

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 20,2022 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:41 a.m.

Conflict of Interest

Mayor Chris McShannock declared a conflict of interest regarding the Lakeland & District Fire Co-operative and Tracy McShannock. Mayor Chris McShannock shall remove himself from Council's Chambers and abstains from any discussion with other council or staff.

Agenda

01/22 ALBERS That the Agenda of the January 20,2022 regular meeting of Council be accepted as presented.
Carried

Minutes

02/22 MASON That the minutes of December 16,2021 regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

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

The projects under construction shall be completed in 2022-2023.

Correspondence

03/22 MASON That the following correspondence, having been read, be filed.
Carried

1) Lot 8 Block 101 Plan # 101918268-Re: Usage of Municipal Reserve Land

04/22 ALBERS That a letter be sent to Lot 05 Block 101 Plan # 101918268 requesting they remove all equipment, canoes, firewood ect and refrain from clearing brush/trees from Municipal Reserve situated behind the property effective immediately.
Carried

2) NCTPC-Re: Governance, Decision Making & Risk Management Workshop

Correspondence

05/22 MASON That Councillor Ken Albers and CAO shall attend the NCTPC Workshop on March 3,2022 in Birch Hills, SK. and that all expensed incurred shall be reimbursed, including mileage at .50 per km.

Carried

Financial Statements

06/22 ALBERS That the December 2021 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

07/22 HENDERSON That the following accounts be approved.

See Attachment: Chq-#3034- #3068 & Manual Chq #2514- #2520 & #121121-#10122

\$ 92,111.60

Carried

New Business

Lakeland District Protective Services

08/22 ALBERS That the CAO submit a letter of complaint to the Saskatchewan Public Complaints Commission in regard to Supervising Officer Constable Jarret Taylor; and that Constable Jarret Taylor has no jurisdiction within the boundaries of the Village of Christopher Lake; and that he refrains from any and all activity and or investigations.

Carried

Fidelity Bond

09/22 ALBERS That the Fidelity Bond, Errors and Omissions coverage on The AON Certificate of Insurance, presented before Council for their review and approved.

Carried

Agreement for Inspection Services

10/22 ALBERS That the Village contract 102121429 Saskatchewan Ltd. (a partnership made up of BuildTECH Consulting & Inspections Inc. And Construction Code Authority), Operating as, and hereby referred to. As the Construction Code Authority of Saskatchewan; and that the Village Appoints following Building Officials:

Chris Gates: BOL-3 BOL105
Karly Heatcoat: BOL-3 BOL421
Terry Rolleston: BOL-1 BOL0089
Ryan Shepherd: BOL-3 BOL360
Raymond Humeney: BOL-2R BOL635
Jerry Wintonyk: BOL-1 BOL142
Kim Pedersen: BOL-2R BOL511
Virgina Shepley: BOL-3 BOL517

Carried

New Business

SUMA Benefits

11/22 ALBERS That the New Enhanced Extended Health and Dental Care Plans, presented before Council for their review and approved.
Carried

Development Permit Application

12/22 HENDERSON That the Development Permit submitted by Lot 10 Block 101 Plan # 101918268 and Lot 4 Block 102 Plan #101918268 be approved.
Carried

Building Permit Application

Tax Holiday Application

13/22 ALBERS That the next regular meeting of Council be held on February 17,2022 @ 9:30 a.m.
Carried

14/22 MCSHANNOCK That this meeting be adjourned at 1:35P.M.
Carried

Mayor
February 17,2022

CAO