

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JULY 22,2021 IN THE COUNCIL CHAMBERS

Present: (Electronic) Councillor Riley Henderson, Councillor Ken Albers, Councillor Charles Mason & CAO Jeannie Rip

Meeting Called to Order @ 9:49A.M.

Absent: Mayor Chris McShannock

Conflict of Interest

Agenda

120/21 ALBERS That the Agenda of the July 22,2021 regular meeting of Council be accepted as presented.
Carried

Minutes

121/21 MASON That the minutes of June 24,2021 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
Municipal Shop Under Construction
Village Trail Completed Stage 1 of Village Trail

Correspondence

122/21 ALBERS That the following correspondence, having been read, be filed.

- 1) NCTPC -Re: Annual Meeting Minutes November 20,2020
- 2) NCTPC-Re: Regular Executive Meeting Minutes April 8,2021
- 3) 14th Annual Crime Prevention Guide- Re: Rates

123/21 MASON That the Village shall not be contributing to the 14th Annual Crime Prevention Guide.
Carried

- 4) NCLPDC-Re: Draft Meeting Minutes June 22,2021
- 5) Saskatchewan Health Authority-Re: Final Stakeholder Town Hall Session June 28,2021

Correspondence

- 6) Victoria Hospital Foundation-Re: New Hospital Discussion
- 7) Ministry of Highways-Re: Application of Rubber Asphalt Sealant
- 8) Western Days-Re: Donation

124/21 ALBERS That the Village shall donate \$700.00 to the Annual Western Day's Event held on August 7th,2021.
Carried

Financial Statements

125/21 ALBERS That the June 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Accounts Payable

126/21 MASON That the following accounts be approved.

See Attachment: Chq-#2871- #2895& Manual Chq #2484- #2488 & #061821-#070621
\$ 70,029.78
Carried

Unfinished Business

Council Procedure Bylaw

Tabled for the next regular meeting of Council.

New Business

2020 Annual Financial Statements

127/21 ALBERS That the CAO post the 2020 Audited Financial Statements on the villageofchristopherlake.com website including posting the statements in the Village office.
Carried

Annual Fair Committee 2022

128/21 MASON That the Council authorizes Councillor Mason to setup a Committee for the purpose of holding an annual fair; and That Councillor Mason shall be Chairperson and Councillor Henderson shall serve on the committee; and that the committee shall make recommendations only; and that the Village shall have final approval.
Carried

Tax Holiday Application

129/21 ALBERS That the Tax Holiday Application submitted by Lot 12 Block 02 Plan# 102040883 be approved.
Carried

Development Permit Application

Building Permit Application

Moving Permit Application

130/21 MASON

That the next regular meeting of Council be held on
August 19,2021 @ 9:30 a.m.

Carried

131/21 HENDERSON

That this meeting be adjourned at 10:36 A.M.

Carried

Deputy Mayor

CAO

July 22,2021