

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF CHRISTOPHER LAKE HELD ON JANUARY 13, 2025, IN THE
COUNCIL CHAMBERS**

Present: Councillor Riley Henderson, Councillor Chuck Mason, Councillor Ken Albers & CAO Jeannie Rip

Absent: Mayor Denis Daughton

Call to Order @ 9:33 A.M.

Conflict of Interest

Agenda

01/25 MASON That the agenda of January 13, 2024, regular meeting of Council be accepted as presented.
Carried

Minutes

02/25 MASON That the minutes of the December 17, 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.

Correspondence

03/25 MASON That the following correspondence, having been read, be filed.
Carried

1) Saskatchewan Assessment Management Association-Reinspection 2025

04/25 ALBERS That the Council of the Village of Christopher Lake authorizes SAMA to do a physical reinspection of the Village of Christopher Lake in 2025 and to be implemented in 2026.
Carried

2) NCTPC-Re: Governance & Strategic Planning

05/25 MASON That Councillor Mason, Councillor Albers, Mayor Daughton & CAO Rip attend the workshop on February 27,2025 @ Birch Hills Civic Centre; and that all cost incurred be reimbursed including mileage at a rate of .60 per kilometre.
Carried

3) SUMA Convention -Re: Annual Convention April 13th to April 16th,2025

06/25 ALBERS That Mayor Daughton, Councillor Henderson, Councillor Mason & CAO Rip attend the convention on April 13-16,2025 in Saskatoon, SK; and that all costs incurred reimbursed including mileage at a rate of .60 per kilometre; and that Councillor Henderson & Councillor Mason attend the MLDP workshop on April 12,2025.

Carried

4) SUMA-Re: Municipal Leader's Roles and Responsibilities

07/25 ALBERS That Mayor Daughton, Councillor Mason & CAO Rip attend the workshop on January 21 @ Prince Albert, SK; and that all costs incurred be reimbursed including mileage at a rate of .60 per kilometre.

Carried

5) Tax Title Property Lot 3 Block 4 Plan#88PA19567-Re: Tender

08/25 MASON That the tender submitted by Brennan & Berry Wauters to purchase Lot 3 Block 4 Plan #88PA19567 be accepted; and that the purchase price is \$6,400.00.

Carried

Financial Statements

09/25 ALBERS That the December 2024 financial statements be accepted; and the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

10/25 MASON That the following accounts be approved.

See Attachment: Chq-#3943- #3975 & #61224-#40125

\$ 130,156.63

Carried

New Business**Street Name Change**

11/25 ALBERS That the Council authorizes the CAO to proceed with the Street Name change from South Ridge Drive to Ridge Way Road; and that Plan#102040883 be amended.

Carried

Grant Applications 2025

12/25 MASON That the Council authorizes the CAO to apply for the Provincial Safety Grant & the Active Transportation Fund Grant; and that the applications are for the expansion of approximately 400 meters of Village Trail.

Carried

Fidelity Bond 2025

13/25 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 2025

14/25 ALBERS	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 appointing the 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

Appointment of Auditor for 2024

15/25 MASON	That the Council appoints Baker Tilly SK LLP as the Village’s Auditor for 2024.
	Carried

Tailgate Spreader & 40 BU Pallet Bin

16/25 MASON	That the CAO is authorized to purchase a Tailgate Spreader & 40 BU Pallet Bin; and that the Village contract Vern Holland to construct a stand; and the cost is approximately \$3,000.00.
	Carried

17/25 HENDERSON	That the next regular meeting of Council be held on February 21, 2025 @ 9:30 a.m.
	Carried

18/25 HENDERSON	That this meeting be adjourned at 11:09 A.M.
	Carried

<i>Riley Henderson</i>	<i>Jeannie Rip</i>
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Deputy Mayor February 21,2025	CAO
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