

Council Meeting Summary

Date: February 12, 2025

Time: Meeting called to order at 9:01 a.m.

- **Protective Services Report:** Acting Community Safety Officer Supervisor Tyler Russell submitted the monthly report, which Council received.
- **Public Works Manager:** Jessica Georget presented the monthly Public Works Report, and Council approved the repairs for the backhoe in the amount of \$33,982.53 with taxes included. Council authorized administration to sign the environmental proposal agreement with WSP for environmental services required for the Okema Trail road widening project.
- **Development Report:** Development Officer Kerry Potter presented the monthly permit report and the annual report, which Council received.
- **Administration Report:**
 - Council received updates from Administration.
 - Financial reports were reviewed, and accounts totaling \$1,140,138.66 were approved for payment.
 - The draft 2023 Audited Financial Statement was accepted; the auditor can now proceed with the preparation of the final documents.
- **Division Updates:**
 - Updates provided by the Reeve and Councillors regarding community initiatives, environmental issues, and meetings attended.
- **New Business:**
 - The WCB Firm Rate of \$1.45 for 2025 was reviewed and approved.
 - Tracey McShannock and Mary Sawchuk were authorized to attend the SARM Convention in Saskatoon March 11-13, 2025.
 - The Town Hall Meeting is set for 10:00 am on May 17, 2025, at the Legion Hall in Christopher Lake.

Adjournment: Meeting adjourned at 3:36 p.m.