

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - OCTOBER 3, 2016  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson, Deputy Mayor Jackie Kennedy,  
Aldermen, Phane Ray, Jim Laliberte and  
Administrator Tina Rasmussen

ABSENT: Francis Laliberte

GUESTS/DELEGATIONS: None

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Mayor Richardson at 7:15pm.

ADOPT AGENDA

RES# 200/16 Jim Laliberte moves that the Northern Village  
of Green Lake adopt the agenda for this October 3,  
2016 regular council meeting with addition of the  
request for sick leave credit usage  
CARRIED

MINUTES

RES# 201/16 Phane Ray moves approval of the minutes of  
the September 11 and September 21, 2016 meetings.  
CARRIED

RCMP REPORT/WATER AND SEWER REPORT/MAYOR AND ALDERMAN/POLICE  
BOARD REPORTS/FIRE DEPARTMENT REPORT

RES# 202/16 Jim Laliberte moves acknowledgement of the  
September Water and Sewer report and  
acknowledges Mayor and Council reports, no  
Community Police Board report, verbal report  
received from the Fire Department and acknowledges  
no RCMP report for September, written or verbal.  
CARRIED

CORRESPONDENCE

RES #203/16 Jim Laliberte moves the Northern Village of  
Green Lake's acknowledgement of correspondence,  
Schedule A and B; as presented at this October  
3, 2016 regular council meeting.  
CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 204/16 Phane Ray moves that the Northern Village  
of Green Lake approve the Accounts Payables  
numbered from 5560 to 5603 totaling \$51,238.42,  
and Payroll numbered from 2611 to 2664 totaling  
\$44,238.41.  
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 205/16 Phane Ray approval of bank reconciliation  
and the statements of cash receipts and  
expenditures for the month of August, 2016.  
CARRIED

PUBLIC DISCLOSURE STATEMENTS

RES# 206/16 Phane Ray moves that the Northern Village of Green  
Lake adopt for council use, the Public Disclosure  
Statements as prescribed by the Ministry of  
Government Relations and presented at this October  
3, 2016 regular meeting.  
CARRIED

PAVE SKATE PARK PAD

RES #207/16 Jackie Kennedy moves the Northern Village of  
Green Lake's engage K&S Paving from North Battleford  
to pave an area in front of the community arena to  
be developed into a skate park. Costs not to exceed  
\$29,000.00 plus GST.  
CARRIED

USE OF SICK LEAVE IN EXTENUATING CIRCUMSTANCE

RES #208/16 Jackie Kennedy moves that Rhonda Morin and Harvey  
Morin are approved to draw on sick leave credits for  
September 5 to 9, 2016 due to the extenuating  
circumstance related to the stress of an extreme  
family illness rather than use of holiday hours.  
CARRIED

SASKPOWER

RES# 209/16 Jim Laliberte moves that a letter be sent to  
SaskPower requesting that they review all  
neighborhoods in the community to ensure that all  
trees are trimmed under powerlines and that a  
schedule of trimming be provided.  
CARRIED

ADJOURN

RES# 210/16 Jackie Kennedy moves that the Northern Village  
of Green Lake adjourn this October 3, 2016  
Regular Council meeting at 8:40pm.  
CARRIED

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Mayor/Deputy Mayor

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Administrator