

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - JUNE 5, 2017
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Joe Gardiner

GUESTS/DELEGATIONS: Const. Ryan Burns RCMP arrives at 7:00pm and departs at 7:30pm; Clarence Ross, arrives at 7:15pm and departs at 8:00pm.

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

ADOPT AGENDA

RES# 110/17 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this June 5, 2017 regular council meeting.

CARRIED

MINUTES

RES# 111/17 George Gardiner moves approval of the minutes of the May 1, and 16, 2017 meetings.

CARRIED

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

RES# 112/17 Jim Laliberte moves acknowledgement of April and May Water and Sewer reports and acknowledges Mayor and Council reports, no Community Police Board report, written report received from the Fire Department and acknowledges RCMP report for May written and verbal.

CARRIED

APPOINT TO NORTHWEST ECONOMIC ATTRACTION/INVESTMENT BOARD

RES# 113/17 Jim Laliberte moves that Darwin Lafond be appointed to represent the village on NWC's Northwest Economic Attraction and Investment Board effective immediately.

CARRIED

CORRESPONDENCE

RES #114/17 Darwin moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this June 5, 2017 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 115/17 Jim Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5856 to 5910 totaling \$138,886.41, and Payroll numbered from 2792 to 2822 totaling \$28,458.57.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 116/17 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of April, 2017.

CARRIED

SASKHOUSING - WHISPERING SPRUCE MANOR

RES# 117/17 Darwin Lafond moves that Mayor Richardson contact Roger Parenteau from Sask Housing to express to him that upon review of the engineering assessment completed by Klypak Architects Ltd. It has been determined that the Whispering Spruce Manor is in very poor condition and that it would require approximately 2.6 million dollars in remediation in order to make the building usable. Under those conditions the village is not willing or able to consider taking on ownership of the building as the remediation would cost more than the building is worth providing no benefit for the community. In fact due to the mold issues existing within the building the village would like to see SaskHousing address the removal of the building in a timely manner so as to not accidentally expose those who enter the building to contamination.

CARRIED

MCDC DONATION

RES# 118/17 Darwin Lafond moves that \$100 cash and free use of the community hall be provided to MCDC Preschool as a donation to assist with their graduation ceremonies. The preschool should be encouraged to rejoin the kindergarten class room with their graduation ceremonies in the future as they share teaching staff and costs associated with 2 ceremonies would be greatly reduced.

CARRIED

GREEN LAKE RECREATION BANK ACCOUNT AND SIGNING AUTHORITY

RES# 119/17 George Gardiner moves that a Bank account be set up for Green Lake Recreation and that Cindy McKay, Janet Laliberte and Laura Laliberte be assigned signing authority. All cheques require signature of at least 2 of the authorized signatories.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

AUDIT AWARD

RES# 120/17 Jim Laliberte moves that the Northern Village of Green Lake award the tender for audit services to low bidder Cogent for 2017 up to and including 2021.

CARRIED

DOG CATCHING SERVICES

RES# 121/17 Jim Laliberte moves that Tricia Kroeker be appointed as dog catcher for a period of 3 months at a rate of \$30.00/dog captured and paid village set expense rates on an as needed basis.

CARRIED

UNCOLLECTABLE ACCOUNTS

RES# 122/17 Jim Laliberte moves that the accounts reviewed at this June 5, 2017 meeting and attached are designated as uncollectable

CARRIED

NEW NORTH

RES# 123/17 Jim Laliberte moves that available council members attend the New North Meeting in Prince Albert on June 22, 2017 with Honoraria, meals, mileage and hotel covered by the village of Green Lake.

CARRIED

APPROVAL OF SECOND APPROACH

RES# 124/17 George Gardiner moves that Aaron Sjoquist be approved to add a second approach to his property at Lot 20 Block 70 and that he be granted approval to park his camper on Lot 7 or 8 Block 80 during the construction of his home on Lot 20 Block 70.

CARRIED

ADJOURN

RES# 125/17 George Gardiner moves that the Northern Village of Green Lake adjourn this June 5, 2017 Regular Council meeting at 10:15pm.

CARRIED

Mayor/Deputy Mayor

Administrator