

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 18,2023 IN THE
COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:35 A.M.

Conflict of Interest

Agenda

01/24	ALBERS	That the Agenda of January 18, 2024, regular meeting of Council be accepted as presented. Carried
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Minutes

02/24	MASON	That the minutes of the December 21, 2024, regular meeting of Council be accepted as presented. Carried
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Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets	Snow removal as required.
CPL	Current Programs as per CPL Website/Report.
Village Trail	Postponed due to weather conditions, completion Spring of 2024.

Correspondence

03/24	HENDERSON	That the following correspondence, having been read, be filed. Carried
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1) NCDPC-Re: Regular Meeting Minutes November 18, 2023.

Financial Statements

04/24	MASON	That the December 2023 financial statements be accepted as presented; and the bank reconciliation & journal entries be accepted as presented. Carried
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Accounts Payable

05/24	HENDERSON	That the following accounts be approved. See Attachment: Chq-#3663- #3692 & Manual Chq #2633 -# 2635 & #151223 -#100124 <u>\$114,103.57</u> Carried
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New Business

Fidelity Bond 2024

06/24 MASON That the Fidelity Bond, Errors, and Omissions coverage on The AON Certificate of Insurance, presented before Council for their review and approval.
Carried

Appointment of Building Inspector 2024

07/24 HENDERSON 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 Appoint 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

08/24 MASON That the next regular meeting of Council be held on February 15, 2024 @ 9:30 a.m.
Carried

09/24 MCSHANNOCK That this meeting be adjourned at 11:30 A.M.
Carried

Mayor
February 15,2024

CAO