

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - MARCH 6, 2017
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Darwin Lafond, and George Gardiner

GUESTS/DELEGATIONS: Constables Brett Scherlie and Ryan Burns, RCMP arrive at 7:00pm and depart at 7:40pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:06pm.

ADOPT AGENDA

RES# 43/17 Joe Gardiner moves that the Northern Village of Green Lake adopt the agenda for this March 6, 2017 regular council meeting.

CARRIED

MINUTES

RES# 44/17 Jim Laliberte moves approval of the minutes of the February 9 and 13, 2017 meetings with the correction to resolution No. 39/17 to read coming out of.

CARRIED

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

RES# 45/17 Jim Laliberte moves acknowledgement of the February 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 February written and verbal.

CARRIED

CORRESPONDENCE

RES #46/17 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this March 6, 2017 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 47/17 Jim Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5762 to 5788 totaling \$38,673.29, and Payroll numbered from 2731 to 2744 totaling \$15,101.15.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 48/17 Jim Laliberte moves approval of bank reconciliation and the statements of cash receipts and expenditures for the months of December, 2016 and January, 2017.

CARRIED

ENGINEERING STUDY

RES# 49/17 Joe Gardiner moves that the Village engage Heney Klypak Architect to complete an engineering study on Whispering Spruce Manor at a cost of not more than \$30,000.00 plus applicable taxes to determine what structural issues might be present in the building to inform councils decision on acceptance of the building as a gift from SaskHousing. The funds to complete the study will be used from the Woodsales account.

CARRIED

FUNDING CONTRACT FOR LIFTSTATION UPGRADES

RES# 50/17 Jim Laliberte moves that either the Mayor or Administrator be authorized to sign the contracts necessary to receive grant funding to upgrade the two municipal lift stations at an approximate cost of 1.4 million dollars, contracts will be with the Clean Water and Wastewater Fund and Sask Water.

CARRIED

SPECIAL MEETING

RES# 51/17 Joe Gardiner moves that a special meeting be held on Thursday March 23, 2017 beginning at 9:00am for the purpose of reviewing Budget, meeting with SGEU and the audited financial statement presentation for 2016.

CARRIED

POLICE BOARD

RES# 52/17 Joe Gardiner moves that Jim Laliberte continue as representative for the municipal council on the Green Lake community Police Board effective immediately.

CARRIED

NEW NORTH MAYOR/COUNCIL MEETING

RES# 53/17 Jim Laliberte moves that any available council member attend the April 18, 2017 Mayor and Alderman meeting of New North in Prince Albert with honoraria, mileage, meals and hotel covered by the village.

CARRIED

NEW NORTH WATER WORKSHOP

RES# 54/17 Jim Laliberte moves that both Harvey Morin and Jason Rasmussen attend the New North Water Workshop in Prince Albert on April 11 and 12, 2017 with mileage, meals and hotel covered by the village.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

EFAP FOR FULL-TIME REGULAR STAFF

RES# 55/17 Jim Laliberte moves that the village enroll all regular full-time staff in the Great West Life EFAP Effective March 1, 2017 at a current cost of \$5.25/staff member

CARRIED

ADJOURN

RES# 56/17 Joe Gardiner moves that the Northern Village of Green Lake adjourn this March 6, 2017 Regular Council meeting at 9:02pm.

CARRIED

Mayor/Deputy Mayor

Administrator