

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON AUGUST 21,2020 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:44 A.M.

Resignation Letter

Mayor Denis Daughton gave his verbal resignation as the Mayor of the Village of Christopher Lake on July 23, 2020. A written resignation letter was requested by the CAO and received on August 12,2020. Council accepted Mayor Daughton's resignation.

Conflict of Interest

Agenda

90/20 CARRUTHERS That the Agenda of the August 21,2020, regular meeting of Council be accepted as presented.
Carried

Minutes

91/20 HENDERSON That the minutes of July 23,2020 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Gravelling of streets in Southridge Estates-Completed.
Line Painting on intersections adjacent to Highway #263 to be completed by September 30,2020.

Bylaw Enforcement

Maintenance

CPL

Correspondence

93/20 MCSHANNOCK That the following correspondence, having been read, be filed.
Carried

1) LSD 9 & 10 33-52-26-2 Ext 84 & 85-Re: Tied Properties

Correspondence

94/20 HENDERSON That the Council of the Village of Christopher Lake shall grant approval of the removal of ties on Title No. 153077328 & Title No. 153077373 LSD 9 & 10 33 -52-26-2 Ext 84 & 85: and that the owners must go through the subdivision process to legally untie the properties: and that the above noted properties are taxed individually as they have separate titles.

Carried

Financial Statements

95/20 MCSHANNOCK That the July 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

96/20 CARRUTHERS That the following accounts be approved

See Attachment: Chq-#2588- #2604 & Manual Chq #2411 - #2414 & #070820-#081120

\$ 37,887.05
Carried

Unfinished Business

New Business

A Bylaw No.01/20 of the Village of Christopher Lake to amend the District Official Community Plan for the North Central Lakelands Planning District

97/20 CARRUTHERS That Bylaw No.01/20, be read and introduced the first time this 21ST,day of August 2020.

Carried

98/20 HENDERSON That Bylaw No. 01/20, be given a second reading

Carried

99/20 CARRUTHERS That Bylaw No.01/20 be considered for a third reading.

Carried Unanimously

100/20 MCSHANNOCK That Bylaw No.01/20 be given a third reading and finally passed.

Carried

Tax Holiday Application

101/20 MCSHANNOCK That the Tax Holiday Application submitted by Lot 9 Block 101 Plan #101918268 be approved.

Carried

Development Permit Application

Information Presented to Council

Building Permit Application

Information Presented to Council

Demolition Permit Application

102/20 CARRUTHERS That the next regular meeting of Council be held on
September 24,2020 @ 9:30 a.m.

Carried

103/20 CARRUTHERS That this meeting be adjourned at 11:25 A.M.

Carried

Deputy Mayor

CAO

September 24,2020