

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - JULY 10, 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: Const. Ryan Burns RCMP arrives at 6:55pm and departs at 7:40pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:11pm.

ADOPT AGENDA

RES# 139/17 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda for this July 10, 2017 regular council meeting.

CARRIED

MINUTES

RES# 140/17 Darwin Lafond moves approval of the minutes of the June 5, 6, 9, 14, 26, and 29, 2017 meetings.

CARRIED

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

RES# 141/17 Jim Laliberte moves acknowledgement of June 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 June written and verbal.

CARRIED

MAYORS SUMMER SCHOOL

RES# 142/17 Joe Gardiner moves that a letter be written to SUMA indicating that they consider the use of technology to widen the audience that might attend education functions, taking into consideration the financial hardship of communities to send council and Mayor to Regina to attend an education session. Using technology would also increase the potential for future mayoral candidates to receive training prior to assuming a role as a Mayor.

CARRIED

CORRESPONDENCE

RES #143/17 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this July 10, 2017 regular council meeting.

CARRIED

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ACCOUNTS PAYABLES AND PAYROLL

RES# 144/17 Jim Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5911 to 5971 totaling \$93,843.58, and Payroll numbered from 2823 to 2860 totaling \$32,383.75.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 145/17 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of May, 2017.

CARRIED

GORDON MCCALLUM LEASES

RES# 146/17 Joe Gardiner moves that a letter be sent to Gordon McCallum indicating that council will not allow the cutting of any hay from Village lands until such time that his lease arrears are paid in full and that if he proceeds with the cutting of hay then council will move to seize the bales for non-payment.

CARRIED

Darwin Lafond declares pecuniary interest at 8:37pm

CLARENCE ROSS REQUEST FOR TRAPPING LEASE

RES# 147/17 Joe Gardiner moves that the request by Clarence Ross to change his current residential lease agreement to resemble a crown land trappers lease agreement with a rate of \$25.00/year be denied and that Clarence continue to pay the residential lease fee set at \$1600.00 for all cabin lease holders in order to maintain equitable treatment among leaseholders and secondly that Mr. Ross's trap line is outside of the Green Lake fur block M53 so would not be considered as a trap line within the Green Lake Fur block.

CARRIED

Darwin Lafond returns at 8:55pm

EMO TRAINING

RES# 148/17 Jim Laliberte moves that EMO Phane Ray attend the Bordering on Disaster Conference in Lloydminster on September 19, 2017 with registration, hotel, meals and honoraria paid by the village and that he be authorized to use the municipal $\frac{1}{2}$ ton emergency response truck as transportation.

CARRIED

MINISTER OF HOUSING LETTER

RES# 149/17 Joe Gardiner moves that a letter be sent to the Minister of Saskatchewan Housing indicating that upon review of the building assessment by Klypak Architects reporting an estimated 2.5 million dollar repair, the village is not interested in ownership of Whispering Spruce Manor and further that the Ministry look at removal of the building in a timely manner due to black mold issues. In addition the village wishes to invite the Minister to discuss further the

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idea of a miniature housing project for singles and seniors to fill the housing gap in our community.

CARRIED

STREET LIGHT INSTALLATION

RES# 150/17 Jim Laliberte moves that 4 street lights be installed on the road continuing from Roy Avenue onto McIntosh Avenue at a cost of \$12000.00 plus applicable taxes to be paid from the landsales account. Work to be carried out by SaskPower.

CARRIED

WORK PLACE INCIDENT REPORTS

RES# 151/17 Joe Gardiner moves that the village adopt and use the Employee Work Related Injury Report, the Medical Certificate Form and the Village Incident Report developed by the Administrator in all related circumstances. Staff who have had to pay for the medical certificate form to be filled out maybe reimbursed with the provision of the completed certificate and a receipt from the doctor's office indicating the charge and the date of service.

CARRIED

INVITATION TO MINISTRY OF JUSTICE HUB PROGRAM

RES# 152/17 Darwin Lafond moves that members of the Ministry of Justice who have responsibility of the HUB programs in the province be invited to meet with council to discuss how we might develop a program here in the community at their earliest convenience.

CARRIED

OPENEETAN ECONOMIC DEVELOPMENT CORPORATION

RES# 153/17 Joe Gardiner moves that the Mayor and Council are authorized to sign all Openeetan Economic Development Corporation documents related to refiling for a corporate business license including membership, minutes and financials for 2016.

CARRIED

ADJOURN

RES# 154/17 Joe Gardiner moves that the Northern Village of Green Lake adjourn this July 10, 2017 Regular Council meeting at 9:37pm.

CARRIED

Mayor/Deputy Mayor

Administrator