

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON APRIL 19,2022 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 @ 9:34 a.m.

**Conflict of Interest**

**Agenda**

40/22 HENDERSON That the Agenda of the April 19,2022 regular meeting of Council be accepted as presented.  
Carried

**Minutes**

41/22 HENDERSON That the minutes of March 17,2022 regular meeting of Council be accepted as presented.  
Carried

**Special Minutes**

42/22 MASON That the minutes of the special meeting of Council on March 31,2022 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	Under Construction
Village Trail	Under Construction

The projects under construction shall be completed in 2022-2023

**Correspondence**

43/22 MASON That the following correspondence, having been read, be filed.  
Carried

- 1) Saskatchewan Rivers Public School Division -Re: Informational Meeting Cancelled
- 2) Lot 15 Block 03 Plan# 60PA10072- Re: Street Signage

**Correspondence**

44/22 MASON That the Village install a street sign for the back alley; and that the only access to property is the back alley; and that alley be named "Bear Lane".  
Carried

**Financial Statements**

45/22 MASON That the March 2022 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.  
Carried

**Accounts Payable**

46/22 HENDERSON That the following accounts be approved.  
  
See Attachment: Chq-#3112- # 3146 & Manual Chq #2530-  
#2534& #31222-#41422  
**\$43,132.54**  
Carried

**New Business**

**Minimum Tax Bylaw No.01/22**

47/22 MASON That Bylaw No.01/22, be read and introduced the first. time this 19th, day April 2022.  
Carried

48/22 HENDERSON That Bylaw No. 01/22, be given a second reading.  
Carried

49/22 MASON That Bylaw No. 01/22 be considered for a third reading.  
Carried Unanimously

50/22 MASON That Bylaw No.01/22 be given a third reading and finally passed.  
Carried

**Draft 2021 Financial Statement**

51/22 MASON That the 2021 Draft Consolidated Financial Statements Prepared by Grant Thornton Professional Accountants LL be accepted as presented; and has been no subsequent events that have occurred since Jan 1, 2022, that could have a significant impact on the municipality's operations going forward; and that no events have occurred since January 1, 2022 that could have a significant effect on these financial statements as approved.  
Carried

**New Business**

Outdoor Arena

52/22 HENDERSON That the CAO apply to the Local Gov't Committee to borrow monies to complete the construction of the Village of Christopher Lake's outdoor arena/ Seniors Gazebo; and that the Village is requesting \$80,000.00; and that the term shall be 10years.  
Carried

Land Transfers

53/22 MASON That the Village shall transfer Parcel # 147518578 & #147518556 to the District of Lakeland #521; and that the District of Lakeland #521 shall transfer Parcel # 147695530 to the Village of Christopher Lake; and that the District of Lakeland are required to pay an administration fee to complete the transactions.  
Carried

Street Sweeping

54/22 HENDERSON That the Village shall purchase a walk behind Street Sweeper; and that the cost is \$1,348.45.  
Carried

CPL Representative

55/22 MASON That the Council appoints Darcy Timm as a village Representative on the CPL Board & Lakeland Board.  
Carried

PA Rural Water Board

56/22 HENDERSON That the Council appoints Councillor Chuck Mason to The PA Rural Water Security Advisory Board.  
Carried

**Development Permit Application**

57/22 MASON That the Development Permit submitted by Lot 04 Block 102 Plan # 101918268, LSD 12 32 52 26 W2, Lot 03 Block 09 Plan # 87PA17050, Lot 06 Block E Plan #102058309 And Lot 02 Block 05 Plan # 62PA14607 be approved.  
Carried

**Building Permit Application**

58/22 HENDERSON That the Building Permits submitted by Lot 03 Block 09 Plan # 87PA17050, Lot 06 Block E Plan #102058309 And Lot 02 Block 05 Plan # 62PA14607 be approved.  
Carried

**Tax Holiday Application**

59/22 HENDERSON That the next regular meeting of Council be held on  
May 19,2022 @ 9:30 a.m.

Carried

60/22 MCSHANNOCK That this meeting be adjourned at 1:11 P.M.

Carried

-----  
Mayor  
May 19,2022

-----  
CAO