

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MARCH 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 @ 9:46 a.m.

Conflict of Interest

Agenda

28/22 ALBERS That the Agenda of the March 17,2022 regular meeting of Council be accepted as presented.
Carried

Minutes

29/22 HENDERSON That the minutes of February 17,2022 regular meeting of Council be accepted as presented.
Carried

30/22 ALBERS That the minutes of the Special Meeting on January 28,2022 Of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets Road maintenance as required
CPL Current Programs as per CPL Website
Senior's Gazebo Under Construction
Outdoor Arena Coverall to be delivered on May 24,2022.
Village Trail Under Construction

The projects under construction shall be completed in 2022-2023

Correspondence

31/22 ALBERS That the following correspondence, having been read, be filed.
Carried

1) TJ's Disposal Ltd.-Re: Fuel Surcharge

32/22 MASON That the Council approves the fuel surcharge of \$260.00 per month, and that the surcharge will be reviewed monthly until such time as the gas prices stabilizes.
Carried

Correspondence

2) Vacation Land News-Re: Community Greeting Invitation

3) Victoria Hospital Foundation-Re: New Victoria Hospital Study

33/22 MASON That the Mayor and CAO shall participate in a focus group discussion on March 30,2022 @ 10: 30a.m at the PA SHA Administration Building; and that all cost incurred shall be reimbursed including mileage at .50 cents per kilometre.
Carried

4) NCTPC-Re: Regular Executive Meeting Minutes Dec 1,2021

5) Wapiti Reginal Library Annual General Meeting April 30,2022

34/22 HENDERSON That the Council has approved Councillor Chuck Mason as an alternative to attend the Virtual Annual Meeting.
Carried

Financial Statements

35/22 MASON That the February 2022 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Accounts Payable

36/22 HENDERSON That the following accounts be approved.

See Attachment: Chq-#3088- # 3111& Manual Chq #2526-
#2529& #20822-#31122
\$ 58,808.95
Carried

New Business

2022 Budget

Budget Deliberations-Approve Mill rate, Minimum Tax and Budget at the next regular meeting of Council on April 19,2022.

Lakeland & District Recreation Association

37/22 MASON That the Councillor Ken Albers accepts the appointment as a board member of the Lakeland & District Recreation Association Inc.
Carried

LSD 9 & 10 33-52-26-W2

38/22 HENDERSON

That the Council approves the Proposed Parcel A-Road Widening Subdivision request submitted by LSD 9 Section 33-52-26-W2; and that a service agreement is not required; and that the proposed subdivision is exempt from providing municipal reserve land; and that the land to be subdivided is intended solely for the purpose of a public highway, provincial highway or other government -owned road; and that there are no facilities that could affect the subdivision; and that land use is compatible with the intended use of the proposed sites; and that the Council approves of the untying of LSD 9 &10 Section 33-52-26-W2.

Carried

Development Permit Application

Building Permit Application

Tax Holiday Application

39/22 ALBERS

That the next regular meeting of Council be held on April 19,2022 @ 9:30 a.m.

Carried

40/22 MCSHANNOCK

That this meeting be adjourned at 2:15 P.M.

Carried

Chris McShannock

Jeannie Rip

Mayor
April 19,2022

CAO