

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON SEPTEMBER 24,2020 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:31 A.M.

Conflict of Interest

Agenda

104/20 CARRUTHERS That the Agenda of the September 24,2020, regular meeting of Council be accepted as presented.
Carried

Minutes

105/20 HENDERSON That the minutes of August 21,2020 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

106/20 CARRUTHERS That Deputy Mayor Chris McShannock shall complete **all** duties not completed by the former mayor to include signing village documents, meetings etc.; and that the Deputy Mayor Chris McShannock be compensated \$50.00 per monthly regular meeting of council.
Carried

Reports

Roads and Streets Traffic Radar Sign Installed Across from Christopher Lake School
Line Painting on Intersections & Village Parking Lot in progress.

Grading of streets ongoing during the summer month

Bylaw Enforcement

Maintenance

CPL Village Representative

107/20 HENDERSON That the Council appointed Deputy Mayor Chis McShannock to the CPL Committee.
Carried

Correspondence

108/20 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) Lot 05 Block 101 Plan # 101835277-Re: Discount of Taxes

109/20 CARRUTHERS That the Council has denied Lot 05 Block 101 Plan # 101835277 requests for a discount for 2020; and that there are no legislative requirements to provide yearly notices for prepayments; and that the information is available 24/7 on the Villageofchristopherlake.com website.

Carried

- 2) SUMAssure-Re: Interim Board Position Available
- 3) Bud Sumner's-Re: Purchase of MR14
- 4) PA Photocopier-Re: Website Data Overview
- 5) SUMA-Re: Benefits

110/20 CARRUTHERS That the coverage for all Regular Full Time Employees be Amended to Include:

- Short -term disability benefit with a Taxable seven day waiting period. The change is in effective 01/01/2021.

Carried

Financial Statements

111/20 CARRUTHERS That the August 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

2020 Amended Budget

112/20 HENDERSON That the Council accepts the Amended 2020 Budget as presented.

Carried

Accounts Payable

113/20 HENDERSON That the following accounts be approved

See Attachment: Chq-#2605- #2628 & Manual Chq #2415 - #2420 & #081220-#91020

\$ 44,144.65

Carried

Unfinished Business

Tax Holiday Application

Development Permit Application

Information Presented to Council

Building Permit Application

Information Presented to Council

Demolition Permit Application

114/20 CARRUTHERS That the next regular meeting of Council be held on
October 20,2020 @ 9:30 a.m.

Carried

115/20 HENDERSON That this meeting be adjourned at 12:50 P.M.

Carried

--Chris McShannock-----

-----Jeannie Rip-----

Deputy Mayor

CAO

October 20,2020