

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON SEPTEMBER 15,2022 IN THE COUNCIL CHAMBERS

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

Meeting Called to Order @ 9:36 A.M.

Conflict of Interest

Council Riley Henderson declared a conflict of interest regarding the Building Permit Application submitted by Riley & Jenna Henderson; Riley abstained from discussion w/ CAO or Council and/or in the decision-making process.

Delegations: Jim Walters -Crosby & Hanna-Regarding OCP Land Use Planning

Delegations: Lance Fehr & Peter Collin-ATV Association-Regarding appointing a director to participate on the ATV Association Board.

Agenda

120/22 ALBERS That the Agenda of September 15, 2022, Regular meeting of Council be accepted as presented.
Carried

Minutes

121/22 MASON That the minutes of the August 18, 2022, regular meeting of Council be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Regular Maintenance
CPL	Current Programs as per CPL Website
Senior's Gazebo	Bridge to be installed in 2023
Outdoor Arena	Under Construction
Recycle Depot	Area to be Levelled including Gravel being Distributed around the recycling area.

The projects under construction shall be completed in 2022-2023

Correspondence

122/22 MASON That the following correspondence, having been read, be filed.
Carried

- 1) Lot 14 Block 6 Plan # 88PA19567 -Re: Requesting permission to move in a an older home Lot 14 Block 6 Plan #88PA19567, 290 1st Street South.

Correspondence

123/22 ALBERS That the Council has granted Lot 14 Block 6 Plan# 88PA19567 requests to relocate a home; and that the home must meet NBS 2015; and that the CAO shall collect a security bond of \$2,500.00; and that the deficiencies and construction are not completed within one year the security bond shall not be refunded.
Carried

Financial Statements

124/22 ALBERS That the August 2022 financial statements be accepted as presented; and that the bank reconciliation & journal entries be accepted as presented.
Carried

Accounts Payable

125/22 ALBERS That the following accounts be approved.

See Attachment: Chq-#3254- #3272 & Manual Chq #2553- #2556 & #81522- #091022
\$ 29,404.26
Carried

New Business

Elimination of Policy No.250-30

126/22 HENDERSON The Council and CAO have restructured due to the evolving changes and needs of the Village of Christopher Lake, and the Council has terminated policy No.250-30.
Carried

Rink Boards Advertising Policy

127/22 HENDERSON That the Council adopts Rink Boards Advertising Policy No.700-3; and that this policy shall be posted on the villageofchristophelake.com; and that this policy is in effect January of 2023.
Carried

ATV Association

128/22 Mason That the Council appoints Mayor Chris McShannock to the ATV Association Board.
Carried

Development Permit Application

129/22 MASON That the Development Permit submitted by Lot 02 Block 101 Plan # 101835277 & Lot 01 Block 09 Plan # 87PA17050 be approved.
Carried

Building Permit Application

130/22 ALBERS That the Building Permits submitted by Lot 02 Block 101
Plan # 101835277 & Lot 01 Block 09 Plan # 87PA17050
be approved.

Carried

131/22 ALBERS That the next regular meeting of Council be held on
October 20 ,2022 @ 9:30 a.m.

Carried

132/22 MCSHANNOCK That this meeting be adjourned at 2:47 P.M.

Carried

Mayor
October 20, 2022

CAO