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

Present: Mayor Chis McShannock, Councillor Charles Mason, Councillor Riley

Henderson & CAO Jeannie Rip

Absent: Councillor Ken Albers

Meeting Called to Order @ 9:40 a.m. Adjourned for Lunch @ 12:24 p.m. Reconvened @ 12:45 p.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

172/21 MASON That the Agenda of the November 18,2021 regular

meeting of Council be accepted as presented.

Carried

Minutes

173/21 HENDERSON That the minutes of October 21,2021 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

Senior's Gazebo Under Construction

Outdoor Arena Under Construction

Village Trail Under Construction

Correspondence

174/21 HENDERSON That the following correspondence, having been read, be

filed.

Carried

1) NCDPC-Re: Draft Minutes of October 26th,2021 Meeting

2) Lakeland & District Recreational Association Inc.-Re: Abatement of Taxes

175/21 MASON That the Council accepts the request by the Lakeland

Recreational Association Inc. (AA Cu4823) to abate the

annual taxes for 2022 and 2023.

3) Christopher Lake Legion & Lakeland Lions Association-Re: Support of a new complex

Correspondence

That the Council of the Village of Christopher Lake is in 176/21 MASON

Support of a new community centre proposed by the Lakeland Lions Club and Christopher Lake Legion. Carried

Financial Statements

177/21 MASON That the October 2021 financial statements be accepted as

presented; and that the bank reconciliation & journal entries

be accepted as presented.

Carried

Accounts Payable

178/21 HENDERSON That the following accounts be approved.

See Attachment: Chq-#2977- #3006 & Manual Chq #2504-

#2507 & #100221#101021-#111021

\$ 32,802.35

Carried

Unfinished Business

New Business

Saskatchewan Snowmobile Association

179/21 HENDERSON That the Urban Municipality of the Village of Christopher Lake

hereby approves the development of a signed and maintained Snowmobile trail as identified on the attached map. Permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only. Entry and use is only on the recreational trail right-of -way as identified on the attached map; and that the Mayor Chris McShannock be authorized to sign the

agreement.

Carried

Tax Arrears 2021

180/21 MASON That the list of tax arrears as of December 31, 2021, be

accepted as presented; and that those lands having arrears of less than 50% of previous year's levy, or where arrangements for payment of outstanding taxes have been made be exempted from tax enforcement; and that Taxervice be authorized to proceed on tax enforcement.

Carried

Grant Thornton LLP- Engagement Letter

181/21 HENDERSON That the Mayor and CAO be authorized to sign the

Engagement Letter authorizing Grant Thornton

LLT. to audit the Village of Christopher Lake's 2021 Financial

Statements.

Carried

Development Permit Application

182/21 MASON That the Development Permit Application submitted by

Lot/ Block E Plan # 70PA06881and Lot 02 Block 100 Plan

101835277 be approved.

Carried

Building Permit Application

183/21 HENDERSON That the Building Permit Application submitted by

Lot/ Block E Plan # 70PA06881 to construct a pole shed and Lot 02 Block 100 Plan# 101835277 to move in a

Modular Home be approved.

Carried

Special Permit

184/21HENDERSON That a Special Building Permit be issued to Lot 05 Block

102 Plan # 101918268 to construct a cabin to be relocated

In March of 2022.

Carried

Tax Holiday Application

185/21 MASON That the Tax Holiday Application submitted by Lot 02

Block 100 Plan # 101835277 and Lot 09 Block 102 Plan #

102040883 be approved.

Carried

186/21 HENDERSON That the next regular meeting of Council be held on

December16 @ 9:30 a.m.

Carried

187/21 MCSHANNOCK That this meeting be adjourned at 1:15 P.M.

Carried

Mayor CAO

December 16,2021