

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

PRESENT: Mayor Ric Richardson, Aldermen, Joe Gardiner, Jim Laliberte, Darwin Lafond, George Gardiner and Administrator Tina Rasmussen

ABSENT: None

GUESTS/DELEGATIONS: Derek Sawatsky, RCMP arrives at 7:38pm and departs at 8:03pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:09pm.

Council completed Oaths of Office, swearing them in to their positions on council.

ADOPT AGENDA

RES# 214/16 Joe Gardiner moves that the Northern Village of Green Lake adopt the agenda for this November 7, 2016 regular council meeting.

CARRIED

MINUTES

RES# 215/16 George Gardiner moves approval of the minutes of the October 3 and October 24, 2016 meetings.

CARRIED

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

RES# 216/16 Jim Laliberte moves acknowledgement of the October Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for September and October written and verbal.

CARRIED

CORRESPONDENCE

RES #217/16 Darwin Lafond moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this November 7, 2016 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 218/16 Jim Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5604 to 5646 totaling \$82,549.04, and Payroll numbered from 2665 to 2682 totaling \$18,026.99.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 219/16 Joe Gardiner approval of bank reconciliation
and the statements of cash receipts and
expenditures for the month of September, 2016.
CARRIED

NEW NORTH AGM

RES# 220/16 Jim Laliberte moves that all village council members
attend the New North AGM and Newly Elected Training
opportunity in prince Albert on November 17 and 18,
2016 with honoraria, mileage, hotel and meals
covered by the village for all attending in addition
all those available attend the November 18, 2016
afternoon meeting with Camponi Housing Corp. in
Saskatoon

CARRIED

CAMPONI HOUSING AUTHORITY

RES# 221/16 Jim Laliberte moves that all village council members
who attend the November 18, 2016 afternoon meeting
with Camponi Housing Corp. in Saskatoon not sharing
transportation shall be paid mileage.

CARRIED

SIGNING AUTHORITY FOR VILLAGE ACCOUNTS

RES #222/16 Darwin Lafond moves the Northern Village of
Green Lake Appoint Administrator Tina Rasmussen with
one of either Jim Laliberte or Joe Gardiner as
signing authorities for the village and that all
former authority is withdrawn effective immediately.

CARRIED

ARENA LABORER

RES #223/16 George Gardiner moves that the positon of Arena
Worker be funded through village surpluses and that
the position be paid at seasonal laborer wages under
the SGEU agreement. The position will be funded for
approximately 15 weeks to coincide with the
operation of the arena.

CARRIED

BALL DIAMONDS

RES# 224/16 Joe Gardiner moves that the newly constructed
municipal ball diamonds be named "Dooley Fields" and
that offer by Green Lake Communications to fund the
signage purchase and installation be accepted.

CARRIED

CHRISTMAS DONATIONS

RES# 225/16 Jim Laliberte moves that the village donate \$300.00
to the purchase of Christmas candy for distribution
to children and elders at the Christmas Concert and
that \$300.00 be donated for the annual community
Christmas Light Contest.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CHRISTMAS BONUS-STAFF AND COUNCIL

RES #226/16 Darwin Lafond moves the Northern Village of Green Lake provide a Christmas Bonus of \$200.00 Walmart gift cards to the 4 permanent full-time staff, and \$100.00 Walmart gift cards to all permanent seasonal and permanent casual staff. Further, council will receive a cash bonus of \$200.00 for returning council members and \$100.00 for newly elected members. The village will continue with its practice of purchasing \$30.00 gift cards in lieu of turkeys for staff, council, and volunteer boards as past practice.

CARRIED

SPECIAL MEETING

RES# 227/16 Jim Laliberte moves that the village hold a special meeting on December 1, 2016 at 1:30pm for the purpose of reviewing the potential SGEU offer package

CARRIED

RESIGNATION OF PHANE RAY

RES# 228/16 Jim Laliberte moves that the village accept the resignation of Phane Ray from all boards and former municipal appointments as requested in writing.

CARRIED

DEPUTY MAYOR APPOINTMENT

RES# 229/16 Joe Gardiner moves that Jim Laliberte be appointed to serve as the Deputy Mayor for the Northern Village of Green Lake.

CARRIED

ADJOURN

RES# 230/16 Jim Laliberte moves that the Northern Village of Green Lake adjourn this November 7, 2016 Regular Council meeting at 11:20pm.

CARRIED

Mayor/Deputy Mayor

Administrator