

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - MAY 1, 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 7:30pm; Brian Hoffart, GLMF arrives at 7:15pm and departs at 7:55pm. Cory Reynolds, public observer.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:03pm.

ADOPT AGENDA

RES# 88/17 Joe Gardiner moves that the Northern Village of Green Lake adopt the agenda for this May 1, 2017 regular council meeting.

CARRIED

MINUTES

RES# 89/17 Darwin Lafond moves approval of the minutes of the April 3, 25 and 28, 2017 meetings.

CARRIED

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

RES# 90/17 Jim Laliberte moves acknowledgement of no April 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 April written and verbal.

CARRIED

APPOINT EMO

RES# 91/17 Joe Gardiner moves that Phane Ray be appointed as the municipalities EMO and that remuneration for the position be equal to the Deputy Fire Chief position and that he assume representation with NODCA and that Joe remain as alternate in needed circumstances.

CARRIED

HALL USAGE FOR FUNERAL

RES# 92/17 Darwin Lafond moves that the village offer usage of the community hall without damage deposit and rent for the purpose of funerals only and that the user be required to continue to sign a usage agreement which requires them to complete 100% of cleaning task after usage and that any damage is the users responsibility to pay for.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

BOARD RESIGNATION

RES# 93/17 Jim Laliberte moves that the village accept the resignation of Christina McKay from the Mocikitow Recreation Board.

CARRIED

PIONEER LODGE FUNDING REPRESENTATIVE

RES# 94/17 Joe Gardiner moves that Darwin Lafond represent the Northern Village of Green Lake at the upcoming meetings hosted by the RM of Meadow Lake and concerning the capital development of the new Pioneer Lodge in Meadow Lake.

CARRIED

CORRESPONDENCE

RES #95/17 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this May 1, 2017 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 96/17 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5821 to 5855 totaling \$102,068.38, and Payroll numbered from 2770 to 2791 totaling \$21,483.02.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 97/17 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of March, 2017.

CARRIED

PURCHASE OF NEW PHONE SYSTEM

RES# 98/17 Darwin Lafond moves that the village take advantage of the phone system replacement special offered by Sasktel and SUMA and replace the antiquated system currently being used in the municipal office, expenditure on the new system not to exceed \$1000.00 plus applicable taxes.

CARRIED

SALE OF LOT 16 BLOCK 90

RES# 99/17 Joe Gardiner authorizes the sale of Lot 16 Block 80 in the Northern Village of Green Lake to Chad Dobson at a rate of \$22,000.00 plus GST and that the sale has 30 days to conclude.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CLOSED SESSION

RES#100/17 Darwin Lafond moves that the council enter closed session at 9:40pm.

CARRIED

CLOSED SESSION

RES#101/17 Darwin Lafond moves that the council re-emerge from closed session at 10:30pm.

CARRIED

ADJOURN

RES#102/17 Jim Laliberte moves that the Northern Village of Green Lake adjourn this May 1, 2017 Regular Council meeting at 10:35pm.

CARRIED

Mayor/Deputy Mayor

Administrator