

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MAY 20,2021 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:30A.M

Conflict of Interest

Mayor Chris McShannock declared a conflict of interest regarding the Lakeland & District Fire Co-operative and Bylaw 02/21. Mayor Chris McShannock shall remove himself from Council's Chambers and abstains from any discussion with other council or staff.

Agenda

87/21 ALBERS That the Agenda of the May 20,2021 regular meeting of Council be accepted as presented.
Carried

Minutes

88/21 MASON That the minutes of April 22,2021 regular meeting & the minutes of May 11,2021 special meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Regular Maintenance as Required
Bylaw Enforcement	Work in Progress
Maintenance	Construction of Village Shop
CPL	Current Programs as per CPL Website

Correspondence

89/21 ALBERS That the following correspondence, having been read, be.

- 1) M.P. Gary Vidal-Re: Support for 988 Crisis Line

Financial Statements

90/21 HENDERSON That the April 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Accounts Payable

91/21 HENDERSON That the following accounts be approved.

See Attachment: Chq-#2819-#2828 & Manual Chq #2470-
#2471 & ## 41021-#41521

\$ 31,181.72

Carried

Unfinished Business

Council Procedure Bylaw

Tabled for the next regular meeting of Council on June ,2021

New Business

Keeping of Chickens/Horses and Domestic Animals Bylaw No.02/21

92/21 MASON That Bylaw No.02/21, be read and introduced the first time this 22nd, day of April 2021.

Carried

93/21 HENDERSON That Bylaw No. 02/21, be given a second reading.

Carried

94/21 HENDERSON That Bylaw No. 02/21 be considered for a third reading.

Carried Unanimously

95/21 HENDERSON That Bylaw No.02/21 be given a third reading and finally passed.

Carried

Mayor Chis McShannock abstained from voting due to Conflict of Interest.

Councillor Ken Albers voted against Bylaw No.02/21.

Draft 2020 Financial Statement

96/21 MASON That the 2020 Draft Consolidated Financial Statements Prepared by Grant Thornton Professional Accountants LL be accepted as presented; and has been no subsequent events that have occurred since Jan 1, 2021, that could have a significant impact on the municipality's operations going forward; and that no events have occurred since January1, 2021 that could have a significant effect on these financial statements as approved.

Carried

Purchase of a Capital Expenditure

97/21 MASON That the council shall purchase a tractor for grass cutting, street sweeping, snow removal etc.; and that the cost shall not exceed \$40,000.00; and that the council approved the purchase of a 2015, T524 tractor w/ bucket, blade and rough cut mower for the purchase price of \$22,000.00 inclusive.

Carried

Building Official

98/21 ALBERS That the Council appointed Edward Fitzpatrick as the Building Official for Level 1 buildings, effective May 20,2021; and that Logan Wilson has resigned as the Village’s Building Official May 17,2021 by way of a text message.
Carried

Tax Holiday Application

Development Permit Application

99/21 ALBERS That the Development Permit submitted Block A Plan # 101655716, Lot 05 Block 08 Plan # 87PA17050 & Lot 04 Block 09 Plan # 87PA17050 and Lot 09 Block 102 Plan # 102040883 be approved,
Carried

Building Permit Application

100/21 MASON That the Building Permit submitted & Lot 05 Block 08 Plan # 87PA17050 to construct a garage and Lot 09 Block 102 Plan # 102040883 to move in a RTM & Lot 04 Block 09 Plan # 87PA17050 to move in a house be approved.
Carried

Moving Permit Application

101/21 ALBERS That the Moving Permit submitted by Lot 09 Block 102 Plan # 102040883 & Lot 04 Block 09 Plan # 87PA17050 be approved.
Carried

Orders to Remedy

102/21 MASON That the CAO issue Orders to Remedy to Lot 1 & 2 Block 2 Plan #60PA10072 & Lot 16 Lot 5 Plan # 70PA01373 in Regards to the Properties Amenities Bylaw No.06/18.
Carried

103/21 HENDERSON That the next regular meeting of Council be held on June 24,2021 @ 9:30 a.m.
Carried

104/21 MCSHANNOCK That this meeting be adjourned at 11:55 A.M.
Carried

--Chris McShannock-----

---Jeannie Rip-----

Mayor
June 24,2021

CAO