

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - APRIL 3, 2017  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: George Gardiner

GUESTS/DELEGATIONS: Corporal Sawatsky RCMP arrives at 7:00pm and departs at 7:45pm.

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

ADOPT AGENDA

RES# 63/17 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda for this April 3, 2017 regular council meeting.

CARRIED

MINUTES

RES# 64/17 Joe Gardiner moves approval of the minutes of the March 6, 23 and 27, 2017 meetings.

CARRIED

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

RES# 65/17 Jim Laliberte moves acknowledgement of the March 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 March written and verbal.

CARRIED

REIMBURSEMENT FOR MAYOR ATTENDANCE

RES# 66/17 Jim Laliberte moves that the Mayor be reimbursed for mileage for his attendance on behalf of council at a meeting of the Westside Economic Development Group on March 20, 2017 in Beauval at village rates.

CARRIED

CORRESPONDENCE

RES #67/17 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this April 3, 2017 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 68/17 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5789 to 5820 totaling \$82,855.65, and Payroll numbered from 2745 to 2769 totaling \$22,680.13.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 69/17 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of February, 2017.

CARRIED

Jim Laliberte declares pecuniary interest at 8:33pm  
Joe Gardiner declares pecuniary interest at 8:33pm

BOARD APPOINTMENTS

RES# 70/17 Darwin Lafond moves that Janet Laliberte be appointed as board member to Green Lake Communications effective April 1, 2017 to March 31, 2019.

CARRIED

Joe Gardiner returns to the meeting at 8:40pm

BOARD APPOINTMENTS

RES# 71/17 Joe Gardiner moves that the village accept the resignation of Edward Kennedy and Joyce Kennedy and that Cindy McKay, Heather Laliberte and Janet Laliberte be appointed to the Mocikitow Recreation Board.

CARRIED

Jim Laliberte returns to the meeting at 8:50pm

AUTHORIZING ACCESS TO PROVINCIAL ALERT

RES# 72/17 Darwin Lafond moves that the Mayor, Deputy Mayor or Administrator are authorized by the Northern Village of Green Lake to declare an emergency and to authorize the use of the Provincial Alert System on behalf of the village of Green Lake.

CARRIED

FIRE SUPPRESSION WAGE SCALES

RES# 73/17 Jim Laliberte moves that the village adopt scenario 2 offering SERM community wage with MERC covered by the village for both Crew Leader and Crew when on Community hours and reduced SERM man-up wages when on fire to take into account for MERC for both Crew Leader and Crew as identified.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

2017 OPERATING BUDGET

RES# 74/17 Joe Gardiner moves that the village adopt the 2017 budget as presented.

CARRIED

MUNICIPAL MILL RATE

RES# 75/17 Jim Laliberte moves that the village mill rate remain at 2016 level of 15 mills.

CARRIED

PROVINCIAL MILL RATE

RES# 76/17 Darwin Lafond moves that the village acknowledge the Provincial Mill Rates provided at Residential at 4.12 Mills; Agriculture at 1.43 Mills; Commercial at 6.27 mills and Resource at 9.68 Mills.

CARRIED

FIRE SUPPRESSION INTERVIEWS

RES# 77/17 Jim Laliberte moves that any available council member attend the April 11, 2017 Fire Suppression Interviews beginning at 9am.

CARRIED

SEDA

RES# 78/17 Jim Laliberte moves that Darwin Lafond be selected to represent the village at the Seda workshop with all expenses covered by the NWC Economic Development Committee. All arrangements to be made by NWC.

CARRIED

CLOSED SESSION

RES# 79/17 Jim Laliberte moves that the council enter closed session at 9:45pm.

CARRIED

Administrator departs the meeting at 9:45pm  
Administrator re-enters the meeting at 9:55pm

CLOSED SESSION

RES# 80/17 Jim Laliberte moves that the council re-emerge from closed session at 9:57pm.

CARRIED

ADJOURN

RES# 81/17 Jim Laliberte moves that the Northern Village of Green Lake adjourn this April 3, 2017 Regular Council meeting at 10:04pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator