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

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

Meeting Called to Order @ 9:39 A.M.

Special In-Camera Meeting held on July 16,2020-Re: File to be forwarded to Lovoie & Stonechild Law Firm. Deputy Mayor Chis McShannock, Councillor Dean Carruthers, Councillor Riley Henderson & CAO Jeannie Rip in Attendance.

Absent: Mayor Denis Daughton

Conflict of Interest

Agenda

80/20 MCSHANNOCK That the Agenda of the July 23,2020, regular

meeting of Council be accepted as presented.

Carried

Minutes

81/20 CARRUTHERS That the minutes of June 25,2020 regular meeting of

Council be accepted as presented.

Carried

Special Meeting

Business Arising from the Minutes

Reports

Roads and Streets Regular Maintenance & Ditch Mowing Completed

Paving of 2 Intersections-Project Completed

Bylaw Enforcement Enforcement of Orders to Remedy

Maintenance

CPL

Correspondence

82/20 MCSHANNOCK That the following correspondence, having been read, be

filed.

Carried

1) City of Cold Lake -Re: Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridges, Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted:

Correspondence

83/20 CARRUTHERS

That the Council lobby the federal government to revoke The amendments to the criminal code on May 1,2020 Under an "Order of Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted; and that the Council of Christopher Lake supports initiatives to end violence; however, feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime.

Carried

- 2) Christopher Lake Re: Market
- 3) SAMA-Re: 2021 Preliminary Assessment Numbers

Financial Statements

84/20 MCSHANNOCK That the June 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

85/20 MCSHANNOCK That the following accounts be approved

See Attachment: Chq-#2561- #2587 & Manual Chq #2407 -#2410 & #060920-#070720

> <u>\$ 71,426.71</u> Carried

Unfinished Business

New Business

Lot 04 Block 101 Plan # 101835277

86/20 MCSHANNOCK That the Council shall grant an easement of 3.47 meters of

Municipal Reserve; and that the easement shall have

conditions attached; and that this shall be carried out by Lavoie & Stonechild Law Firm. Carried

Tax Holiday

87/20 CARRUTHERS That the Tax Holiday Application submitted by

Lot 11 Block 03 Plan #101655345 be approved.

Carried

Development Permit Application

Building Permit Application

Demolition Permit Application

88/20 CARRUTHERS That the next regular meeting of Council be held on

August 21,2020 @ 9:30 a.m.

Carried

89/20 CARRUTHERS That this meeting be adjourned at 11:50 A.M.

Carried

Chris McShannock Jeannie Rip

Deputy Mayor CAO

August 21,2020