

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - JANUARY 9, 2017
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: Constable Brett Scherlie, RCMP arrives at 7:00pm and departs at 7:37pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:02pm.

ADOPT AGENDA

RES# 01/17 George Gardiner moves that the Northern Village of Green Lake adopt the agenda for this January 9, 2017 regular council meeting.

CARRIED

MINUTES

RES# 02/17 Darwin Lafond moves approval of the minutes of the December 7, 2017 meeting.

CARRIED

HIV PRESENTATION

RES #03/17 Jim Laliberte moves that Darwin Lafond attend the HIV Aids awareness and present welcoming remarks on behalf of council on Tuesday January 24, 2017.

CARRIED

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

RES# 04/17 Jim Laliberte moves acknowledgement of the December 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 December written and verbal.

CARRIED

NWC ECONOMIC DEVELOPMENT WORKSHOP

RES #05/17 Darwin Lafond moves that Joe Gardiner attend the NWC Economic Development Planning meeting on behalf of council, on January 17, 2017 in Ile a la Crosse with mileage and honoraria covered by the village.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CORRESPONDENCE

RES #06/17 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this January 9, 2017 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 07/17 Darwin Lafond moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5681 to 5722 totaling \$108,578.16, and Payroll numbered from 2698 to 2715 totaling \$17,143.83.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 08/17 Jim Laliberte moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of November, 2016.

CARRIED

SCHOLARSHIP AWARD CONFIRMATION

RES# 09/17 George Gardiner moves that Village council confirm the selection of the scholarship committee for the award of the NWC Scholarships to Gaylynn Ray, Jared Arnault-Park, Dustin Fidler and Ric Richardson.

CARRIED

SKATE PARK EXPENDITURE

RES# 10/17 Joe Gardiner moves that the village council no longer support or approve the expenditure of monies to develop a skate park including pavement and ramp equipment.

CARRIED

ARENA WORKER HIRE

RES# 11/17 Jim Laliberte moves that Leonard Bouvier be hired as arena worker on seasonal basis and that the first 6 months of employment will be probationary and if he is successful in passing his 6 month probationary period he will be granted permanent seasonal status.

CARRIED

2017 EXPENSE RATES FOR COUNCIL AND STAFF

RES# 12/17 Jim Laliberte moves that rates for mileage, meals, and honoraria for council remain at the current level without increase and that all expense rates set apply to municipal staff.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

2017 MEETING DATES

RES# 13/17 Jim Laliberte moves that regular council meetings for 2017 shall be the first Monday of the month at 7:00pm, except when it falls on a statutory holiday then it shall be the second Monday. Exception be made for February which shall be the 13th at 7pm to take into account the SUMA Convention at which council attendance is needed

CARRIED

AUDIT SERVICES

RES# 14/17 George Gardiner moves that the Northern Village of Green Lake engage Pliska Vidal to complete the 2016 audit of financial statements for the village and all of its entities and that for service in auditing the 2017 financials the CAO tender services.

CARRIED

CHIEF ADMINISTRATIVE OFFICER BOND

RES# 15/17 George Gardiner moves that council acknowledge the financial bond of the CAO being placed before council as evidence of its existence for 2017.

CARRIED

UTILITY ARREARS

RES# 16/17 George Gardiner moves that 2016 water and sewer utility arrears for Lot 2 to Lot 5, Block 25, Plan no. 80B05671, an apartment complex owned by Roger and Cheryl Epp be placed on the tax account for the same property in the amount of \$3960.00 due to non-payment for the entire year of continued service.

CARRIED

CCDF

RES# 17/17 Jim Laliberte moves that Mayor Ric Richardson and CAO Tina Rasmussen attend to the signing of the Metis Community Capacity Building Grant ceremony hosted by Clarence Campeau Development Corp. in Saskatoon and further, that they be authorized by the village to sign a contract entering into an agreement to advance economic development opportunities for Metis here in Green Lake sustained by personnel and financial support supplied by CCDF. Expenses covered by Clarence Campeau, honoraria for the Mayor supplied by the village. Attendance is requested for January 31, 2017.

CARRIED

BYLAW 01/2016

RES# 18/17 Joe Gardiner moves the second reading of Bylaw 01/2016 being a Bylaw to set Council Procedures.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES# 19/17 Jim Laliberte moves that the Northern Village
of Green Lake adjourn this January 5, 2017
Regular Council meeting at 10:05pm.

CARRIED

Mayor/Deputy Mayor

Administrator