

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - AUGUST 14, 2017
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: None

GUESTS/DELEGATIONS: None

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

ADOPT AGENDA

RES# 159/17 George Gardiner moves that the Northern Village of Green Lake adopt the agenda for this August 14, 2017 regular council meeting.

CARRIED

MINUTES

RES# 160/17 Jim Laliberte moves approval of the minutes of the July 10 and 25, 2017 meetings.

CARRIED

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

RES# 161/17 George Gardiner moves acknowledgement of July Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges no RCMP report for July written or verbal.

CARRIED

USE OF M.R. CONCERNS

RES# 162/17 George Gardiner moves that Gordon Aubichon be invited to attend the next regular meeting of council to discuss zoning issues related to his business and the unlawful use of M.R. and the potential to have his business relocate to a commercial property.

CARRIED

GORDON MCCALLUM LEASES

RES# 163/17 Darwin Lafond moves that the municipal lawyer be contacted and be prepared to attend to issues with lease arrears after an attempt by Jim Laliberte to contact the lease holder Gordon McCallum, and express to him the need to deal with his arrears immediately or that the issue will be handed to the lawyer for seizure of the land and cancellation of the lease. A final decision will be made at a special meeting within 10 days.

CARRIED

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CORRESPONDENCE

RES #164/17 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this August 14, 2017 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 165/17 George Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5972 to 6020 totaling \$91,071.99, and Payroll numbered from 2861 to 2906 totaling \$39,456.10.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 166/17 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of June, 2017.

CARRIED

NEW NORTH HOUSING NEEDS ASSESSMENT

RES# 167/17 Darwin Lafond moves that the village of Green Lake participate in New North's proposed needs assessment and that the previously requested \$600.00 in municipal member contribution be forwarded to New North with the intent that these funds will contribute on behalf of Green Lake toward the study.

CARRIED

TAX ABATEMENTS

RES# 168/17 George Gardiner moves that the village abate taxes on the following properties, Parcel B Block 1 in the amount of \$6953.67, as the property has already been taken in tax enforcement proceedings, Lot 4 Block 6 in the amount of \$33.00, Lot 2 Block 2 in the amount of \$10.24, and Lot 3 Block 14 being tax enforcement charges.

CARRIED

PERMISSION TO CONSOLIDATE

RES# 169/17 George Gardiner moves that the Northern Village of Green Lake grant permission for commercial lands identified as Parcel 28 be transferred to the ownership of the Green Lake Utility Company for zero dollars being that the municipality owns the utility Co. and further that the Utility Company be granted permission to consolidate Lot 2 and 3 Block 23, and Parcel 28 into one large commercial lot so there maybe opportunity for development of a larger radio station and parking area in the future.

CARRIED

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EQC APPOINTMENT

RES# 170/17 Jim Laliberte moves that Joe Gardiner be appointed as the village's Environmental Quality Control Board representative and that Darwin Lafond be appointed as the alternate.

CARRIED

ADMINISTRATOR CONFERENCE

RES# 171/17 George Gardiner moves that the village approve the Administrator to attend the New North Administrators conference in Prince Albert on September 14 with hotel, mileage, meals and the registration fee of \$30.00 covered by the village.

CARRIED

VOLUNTEER FIRE BRIGADE

RES# 172/17 Jim Laliberte moves that Nyles McKay and Harold Laliberte be added to the volunteer fire brigade and that the chief be contacted and requested to provide an updated list of current fire fighters so inactive members might be removed from the list.

CARRIED

POSTPONE REVIEW OF REQUEST TO PURCHASE

RES# 173/17 Joe Gardiner moves that the review of the requests to purchase Lots 22, 23 and 24 in Block 80 be postponed until the September regular meeting

CARRIED

ADJOURN

RES# 174/17 Jim Laliberte moves that the Northern Village of Green Lake adjourn this August 14, 2017 Regular Council meeting at 9:47pm.

CARRIED

Mayor/Deputy Mayor

Administrator