

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF CHRISTOPHER LAKE HELD ON FEBRUARY 21, 2025 IN THE
COUNCIL CHAMBERS**

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

Call to Order @ 9:31 A.M.

Conflict of Interest

Agenda

19/25	MASON	That the agenda of February 21, 2025, regular meeting of Council be accepted as presented.
		Carried

Minutes

20/25	MASON	That the minutes of the January 13, 2025, 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

21/25	MASON	That the following correspondence, having been read, be filed.
		Carried

- 1) SRSD-Re: Board Highlights January 13, 2025
- 2) SISR-Re: Introduction Letter
- 3) NSRBC-Re: Nature Program Sponsorship
- 4) Canada Post-Re: Under Review through Section 108 Of the Canada Labour Code
- 5) SEDA-Re: Saskatchewan Investment Readiness Initiative.
- 6) NCTPC-Re: Letter to Stakeholders.
- 7) NCDPC-Re: Minutes of Regular Meeting January 28, 2025
- 8) Lakeland Recreation Board-Re: Annual 2024 Financial Statements

Correspondence

- 9) Health Network Maturity Assessment-Re: Meeting March 11, 2025 in Shellbrook, SK.

22/25 MASON That Mayor Denis Daughton & CAO Jeannie Rip attend the meeting; and that all expenses incurred be reimbursed including Mileage @ .60 per kilometre.

Carried

Financial Statements

23/25 MASON That the January 2025 financial statements be accepted; and the bank reconciliation & journal entries be accepted as presented.

Carried

Accounts Payable

24/25 MASON That the following accounts be approved.

See Attachment: Chq-#3976- #3996, #2678-#2682 & #050125-#140225

\$ 114,394.52

Carried

New Business

Affinity Credit Union

25/25 ALBERS That the Council authorizes Mayor Denis Daughton & CAO to sign the tender submitted by Affinity Credit Union; and that the interest rate will be paid at a rate of prime (3.25%).

Carried

SOS Electrical Ltd-Solar Streetlights

26/25 MASON That the Council authorizes the CAO to install 6 Solar Lights; and that the cost per light is \$2956.20 + \$85.00 permit fee; and that there shall be an additional cost per light for the installation of poles.

Carried

Village Sign

27/25 MASON That the Council authorizes the CAO to install an illuminated sign on the Village's Office; and that the cost of designing & installing is \$3,950.00 plus electrical.

Carried

Budget 2025

28/25 ALBERS That the Council accepts the 2025 Budget be accepted as presented; and that the mill rate for 2025 is 5.0 mills.

Carried

Christopher Lake Community Improvement Bylaw No.01/25

29/25 ALBERS That Bylaw No.01/25, be read, and introduced the first time this 21st, day of February 2025.

Carried

Christopher Lake Community Improvement Bylaw No.01/25

30/25 HENDERSON That Bylaw No. 01/25, be given a second reading.
Carried

Tax Incentives & Penalties Bylaw No.02/25

31/25 MASON That Bylaw No.02/25, be read, and introduced the first time
this 21st, day of February 2025.

Carried

32/25 ALBERS That Bylaw No. 02/25, be given a second reading.
Carried

33/25 HENDERSON That Bylaw No.02/25, be considered for a third reading.
Carried Unanimously

34/25 MASON That Bylaw No.02/25, be given a third reading and finally
passed.

Carried

Reserves 2024

35/25 HENDERSON That the council authorizes the transfer of reserves in the
amount of \$5,416.62 (Snow Removal) and \$13,390.00
(OCP/Zoning Bylaw) for 2025.

Carried

36/25 HENDERSON That the next regular meeting of Council be held on
March 19, 2025 @ 9:30 a.m.

Carried

37/25 DAUGHTON That this meeting be adjourned at 12:19 P.M.

Carried

Mayor
March 19,2025

CAO