

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF CHRISTOPHER LAKE HELD ON MAY 14, 2024 IN THE COUNCIL CHAMBERS

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

Absent: Councillor Chuck Mason

Meeting Called to Order @ 9:49 A.M.

Conflict of Interest

Agenda

63/24 ALBERS That the agenda of May 14, 2024, regular meeting of Council be accepted as presented.
Carried

Minutes

64/24 HENDERSON That the minutes of the April 11, 2024, regular meeting of Council be accepted as presented; and that the special meeting of Council to review & revise Draft Zoning Bylaw No.06/24 on May 6, 2024 be accepted as presented.
Carried

Business Arising from the Minutes

Verbal Reports By CAO

Roads and Streets Grading of Roads and Ditch Mowing to be Completed ASAP.

CPL Current Programs as per CPL Website/Report.

Village Trail Paving to be Completed in the Spring of 2024.

Correspondence

65/24 ALBERS That the following correspondence, having been read, be filed.
Carried

- 1) DePadue -Re: Letter Sent to DePadue
- 2) CPL -Re: Meeting Minutes May 1,2024
- 3) SAMA-Re: 2023 Annual Report
- 4) SRSD Re: Meeting Minutes April 15,2024
- 5) Sasktel-Re: Sasktel Infinity
- 5) NCDPC: Re-Meeting Minutes March 26,2024
- 6) NCTPC-Re: Annual Meeting Minutes April 20,2024
- 7) NCTPC-Re: Executive Meeting Minutes February 1,2024

Correspondence

8) NCTPC-Re: 2023 Financial Statements

Financial Statements

66/24 HENDERSON That the April 2024 financial statements be accepted as presented; and the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

67/24 ALBERS That the following accounts be approved.

See Attachment: Chq-#3767- #3789 & Manual Chq #2644 -#2646 & #370424 -#051624

\$ 35,689.57

Carried

New Business

Reed Security System

68/24 ALBERS That the Council approves the installation of a Security & Surveillance System for the Village office & parking lot; and that The cost of the service and installation is \$5,273.61 and that the monthly monitoring fee is \$22.15 per month.

Carried

Canada Post Lease Agreement

69/24 ALBERS That in the Extension of Lease dated May 8, 2019, the Landlord did grant to the Tenant certain rights to extend the Lease, namely two (2) periods of five (5) years each (now defined as the “**2025 Extension**” and the “**2030 Extension**” respectively) and the Tenant wishes to exercise its rights under the 2025 Extension and preserve its rights under the 2030 Extension;and that the the Gross rent be \$66,000.00 annually plus applicable taxes; and that the Mayor Chris McShannock & CAO Jeannie Rip sign the agreement on behalf of the Villag of Christopher Lake

Carried

Development Permit Application

70/24 HENDERSON That the Development Permit Application submitted by be approved Lot 5 Block E Plan# 102058309, Lot 4 Block E Plan# 102058309 be approved.

Carried

Building Permit Application

71/24 ALBERS That the Building Permit Application submitted by approved Lot 5 Block E Plan# 102058309,Lot 4 Block E Plan# 102058309 be approved.

Carried

Tax Holiday

72/24 HENDERSON That the Tax Holiday Application Submitted by Lot 5 Block E Plan# 102058309,Lot 4 Block E Plan# 102058309 be approved.

Carried

73/24 MCSHANNOCK That the next regular meeting of Council be held on June 20, 2024 @ 9:30 a.m.

Carried

74/24 MCSHANNOCK That this meeting be adjourned at 11:14 A.M.

Carried

Chris McShannock

Jeannie Rip

Mayor
June 20 ,2024

CAO