

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON NOVEMBER 20, 2019 IN THE COUNCIL CHAMBERS**

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

Absent: Councillor Riley Henderson

Meeting Called to Order @ 9:32A.M.

**Conflict of Interest**

**Agenda**

147/19 CARRUTHERS      That the Agenda of the November 20, 2019, regular meeting of Council be accepted as presented.  
Carried

**Minutes**

148/19 CARRUTHERS      That the minutes of October 24, 2019 regular meeting of Council be accepted as presented.  
Carried

**Business Arising from the Minutes**

**Reports**

Roads and Streets      Winter maintenance as required.

Bylaw Enforcement

Maintenance

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

**Correspondence**

149/19 MCSHANNOCK      That the following correspondence, having been read, be filed.  
Carried

- 1) Ministry of Highways & Infrastructure-Re: Winter Maintenance
- 2) Saskatchewan In Motion-Re: 2020 Saskatchewan Blue Cross Go Out & Play Challenge
- 3) NCTPC-Re: Getting to Outcomes

150/19 CARRUTHERS      That the Council and CAO attend the NCTPC workshop On February 27<sup>th</sup>,2020 at Birch Hills Civic Centre; and that all expenses incurred shall be reimbursed including mileage at .50 per kilometre.  
Carried

- 4) District of Lakeland-Re: ATV Meeting

**Financial Statements**

151/19 CARRUTHERS That the October 2019 financial statements be accepted as presented.  
Carried

**Accounts Payable**

152/19 MCSHANNOCK That the following accounts be approved  
See Attachment: Chq-#2346- #2382& Manual Chq #2361 - #2372# & #110119-#111019  
**\$ 37,840.79**

**Unfinished Business**

**New Business**

**Public Disclosure Annual Declaration**

153/19 MCSHANNOCK That the Mayor and Council has filed and annually updated Their Public Disclosure Annual Declaration Statements.  
Carried

**Municipal Revenue Sharing Grant-Declaration of Eligibility**

154/19 CARRUTHERS That the Council of the Village of Christopher Lake Confirms the municipality meets the following Eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw
- Adoption of a Code of Conduct; and
- All members have filed and annually updated their Public Disclosure Statements, as required; and

That we authorized the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

**Affinity Credit Union-Proposal to Provide Financial Services**

155/19 MCSHANNOCK That the Council accepts the Affinity Credit Union Proposal to Provide Financial Services to the Village of Christopher Lake; and that the term is for 1 year, Expiring on November 30,2020.  
Carried

SUMA Convention 2020

156/19 DAUGHTON That Mayor Denis Daughton shall be attending the SUMA Convention on February 1<sup>st</sup>-February 5<sup>th</sup>,2020; and that all expenses Incurred to be reimbursed including mileage at .50 per kilometre.

Carried

Tax Holiday

157/19 CARRUTHERS That the Tax Holiday Application submitted by Phylliss Simonsen Lot 11 Block 05 Plan # 88PA19576 be approved.

Carried

Development Permit Application

158/19 CARRUTHERS That the Development Permit Application submitted by Lakeland District Recreation Association Inc. PCA AA Plan # CU4823, Ken Albers Lot 09 Block 101 Plan # 101918268, SaskTel Block B Plan # 65PA08072 and Ted Halliday PCL A Plan # 69PA15694 be approved.

Carried

Building Permit Application

159/19 MCSHANNOCK That the Building Permit Application submitted by Lakeland District Recreation Association Inc. PCA AA Plan # CU4823 to construct an Entrance & Ken Albers Lot 09 Block 101 Plan # 101918268 to construct a garage be approved.

Carried

Demolition Permit Application

160/19 CARRUTHERS That the next regular meeting of Council be held on December 19, 2019 @ 9:30 a.m.

Carried

161/19 CARRUTHERS That this meeting be adjourned at 11:55A.M.

Carried

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Mayor  
November 20, 2019

CAO