

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON OCTOBER 24, 2019 IN THE COUNCIL CHAMBERS

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

Absent: Councillor Chris McShannock

Meeting Called to Order @ 9:33A.M.

Conflict of Interest

Agenda

137/19 HENDERSON That the Agenda of the October 24, 2019, regular meeting of Council be accepted as presented.
Carried

Minutes

138/19 CARRUTHERS That the minutes of September 25, 2019 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Spring/Summer street maintenance completed for 2019.

Bylaw Enforcement

Maintenance

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

Correspondence

139/19 HENDERSON That the following correspondence, having been read, be filed.
Carried

1) NCDPC-Re: Regular Meeting Minutes

2) Sasktel-Re: Network Expansions & Improvements.

Financial Statements

140/19 CARRUTHERS That the September 2019 financial statements be accepted as presented.
Carried

Accounts Payable

141/19 HENDERSON That the following accounts be approved

See Attachment: Chq-#2327-#2345 & Manual Chq #2354 -
#2360 & #90819-#100819

\$ 32,114.83

Unfinished Business

New Business

SUMA Convention 2020

142/19 DAUGHTON That Councillor Riley Henderson, Councillor Dean Carruthers and CAO Jeannie Rip shall be attending The SUMA Convention, including a workshop on February 1st -February 5th, 2020; and that all expenses Incurred to be reimbursed including mileage at .50 per kilometre.

Carried

Sasktel Parcel B Plan # 65PA08072 Network Expansion and Improvements

143/19 CARRUTHERS That the Council approves the request by Sasktel for the Installation of a new proposed 57 m (188 foot) guyed tower In order to improve 4G & LTE wireless services in the Village of Christopher Lake and area.

Carried

MGTFFA Amending Agreement No.1

144/19 HENDERSON That the Council authorizes Mayor Denis Daughton & CAO Jeannie Rip to sign the Municipal Gas Tax Fund Agreement With the province; and that the MGRFA has now been Amended to reflect changes made to the Canada-Saskatchewan bilateral agreement, to incorporate changes And to establish new dates over the next five years.

Carried

2020 Municipal Election

145/19 HENDERSON That the Village of Christopher Lake shall not offer an Advance Poll for the Municipal Election scheduled for November 9th,2020.

Carried

Development Permit Application

Building Permit Application

Demolition Permit Application

146/19 HENDERSON That the next regular meeting of Council be held on November 20, 2019 @ 9:30 a.m.

Carried

147/19 CARRUTHERS That this meeting be adjourned at 11:55A.M.
Carried

Mayor
November 20, 2019

CAO