

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 28,2020 IN THE COUNCIL CHAMBERS**

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

Meeting Called to Order @ 10:39 A.M.

Deputy Mayor-Councillor Chis McShannock-Chair Person

Late Arrivals-Mayor Denis Daughton & Councillor Dean Carruthers

**Conflict of Interest**

Councillor Chris McShannock & Councillor Riley Henderson declared a conflict of interest in regard to donation requested by the Lakeland & District Co-operative Volunteer Fire Department for the Annual Fishing Derby. Councillor McShannock & Councillor Henderson vacated the meeting during the discussion of the matter noted above.

**Agenda**

01/20 CARRUTHERS      That the Agenda of the January 28,2020, regular meeting of Council be accepted as presented.  
Carried

**Minutes**

02/20 CARRUTHERS      That the minutes of December 18,2019 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      Installation of LED Lights and replacement of lights on the exterior of the Village office to be completed asap.

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

**Correspondence**

03/20 CARRUTHERS      That the following correspondence, having been read, be filed.  
Carried

- 1) SUMA-Re: Minutes of 2019 AGM
- 2) SUMA-Re: AGM Agenda
- 3) SUMA-Re: 2020 Resolution Package

**Correspondence**

- 4) SUMA-Re: Audited Financial Statements
  - 5) Gov't of Saskatchewan-Re: Solid Waste Management Strategy
  - 6) SAMA-Re: Annual Meeting April 9<sup>th</sup>, 2020 at the Hilton Garden Inn in Saskatoon, SK.
  - 7) SUMAssure- Annual General Meeting February 3<sup>rd</sup>,2020 at Queensbury Convention Centre in Regina SK.
  - 8) NCLPDC-Re: November 19<sup>th</sup>,2019 Draft Meeting Minutes
  - 9) Lakeland Volunteer Fire Co-operative-Re: Donation requested for the Annual Fishing Derby to be held on February 15,2020.
- 04/20 CARRUTHERS                      That the Village shall be donating (\$250.00) to the Lakeland & District Volunteer Fire Co-operative 3<sup>rd</sup> Annual Fishing Derby.
- Carried
- 10) Inter-Municipality ATV Trails-Re: ATV's within the Area (District of Lakeland, Village of Christopher Lake & RM of Paddockwood.
  - 11) Provincial Traffic Safety Fund Grant-Re: Grant Application-Denied
  - 12) SK Public Safety Agency-Re: Wild Suppression Services Invoice-With Drawn
  - 13) Gary Vidal-Member of Parliament-Re: Honored to Serve the People of Northern SK.
  - 14) Lakeland Citizens On Patrol-Donation Requested for 2020
  - 15) HBRA-Re: 2020 Membership Request
  - 16) NCWMC-Re: Collection & Handling of Recycling Material
  - 17) Sask Waste Reduction Reform 2020-Re: Conference April 1-3,2020 @ Regina, SK.

**Financial Statements**

- 05/20 HENDERSON                      That the December 2019 financial statements be accepted as presented.
- Carried

**Accounts Payable**

- 06/20 CARRUTHERS                      That the following accounts be approved
- See Attachment: Chq-#2404- #2442& Manual Chq #2376 - #2382 & #120619-11020

**\$ 99,691.06**

**Unfinished Business**

**New Business**

**Policy Manual Bylaw No.1/12**

- 07/20 MCSHANNOCK                      That the Revised Christopher Lake Policy Manual No.1/12 be accepted as presented.
- Carried

**New Business**

**Lakeland & District Co-operative Volunteer Fire Department Agreement**

08/20 CARRUTHERS      That the Council authorizes the Mayor & CAO to sign the 2020 Agreement to Provide Fire Services Lake: and that the term shall be from January 1<sup>st</sup>,2020 to December 31<sup>st</sup>.2020.

Carried

**Fidelity Bond**

09/20 CARRUTHERS      That the Fidelity Bond, Errors and Omissions coverage on The AON Certificate of Insurance, presented before Council for their inspection and approved.

Carried

**Tax Holiday**

**Development Permit Application**

**Building Permit Application**

**Demolition Permit Application**

10/20 CARRUTHERS      That the next regular meeting of Council be held on February 20<sup>th</sup>,2020 @ 9:30 a.m.

Carried

11/20 CARRUTHERS      That this meeting be adjourned at 2:45 P.M.

Carried

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Mayor  
February 20,2020.

CAO