

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON APRIL 23,2020 IN THE COUNCIL CHAMBERS

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

Chairperson: Deputy Mayor Chris McShannock

Electronic: Mayor Denis Daughton

Meeting Called to Order @ 9:38 A.M.

Conflict of Interest

Councillor and or Deputy Mayor Chris McShannock declared a conflict of interest in regards to a letter submitted by Tracey McShannock Councillor McShannock and or Deputy Mayor abstains from any discussion with any other council or staff In regards to this issue.

Agenda

34/20 HENDERSON That the Agenda of the April 23,2020, regular meeting of Council be accepted as presented.
Carried

Minutes

35/20 HENDERSON That the minutes of March 26,2020 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Regular scheduled maintenance

Bylaw Enforcement

Maintenance

CPL Cancelled for the month of April due to Covid-19 Crisis

Correspondence

36/20 MCSHANNOCK That the following correspondence, having been read, and filed.
Carried
1) George Glenn-Re Property Tax Discounts

37/20 MCSHANNOCK That the Bylaw No.02/19 was read and adopted in March 27th,2019; and that the Bylaw was posted on the Village's Website: and therefore, no further action shall be taken.
Carried

2) Tracey McShannock-Re: Animal Bylaw No.1/85

Correspondence

38/20 CARRUTHERS That the Council shall not amend Bylaw No.1/85 to allow chickens and or horses within the Village limits.
Carried

3) NCTPC-Re: Regular Executive Meeting Minutes
March 26,2020.

4) NCTPC-Re: Transportation Plan June 2019 Updated

Financial Statements

39/20 CARRUTHERS That the March 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Draft 2019 Financial Statement

40/20 MCSHANNOCK That the 2019 Draft Consolidated Financial Statements Prepared by Grant Thornton Professional Accountants LL be accepted as presented; and has been no subsequent events that have occurred since Jan 1, 2020 that could have a significant impact on the municipality’s operations going forward; and that no events have occurred since Jan 1, 2020 that could have a significant effect on these financial statements as approved.
Carried

Accounts Payable

41/20 HENDERSON That the following accounts be approved

See Attachment: Chq-#2493- #2515 & Manual Chq #2394-
2395-2391(20) & #030620-#040720

\$ 28,824.00

Unfinished Business

ATV Bylaw No.01/20

Tabled to the next regular meeting of council on May 21,2020

New Business

Subdivision V358-19S

42/20 CARRUTHERS That the Council shall accept partial payment of 50% for dedicated land prior to the sale of land; and the final payment shall made on December 31st,2022 or by the sale of Lands prior to December 31,2022 deadline; and that the Interest shall remain on title until Payment has been Received in Full.

New Business

Lot 08 Block 102 Plan # 102040883

43/20 MCSHANNOCK That the Council has authorized the amendment of taxes on Lot 08 Block 102 Plan #102010883.
Carried

Tax Holiday

Development Permit Application

Building Permit Application

Demolition Permit Application

44/20 CARRUTHERS That the next regular meeting of Council be held on May 21,2020 @ 9:30 a.m.
Carried

45/20 CARRUTHERS That this meeting be adjourned at 12:18 P.M.
Carried

Denis Daughton

Jeannie Rip

Deputy Mayor

CAO

May 21,2020