 01/16 Known as the Council Procedure Bylaw

- 87/19 CARRUTHERS That Bylaw No.05/19, be read and introduced the first time this 20th, day of June 2019.
Carried
- 88/19 MCSHANNOCK That Bylaw No. 05/19, be given a second reading
Carried
- 89/19 MCSHANNOCK That Bylaw No. 05/19 be considered for a third reading.
Carried Unanimously
- 90/19 CARRUTHERS That Bylaw No.05/19 be given a third reading and finally passed.
Carried

New Business

Proposed Parcel E-Residential -Subdivision Application

91/19 CARRUTHERS That the Subdivision Application submitted by the Gallery Motel PCL J Plan # 101985150 to subdivide lot be approved; and that a monetary settlement is required to be calculated in accordance with section 187 of PDA, and are based on the market value of the subject land(s) in a subdivided unserviced state; and that .07 Hectares of Municipal Reserve is a requirement for subdivision approval.

Carried

Development Permit Application

92/19 CARRUTHERS That the Development Permit Application submitted by Shawn Riech Lot 13 Block 102 Plan #102040883 & Robert & Gloria Garand Lot 20A Block 01 Plan # 102285019 be approved.

Carried

Building Permit Application

93/19 CARRUTHERS That the Building Permit Application submitted by Shawn Riech Lot 13 Block 102 Plan #102040883 to construct a garage ,Robert & Gloria Garand Lot 20A Block 01 Plan # 102285019 to construct a deck & Pyllis Simonson Lot 11 Block 05 Plan #88PA19567 to construct a deck be approved.

Carried

Land Lease Agreement

94/19 HENDERSON That the Land Lease Application submitted by Lakeridge Drywall & Insulation be approved.

Carried

Tax Title Property

Lot 14 Block 01 Plan #60PA10072 Ext.O

95/19 MCSHANNOCK The the Council has the Provincial Mediation Board's Consent to make final application for title along with the Conditional Order; and that taxes owing as of May 27th, 2019 be exempted.

Carried

3 Year Tax Holiday

96/19 MCSHANNOCK That the Tax Holiday Application submitted by Phyllis Simonson Lot 11 Block 05 Plan # 88PA19567 be approved.

Carried

Beer Garden Application

97/19 HENDERSON That the Beer Garden Application submitted by The Gallery Motel Corporation to host a Beer Gardens on July 18th,2019 through to July 22nd,2019 be approved.
Carried

Order to Remedy Lot 04 Block 04 Plan #88PA19567

98/19 CARRUTERS That an Order to Remedy THAT IN ACCORDANCE WITH Section 25 of Bylaw No. 01/18(the Properties Amenities Bylaw No.06/18) the property described above has been inspected by the Council of the Village of Christopher Lake on June 20, 2019.
THAT as a result of the above inspection, in accordance with Sections 5, 8, 9 and 10 of Bylaw No. 06/18 (the Properties Amenities Bylaw), the property is hereby declared a nuisance because it is untidy and unsightly; is dangerous to the public health and safety; is detrimental to the amenities of the neighborhood and adversely affects people’s enjoyment of their property.
Carried

99/19 HENDERSON That the next regular meeting of Council be held on July 30th, 2019 @ 9:30 a.m.
Carried

100/19 DAUGHTON That this meeting be adjourned at 11:45A.M.
Carried

Denis Daughton

Jeannie Rip

Mayor
July 25, 2019

CAO