

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON DECEMBER 16,2021 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:38 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

185/21 ALBERS That the Agenda of the December 16,2021 regular meeting of Council be accepted as presented.
Carried

Minutes

186/21 MASON That the minutes of November 18,2021 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Snow Removal as Required
CPL	Current Programs as per CPL Website
Senior's Gazebo	Under Construction
Outdoor Arena	Under Construction
Village Trail	Under Construction

Correspondence

187/21 HENDERSON That the following correspondence, having been read, be filed.
Carried

- 1) Ministry of Gov't Relations -Re: The Construction Code Act Effective, January 1,2022.
- 2) SUMAssure-Re: 2022 Policy Year a 20% Rate Adjustment

Financial Statements

188/21 ALBERS That the November 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Amended 2021 Budget

189/21 ALBERS That the council accepts the amended 2021 budget as presented.
Carried

Accounts Payable

190/21 HENDERSON That the following accounts be approved.

See Attachment: Chq-#3007- #3033 & Manual Chq #2508-
#2513 & #111121-#121021

\$ 80,083.95

Carried

Unfinished Business

New Business

Annual CAO Salary Review-2022

191/21 MASON That the council has reviewed and revised the annual
CAO’s hourly rate; and that it is based on the UMASS
salary guideline adopted by council.

Carried

Municipal Revenue Sharing Grant – Declaration of Eligibility

192/21 MASON -December 16,2021

The Council of the Village of Christopher Lake confirms the municipality meets the following
eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the
Ministry of Government Relations.

Carried

Appointment for Fire Chief -2022

193/21 ALBERS That the Village of Christopher Lake accept the
Appointment of Chris McShannock as Fire Chief for the
Lakeland & District Co-operative Volunteer Fire
Department; and that the term of the appointment be
January 1, 2022, to December 31, 2022.

Carried

Lakeland & District Co-operative Volunteer Fire Department-2022

194/21 MASON That the Council authorizes the CAO and Mayor to
Sign the Agreement to Provide Fire Services for the
Village of Christopher Lake.

Carried

A Bylaw of the Village of Christopher Lake to Repeal Bylaws

195/21 HENDERSON That Bylaw No.08/21, be read and introduced the first
time this 16th, day of December 2021.

Carried

196/21 HENDERSON That Bylaw No. 08/21, be given a second reading

Carried

197/21 ALBERS That Bylaw No. 08/21 be considered for a third reading.

Carried Unanimously

A Bylaw of the Village of Christopher Lake to Repeal Bylaws

198/21 HENDERSON That Bylaw No.08/21be given a third reading and finally passed.

Carried

Business License Bylaw No.09/21

199/21 HENDERSON That Bylaw No.09/21, be read and introduced the first time this 16th, day of December 2021.

Carried

200/21 HENDERSON That Bylaw No. 09/21, be given a second reading

Carried

201/21 MASON That Bylaw No. 09/21 be considered for a third reading.

Carried Unanimously

202/21 HENDERSON That Bylaw No.09/21be given a third reading and finally passed.

Carried

Tax Enforcement -Six Month Notice

203/21 HENDERSON That Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 54 000 Lot 21-BLK/PAR 6-PLAN 77PA16989 EXT 0 Title No.117509957

Roll 55 000 Lot 20-BLK/PAR 6-PLAN 77PA16989 EXT 0 Title No.117509935

Carried

Recycle Bin

204/21 ALBERS That the recycle bin located at the Lake Country Cottage be moved to the Lakeland Fire Co-operative’s compound on Central Avenue South; and that all businesses are required to rent garbage/recycle bins and the tipping fee is paid by the Municipality.

Carried

SUMA Convention 2022

205/22 HENDERSON That the Council and CAO shall attend the 2022 Conference to Be held In Regina, SK from April 3rd-6th, and that all expenses occurred Including mileage be reimbursed.

Carried

Development Permit Application

Building Permit Application

Tax Holiday Application

206/21 ALBERS That the next regular meeting of Council be held on January 20,2022 @ 9:30 a.m.

Carried

207/21 MCSHANNOCK That this meeting be adjourned at 1:35P.M.

Carried

Mayor
January 20,2022

CAO