

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON FEBRUARY 18,2021 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:36 A.M

Conflict of Interest

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

Mayor Chris McShannock declared a conflict of interest regarding Tracy McShannocks request to council (A Bylaw Respecting Animal Control). Mayor Chris McShannock shall remove himself from Council's Chambers and abstains from any discussion with other council or CAO.

Mayor Chris McShannock adjourned the meeting at 12:10 P.M and reconvened at 12:45 P.M.

Agenda

12/21 MASON That the Agenda of the February 18,2021 regular meeting of Council be accepted as presented.
Carried

Minutes

13/21 HENDERSON That the minutes of January 21,2021 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets

Bylaw Enforcement

Maintenance

CPL

Correspondence

14/21 ALBERS That the following correspondence, having been read, be filed.
Carried

1) Lot 09 Block 05 Plan # 65PA04761-Re: Tax Penalty

15/21 HENDERSON That the Council has denied Lot 09 Block 05 Plan # 65PA04761 request for penalty exemption for 2020.
Carried

Correspondence

2) NCTPC-Re: Regular Executive Meeting Minutes, November 18th,2020

3) Municipal Education- Re: 10 Course Schedule

16/21 HENDERSON That the Council shall be participating in a 10-Part Elected Official Webinar Series created specifically for elected officials: and that the cost of the webinars is \$1,250.00.
Carried

Financial Statements

17/21 MASON That the January 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Accounts Payable

18/21 HENDERSON That the following accounts be approved.

See Attachment: Chq-#2743-#2768 & Manual Chq #2448-#2456& #10521-#21221& 1062021.
\$ 82,120.61
Carried

Unfinished Business

Bylaw No.02/21 Animal Control Bylaw

19/21 HENDERSON That the Council authorizes the CAO to draft a new Animal Control Bylaw No.02/21; and that the bylaw shall be discretionary use only for animals other than domestic pets.
Carried

New Business

A Bylaw to Establish an Emergency Measure Plan No. 01/21

20/21 ALBERS That Bylaw No.01/21, be read and introduced the first time this 18th, day of February 2021.
Carried

21/21 MASON That Bylaw No. 01/21, be given a second reading.
Carried

22/21 HENDERSON That Bylaw No. 01/21 be considered for a third reading.
Carried Unanimously

23/21 Mason That Bylaw No.01/21 be given a third reading and finally passed.
Carried

New Business

Fidelity Bond

24/21 ALBERS That the Fidelity Bond, Errors and Omissions coverage on The AON Certificate of Insurance, presented to Council for their inspection and approved.
Carried

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

25/21 ALBERS That the Council rescinds Bylaw No.01/20; and that the Village of Christopher Lake is not required to have complimentary bylaws as per section 15 of the District agreement.
Carried

Sale of Tax Title Property Lot 14 Block 01 Plan # 60PA10072

26/21 MASON That the Council accepted Dominic & Chantelle Bosovich’s tender for the purchase of Tax Title Property Lot 14 Block 01 Plan #60PA10072; and that the purchase price is \$5,200.00.
Carried

Letter of Support-Lakeland Curling Rink

27/21 HENDERSON That the Council authorizes the CAO to draft a letter of support regarding the Lakeland Curling Rink’s application for funding to renovate and improve the sports plex located in the Village of Christopher Lake.
Carried

Streetlights

28/21 MASON That the Council authorizes the CAO to budget for three streetlights on 1st Street South (2021) and for eight streetlights in Grey Owl Estates in 2022.
Carried

Sale of Land

29/21 ALBERS That the Council propose the sale of:

ISC Surface Parcel # 152102618
Reference Land Description: Blk/Par R Plan # 65PA08072 Extension 0

ISC Surface Parcel # 163469896
Reference Land Description: Blk/Par MR 14 Plan # 101918268 Extension 0

; and authorize the preparation of required documentation.
Carried

Tax Holiday Application

Development Permit Application

30/21 HENDERSON That the Development Permit Application submitted by
PT A Plan #77PA005785, PCL J #101985150 be
approved.

Carried

Building Permit Application

Demolition Permit Application

31/21 HENDERSON That the next regular meeting of Council be held on
March 18,2021 @ 9:30 a.m.

Carried

32/21 MCSHANNOCK That this meeting be adjourned at 1:45 P.M.

Carried

--Chris McShannock--

---Jeannie Rip-

Mayor
March 18,2021

CAO