

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF CHRISTOPHER LAKE HELD ON APRIL 11, 2024 IN THE
COUNCIL CHAMBERS**

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

Meeting Called to Order @ 9:33 A.M.

Conflict of Interest

Councillor Ken Albers declared a conflict of interest regarding Lafaver. Councillor Ken Albers removed himself from the chambers and abstained from discussion following the meeting.

Agenda

34/24 ALBERS That the Agenda of April 11, 2024, regular meeting of Council be accepted as presented.
Carried

Minutes

35/24 HENDERSON That the minutes of the March 21, 2024, regular meeting of Council be accepted as presented.
Carried

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 Paving to be Completed in the Spring of 2024.

Correspondence

36/24 ALBERS That the following correspondence, having been read, be filed.
Carried

- 1) NCLPDC-Re: Regular Meeting Minutes February 27, 2024
- 2) SAMA-Annual Meeting April 9th & 10th,2024

37/24 ALBERS That the Mayor Chris McShannock & CAO Jeannie Rip attend the annual meeting; and that all expenses incurred including mileage being reimbursed.
Carried

- 3) NCTPC-Annual Meeting April 18th,2024 in Blaine Lake,SK

38/24 MASON That Councillor Ken Albers attend the annual meeting; and that all expenses incurred including mileage being reimbursed.
Carried

Correspondence

- 4) Spring Workshop-Municipal Elections on April 4th,2024 in Prince Albert, SK
- 5) UMAAS-Re: 2024 UMASS Convention May 28-31,2024 in Saskatoon, SK
- 39/24 ALBERS That the CAO attend the UMASS Convention 2024;
and that all expenses incurred including mileage being
reimbursed.
Carried
- 6) Saskatchewan Economic Development June 10-13,2024 Saskatoon,SK
- 40/24 ALBERS That the CAO attend the SEDA Convention 2024;
and that all expenses incurred including mileage being
reimbursed.
Carried
- 7) NCWMC-RE: Annual Meeting April 25, 2024 Prince Albert, SK
- 41/24 ALBERS That the Mayor Chris McShannock attend the annual
meeting; and that all expenses incurred including
mileage being reimbursed.
Carried
- 8) Building and Technical Standards Branch-Re: Legislative Training April 23rd &
24th, 2024 in Saskatoon, SK.
- 42/24 ALBERS That Blaine Hewitt (maintenance person) attended the
Legislative Training Workshop; and that this course is
mandatory to the Building Inspector Course; and that
all expenses incurred including mileage being reimbursed.
Carried
- 9) Lakeland Recreation Board-Re: 2023 Financial Statements
- 10) Municipal Revenue Sharing-Re: 2024-25 Estimates
- 11) Stars-Re: Requesting Donation
- 12) SRPSD-Re: Board Highlights March 18, 2024
- 13) NCATPC-Re: Governance Refresher Notes

Financial Statements

- 43/24 ALBERS That the March 2024 financial statements be accepted as
presented; and the bank reconciliation & journal entries be
accepted as presented.
Carried

Accounts Payable

- 44/24 ALBERS That the following accounts be approved.
- See Attachment: Chq-#3738- #3789 & Manual Chq #2642
-#2643 & #130424 -#100424
- \$ 49,599.07**
Carried

New Business

Tax Penalties & Incentives Bylaw No.01/24

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|-------|-----------|---|---------------------|
| 45/24 | HENDERSON | That Bylaw No.01/24, be read, and introduced the first time this 11 th , day of April 11,2024. | |
| | | | Carried |
| 46/24 | ALBERS | That Bylaw No. 01/24, be given a second reading. | |
| | | | Carried |
| 47/24 | MASON | That Bylaw No.01/24, be considered for a third reading. | |
| | | | Carried Unanimously |
| 48/24 | HENDERSON | That Bylaw No.01/24, be given a third reading and finally passed. | |
| | | | Carried |

A Bylaw to Repeal Bylaw No.02/24

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| 49/24 | HENDERSON | That Bylaw No.02/24, be read, and introduced the first time this 11 th , day of April 11,2024. | |
| | | | Carried |
| 50/24 | ALBERS | That Bylaw No. 02/24, be given a second reading. | |
| | | | Carried |
| 51/24 | MASON | That Bylaw No.02/24, be considered for a third reading. | |
| | | | Carried Unanimously |
| 52/24 | HENDERSON | That Bylaw No.02/24, be given a third reading and finally passed. | |
| | | | Carried |

A Bylaw to Prohibit the Use of Firearms No. 03/24

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| 53/24 | HENDERSON | That Bylaw No.03/24, be read, and introduced the first time this 11 th , day of April 11,2024. | |
| | | | Carried |
| 54/24 | ALBERS | That Bylaw No. 03/24, be given a second reading. | |
| | | | Carried |
| 55/24 | MASON | That Bylaw No.03/24, be considered for a third reading. | |
| | | | Carried Unanimously |
| 56/24 | HENDERSON | That Bylaw No.03/24, be given a third reading and finally passed. | |
| | | | Carried |

Education Property Tax 2024

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| 57/24 | HENDERSON | That the council accepts the EPT rate of 4.54 mill rate residential & 6.86 mill rate Commercial/Industrial set by the Government of Saskatchewan. | |
| | | | Carried |

Draft 2023 Financial Statement

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| 58/24 | HENDERSON | That the 2023 Draft Consolidated Financial Statements Prepared by Bakertilly Accountants LLP be accepted as presented; and have been no subsequent events that have occurred since Jan 1, 2024, that could have a significant impact on the municipality's operations as we advance; and that no events have occurred since January 1, 2024, that could have a significant effect on these financial statements as approved. | |
| | | | Carried |

Development Permit Application

59/24	MASON	That the Development Permit Application submitted by be approved LSD 12 32 52 26 W2 be approved.
		Carried

Building Permit Application

60/24	MASON	That the Building Permit Application submitted by By LSD 12 32 52 26 W2 be approved.
		Carried

61/24	MASON	That the next regular meeting of Council be held on May 14, 2024 @ 9:30 a.m.
		Carried

62/24	MCSHANNOCK	That this meeting be adjourned at 12:30 P.M.
		Carried

Mayor
May 14,2024

CAO