

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON AUGUST 19,2021 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:37A.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

132/21 MASON That the Agenda of the August 19,2021 regular meeting of Council be accepted as presented.
Carried

Minutes

133/21 ALBERS That the minutes of July 22,2021 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
Senior's Gazebo	Under Construction
Outdoor Arena	Under Construction

Correspondence

134/21 ALBERS That the following correspondence, having been read, be filed.
Carried

- 1) Marion Aquatic Centre -Re: Letter to the Executive Committee
- 2) Marion Aquatic Centre-Re: Cost Analysis

Financial Statements

135/21 MASON That the July 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Accounts Payable

136/21 MASON That the following accounts be approved.

See Attachment: Chq-#2896- #2921& Manual Chq #2489-
#2493 & #070721-#080621

\$ 34,044.40

Carried

Unfinished Business

Council Procedure Bylaw

Tables for the next regular meeting of Council on September 16,2021.

New Business

Christopher Lake Skating Rink

137/21 HENDERSON That the Contract is awarded to Roszkowski Paving Ltd
to install asphalt on the Christopher Lake Skating Rink;
and the cost is \$38,500 plus GST & PST.

Carried

Senior's Gazebo

138/21 HENDERSON That the Village Contract Lakeland Log & Timber to
Construct the Senior's Gazebo.

Carried

Village Shop

139/21 HENDERSON That the Contract is awarded to Danny Boy's Plumbing to
Install a 30,000 BTU Cayenne Ceiling Hugger.

Carried

140/21 MASON That the Contract is awarded to Fitzpatrick Insulating to
supply and install installation.

Carried

141/21 ALBERS That the Contract is awarded to Timber Electric Limited
T6o supply and install Electrical Services.

Carried

Tax Holiday Application

Development Permit Application

142/21 ALBERS That the Development Permit Application submitted by Lot
12 Block 01 Plan # 101918268 be approved.

Carried

Building Permit Application

143/21 MASON That the Building Permit Application submitted by Lot
12 Block 01 Plan # 101918268 be approved.

Carried

Moving Permit Application

144/21 ALBERS That the Moving Permit Application submitted by Lot 12 Block 01 Plan # 101918268 to move in a RTM be approved.

Carried

145/21 HENDERSON That the next regular meeting of Council be held on September 16,2021 @ 9:30 a.m.

Carried

146/21 MCSHANNOCK That this meeting be adjourned at 12:00 P.M.

Carried

Mayor
September 16,2021

CAO