

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON FEBRUARY 17, 2022 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:40 a.m.

Conflict of Interest

Agenda

15/22 ALBERS That the Agenda of the February 17,2022 regular meeting of Council be accepted as presented.
Carried

Minutes

16/22 MASON That the minutes of January 20,2022 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets Ted Halliday Trucking Inc. (Grade Roads with Grader)

CPL Current Programs as per CPL Website

Senior's Gazebo Under Construction

Outdoor Arena Under Construction

Village Trail Asphalt Paving to be completed in Spring of 2022

The projects under construction shall be completed in 2022-2023

Correspondence

17/22 MASON That the following correspondence, having been read, be filed.
Carried

1) 2021 Census Population-Re: Christopher Lake census count is 302.

2) SAMA-Re: Annual Meeting April 21,2022.

18/22 HENDERSON That the CAO shall attend the SAMA Workshop on April 20,2021 @ the Hilton Garden Inn in Saskatoon, SK; and that Mayor Chis McShannock and CAO shall attend Annual General Meeting held on April 21,2022 @ the Hilton Garden Inn in Saskatoon, SK; and that all expensed incurred shall be reimbursed, including mileage at .50 per km.
Carried

3) Southridge Camps-Re: Community Garden

19/22 ALBERS That the Council shall not be participating in the development of a Community Garden situated on privately owned property within the Village of Christopher Lake.

Carried

4) Anderson Community Centre-Re: Summary of January 27,2022 meeting minutes.

20/22 MASON That the CAO shall be sending a letter on behalf of the Village Council in response to the meeting held on January 27th,2022 with the Lakeland & District Recreation Association representatives.

Carried

5) PRAC-Re: Preparing for Climate Change in the Prairie Province Report

6) Lot 09 Block 05 Plan #65PA04761-Re: 2021 Interest & Tax Enforcement

21/22 MASON That the Council denies the request to reverse the Interest & Tax Enforcement cost on Lot 09 Block 05 Plan #65PA04761; As per Bylaw No.02/ 19 and the MA.

Carried

7) Lakelands Citizens On Patrol Inc.-Re:2022 Funding

22/22 ALBERS That the Council shall not be donating the Lakelands Citizens on Patrol Program in 2022.

Carried

Financial Statements

23/22 ALBERS That the January 2022 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

24/22 HENDERSON That the following accounts be approved.

See Attachment: Chq-#3069- # 3087 & Manual Chq #2521-
#2525 & #10522-#20722

\$ 147,391.11

Carried

New Business

Western Municipal Consulting Ltd.

25/22 HENDERSON That the Village enter into a Service Agreement w/ Western Municipal Consulting Ltd.; and that the WMC provides services to facilitate municipal appeals in the Province of Saskatchewan.

Carried

Development Permit Application

Building Permit Application

Tax Holiday Application

26/22 ALBERS That the next regular meeting of Council be held on
March 17,2022 @ 9:30 a.m.
Carried

27/22 MCSHANNOCK That this meeting be adjourned at 1:19 P.M.
Carried

Mayor
March 17,2022

CAO