

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON OCTOBER 20,2020 IN THE COUNCIL CHAMBERS

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

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

Conflict of Interest

Councillor Dean Carruthers/ J.D. Excavating Inc. declared a conflict of interest in regards to the Village Trail Tender. Councillor Dean Carruthers's shall remove himself from Council's chambers and abstains from any discussion with any other council or staff in relation to this matter.

Deputy Mayor Chris McShannock declared a conflict of interest in regards to the Lakeland & District Fire Co-operative. Deputy Mayor Chris McShannock shall remove himself from Council's Chambers and abstains from any discussion with other council or staff.

Agenda

116/20 CARRUTHERS That the Agenda of the October 20,2020, regular meeting of Council be accepted as presented.
Carried

Minutes

117/20 HENDERSON That the minutes of September 24,2020 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Regular Maintenance as Required

Bylaw Enforcement

Maintenance

CPL Calendar of Events Presented to Council.

Correspondence

118/20 CARRUTHERS That the following correspondence, having been read, be filed.

Carried

- 1) Lot 18 & 19 Block 01 Plan# 60PA10072-Re:
Amalgamation of Lots

Amalgamation of Lots

119/20 CARRUTHERS That the Council of the Village of Christopher Lake has denied the owner of Lots 18 & 19 Block 01 Plan# 60PA10072 request to amalgamates the two lots.

Carried

Financial Statements

120/20 CARRUTHERS That the September 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

121/20 HENDERSON That the following accounts be approved

See Attachment: Chq-#2629- #2649 & Manual Chq #2421 - #2426 & #091120-#100920

\$ 30,136.42

Carried

Unfinished Business

New Business

Affinity Credit Union-Mortgage Renewal

122/20 CARRUTHERS That the Deputy Mayor Chris McShannock and CAO Jeannie Rip are authorized to sign the Amendment Agreement.

Carried

Village Trail-1 Kilometre

123/20 HENDERSON That the Tender for 1 Kilometre of Village Trail is awarded To J.D. Excavating Inc.; and that the trail shall be completed by June 30,2020, and that the cost of the construction is \$46,440 plus taxes; and will be inclusive of. all works preformed, and no compensation for extra work will be made without prior written authorization from the Village of Christopher Lake.

Carried

Tax Holiday Application

Development Permit Application

124/20 CARRUTHERS That the Development Permit Application submitted by
Lot 11 Block 05 Plan # 88PA19567 be approved.
Carried

Building Permit Application

125/20 HENDERSON That the Building Permit Application submitted by
Lot 11 Block 05 Plan # 88PA19567 to construct a garage
be approved.
Carried

Demolition Permit Application

126/20 CARRUTHERS That the next regular meeting of Council be held on
November 19,2020 @ 9:30 a.m.
Carried

127/20 HENDERSON That this meeting be adjourned at 11:39 A.M.
Carried

Chris McShannock

Jeannie Rip

Mayor

CAO

November 19,2020