

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JUNE 24,2021 IN THE COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:37A.M.

In camera Meeting @ 10:42 A.M.

Resumed Meeting @ 10:55 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.

**Agenda**

105/21 MASON That the Agenda of the June 24,2021 regular meeting of Council be accepted as presented.  
Carried

**Minutes**

106/21 MASON That the minutes of May 20,2021 regular meeting of Council be accepted as presented.  
Carried

**Business Arising from the Minutes**

**Verbal Reports By CAO**

Roads and Streets Regular Maintenance as Required

CPL Current Programs as per CPL Website

**Correspondence**

107/21 ALBERS That the following correspondence, having been read, be filed.

- 1) Marion Aquatic Centre -Re: Requesting financial Aid.

108/21 MASON That the CAO send a letter in support of keeping Marion Aquatic Centre open; and that no financial assistance will be provided at this time; that the Village is inquiring how many people in the area (Village of Christopher Lake) utilize the Marion Aquatic Centre.

Carried

**Financial Statements**

109/21 HENDERSON That the May 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.  
Carried

**Accounts Payable**

110/21 MASON That the following accounts be approved.  
See Attachment: Chq-#2829-#2870 & Manual Chq #2472-#2483& #41521-#61721  
**\$ 104,345.55**  
Carried

**Unfinished Business**

**Council Procedure Bylaw**

Tabled for the next regular meeting of Council on July 22 ,2021.

**New Business**

**Proclamation -June is Recreation and Parks Month**

111/21 HENDERSON Therefore, Village of Christopher Lake, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June As *June is Recreation and Parks Month*.  
Carried

**Mower Attachment**

112/21 ALBERS That the CAO is authorized to purchase a mower attachment for the T215 tractor; and that the cost of the attachment is \$2800.00.  
Carried

**Council Expenses**

113/21 MASON That the Council has reduced their expenses from \$150.00 to \$50.00 per month; and that the cost savings to the Village of Christopher Lake shall be \$4800.00 per year.  
Carried

**BCL Engineering Ltd.**

114/21 MASON That the Village of Christopher Lake shall contribute \$3,075.00 to BCL Engineering Ltd. for the District of Lakeland No.521, North Central Lakelands planning District for the Infrastructure Assessment Update.  
Carried

**Tax Holiday Application**

115/21 ALBERS                      That the Tax Holiday Application submitted by Lot 09 Block 102 Plan # 102040883 & Lot 04 Block 09 Plan # 87PA17050 be approved.  
Carried

**Development Permit Application**

116/21 MASON                      That the Development Permit submitted Lot 04 Block 08 Plan # 87PA17050, Lot 05 Block 07 Plan # 00PA14437 And Lot 05 Block 100 Plan # 101835277 be approved.  
Carried

**Building Permit Application**

117/21 MASON                      That the Building Permit submitted by Lot 04 Block 08 Plan # 87PA17050 to construct a garage be approved.  
Carried

**Moving Permit Application**

118/21 HENDERSON                That the next regular meeting of Council be held on July 22,2021 @ 9:30 a.m.  
Carried

119/21 MCSHANNOCK              That this meeting be adjourned at 12:15 P.M.  
Carried

*-Chris McShannock*

*-Jeannie Rip*

Mayor

CAO

July 22,2021