

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON DECEMBER 17,2020 IN THE COUNCIL CHAMBERS

Present: Mayor Chris McShannock, Councillor Riley Henderson, Councillor Ken Albers, Councillor Charles Mason & CAO Jeannie Rip

Meeting Called to Order @ 9:42 A.M.

Conflict of Interest

Councillor Chris McShannock declared a conflict of interest in regard to the Appointment of Fire Chief for the Lakeland & District Co-operative Volunteer Fire Department. Councillor McShannock vacated the meeting during the discussion of the matter noted above.

Agenda

144/20 ALBERS That the Agenda of the December 17,2020, regular meeting of Council be accepted as presented.
Carried

Minutes

145/20 MASON That the minutes of November 19,2020 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Reports

Roads and Streets Regular Maintenance -Verbal Report given by the CAO
Bylaw Enforcement CSO-Traffic Services -Verbal Report given by the CAO
Maintenance Digital Sign -Verbal Report given by the CAO
CPL Councillor: Chuck Mason-Verbal Report

Correspondence

146/20 MASON

That the following correspondence, having been read, be filed.

Carried

- 1) SARM-Re: Name use of “Municipalities of Saskatchewan.
- 2) Municipalities of Saskatchewan-Re: Name use of “Municipalities of Saskatchewan.
- 3) Saskatchewan Federation of Police Officers-Re: 13th Annual Crime Prevention Guide.
- 4) Gary Vidal Member of Parliament-Re: Newly Elected Mayor and Council.

5) **New E-Mail** Addresses of Council:

Mayor:

chrismcshannock@villageofchristopherlake.com

Councillors:

kenalbers@villageofchristopherlake.com

rileyhenderson@villageofchristopherlake.com

charlesmason@villageofchristopherlake.com

- 6) NCTPC-Re: Regular Executive Meeting Minutes for September 3,2020.
- 7) NCTPC-Re: Annual General Meeting Minutes April 18,2020.

Financial Statements

147/20 HENDERSON

That the November 2020 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

148/20 MASON

That the following accounts be approved

See Attachment: Chq-#2675- #2699 & Manual Chq #2436 - #2441 & #110920-#120920

\$ 42,741.30

Carried

Unfinished Business

Council Procedure Bylaw

That the Council Bylaw Procedure Bylaw No.05/19 was tabled to the next regular meeting of Council.

New Business

Building Official

149/20 MASON That the Council terminate Meridan Inspections Ltd Services as the Village's Building Inspector effective February 28th,2020.

Carried

Annual CAO Salary Review-2021

150/20 MCSHANNOCK That the Council has reviewed and revised the annual CAO's salary.

Carried

Appointment for Fire Chief -2021

151/20 ALBERS That the Village of Christopher Lake accept the Appointment of Chris McShannock as Fire Chief for the Lakeland & District Co-operative Volunteer Fire Department; and that the term of the appointment be January 1, 2021 to December 31, 2021.

Carried

Council T-4 Reporting

152/20 HENDERSON That one-third of the remuneration paid to Council Members be deemed to be paid in respect of general expenses, incurred by each individual, incidental to the discharge of their duties.

Carried

Tax Enforcement

153/20 MASON That TAXervice be authorized under s22 (1) of the Tax Enforcement Act on or after December 17, 2020 to commence proceedings to request title with respect to the following described lands:

Roll 221000 BLK/PARA-PLAN 69PA15694EXT 1 TITLE NO.149222730
Roll 224000 LOT1-BLK/PAR4-PLAN 76PA10407 EXT 0 TITLE NO.151779303

Carried

New Business

Tax Arrears 2020

154/20 HENDERSON That the list of tax arrears as of December 31, 2020 be accepted as presented; and that those lands having arrears of less than 50% of previous year's levy, or where arrangements for payment of outstanding taxes have been made be exempted from tax enforcement; and that Taxervice be authorized to proceed on tax enforcement.
Carried

Grant Thornton LLP- Engagement Letter

155/20 ALBERS That the Mayor and CAO be authorized to sign the Engagement Letter authorizing Grant Thornton LLT. to audit the Village of Christopher Lake's 2020 Financial Statements.
Carried

A Bylaw of the Village of Christopher Lake to Repeal Bylaws

156/20 ALBERS That Bylaw No.03/20, be read and introduced the first time this 17th, day of December 2020.
Carried

157/20 MASON That Bylaw No. 03/20, be given a second reading
Carried

158/20 HENDERSON That Bylaw No. 03/20 be considered for a third reading.
Carried Unanimously

159/20 ALBERS That Bylaw No.03/20 be given a third reading and finally passed.
Carried

Business License Bylaw No.02/20

160/20 MASON That Bylaw No.02/20, be read and introduced the first time this 17th, day of December 2020.
Carried

161/20 ALBERS That Bylaw No. 02/20, be given a second reading
Carried

162/20 HENDERSON That Bylaw No. 02/20 be considered for a third reading.
Carried Unanimously

163/20 ALBERS That Bylaw No.02/20 be given a third reading and finally passed.
Carried

Saskatchewan Public Safety Agency Contract

164/20 ALBERS That the Mayor and CAO be authorized to sign the Fire Dispatch Contract on behalf of the Village of Christopher Lake.
Carried

Saskatchewan Housing Authority

165/20 MASON That the council authorizes the CAO to contract Lavoie & Stonechild in regard to SHC contract.
Carried

Tax Holiday Application

Development Permit Application

Building Permit Application

Demolition Permit Application

Note: Meeting adjourned at 12:07 p.m. and resumed at 12:42 p.m.

166/20 HENDERSON That the next regular meeting of Council be held on January 21,2021 @ 9:30 a.m.
Carried

167/20 MCSHANNOCK That this meeting be adjourned at 1:50 P.M.
Carried

Chris McShannock
Mayor

Jeannie Rip
CAO

January 21,2021