

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - FEBRUARY 13, 2017  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Mayor Ric Richardson

GUESTS/DELEGATIONS: Corporal Derek Sawatsky, RCMP arrives at  
7:00pm and departs at 8:25pm. Rita Sinclair  
and Lawrence Bishop arrive at 7:00pm and  
depart at 7:45pm

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Deputy Mayor Laliberte at 7:04pm.

ADOPT AGENDA

RES# 23/17 Darwin Lafond moves that the Northern Village  
of Green Lake adopt the agenda for this February 13,  
2017 regular council meeting with the addition of a  
discussion on opening the RV Park Road.

CARRIED

MINUTES

RES# 24/17 George Gardiner moves approval of the minutes of  
the January 9, 2017 meeting.

CARRIED

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

RES# 25/17 Joe Gardiner moves acknowledgement of the  
January 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 January written and verbal.

CARRIED

NODCA APPOINTMENT

RES #26/17 Darwin Lafond moves that Joe Gardiner be appointed to  
represent the village with the NODCA effective  
immediately with honoraria and mileage expense covered  
by the village.

CARRIED

PLANNING 101 WORKSHOP

RES# 27/17 George Gardiner moves that Joe Gardiner and Darwin  
Lafond attend the Planning 101 Workshop in Meadow Lake  
with mileage, and honoraria covered by the village on  
April 4, 2017.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

DONATION TO SCHOOL

RES# 28/17 Darwin Lafond moves that the municipality donate \$1000.00 to support the Grade 4, 5, 6 and 7 class trip in June and that \$300.00 be donated to support the Kindergarten Graduation ceremony in June. Funds are to be presented at a public function for the school at the earliest convenience.

CARRIED

ANTI-BULLYING MESSAGING

RES# 29/17 George Gardiner moves that the village council place an Ad with the Northern Pride messaging an Anti-bullying strategy.

CARRIED

TOURISM TALKS

RES# 30/17 Joe Gardiner moves that the village authorize the Administrator to attend the Tourism Talks workshop in Greig Lake on March 16 with registration and mileage covered by the municipality.

CARRIED

CORRESPONDENCE

RES #31/17 George Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this February 13, 2017 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 32/17 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5723 to 5761 totaling \$69,667.14, and Payroll numbered from 2716 to 2730 totaling \$15,204.36.

CARRIED

SPECIAL MEETING

RES# 33/17 Darwin Lafond moves that a special meeting be held on Monday February 27, 2017 beginning at 10:30am for the purpose of reviewing the villages Economic Development Corporation Openeetan to determine a strategy to develop the organization into a functioning entity with financial support and assistance from the Metis Community Development Program through CCDF.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

METIS LOCAL INVITATION

RES# 34/17 George Gardiner moves that the board of the Metis Local be invited to make a brief presentation to council on Monday March 6, 2017 and that they be informed that council requires a written submission of their proposal prior to the in-person presentation.

CARRIED

AG LEASE ARREARS

RES# 35/17 Joe Gardiner moves that Gordon McCallum be invited to attend the March 6, 2017 regular meeting of council for the purpose of discussing his lease arrears

CARRIED

ABATEMENT OF TAXES

RES# 36/17 Joe Gardiner moves that the Northern Village of Green Lake abate the taxes assessed on Lot 7 Block 1 Plan no. 59B01895 in the amount of \$22,207.73 due to the incorrect assessment of a building on vacant land that remained un-identified and un-corrected for 15 years. In addition the land being assessed is and was owned by the Northern Village of Green Lake for the entire period of assessment and should have been assessed as vacant non-taxable.

CARRIED

MEDICAL TESTING REIMBURSEMENT

RES# 37/17 Darwin Lafond moves that Barry Ross be reimbursed for medical clearance testing required to maintain his 1A licensing in the amount of \$75.00 due to the requirement of his employment with the village.

CARRIED

CLOSED SESSION

RES# 38/17 George Gardiner moves that the village move into closed session.

CARRIED

RETURN FROM CLOSED SESSION

RES# 39/17 George Gardiner moves that the village move out of closed session.

CARRIED

SGEU

RES# 40/17 Joe Gardiner moves that the village supply SGEU with council response to the asking package provided on February 9, 2017 by SGEU, as a counter offer in ongoing negotiations.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

BYLAW 01/2016

RES# 41/17 George Gardiner moves the third and final reading of Bylaw 01/2016 being a Bylaw to set Council Procedures.

CARRIED

ADJOURN

RES# 42/17 Joe Gardiner moves that the Northern Village of Green Lake adjourn this February 13, 2017 Regular Council meeting at 10:25pm.

CARRIED

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Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator