

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - SEPTEMBER 11, 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: Joanne Gallion-Rediron arrives at 7:00pm and departs at 9:00pm; Corporal Sawatsky arrives at 7:00pm and departs at 7:30pm

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

ADOPT AGENDA

RES# 184/17 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this September 11, 2017 regular council meeting.

CARRIED

MINUTES

RES# 185/17 George Gardiner moves approval of the minutes of the August 14, 23 and 29, 2017 meetings.

CARRIED

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

RES# 186/17 Jim Laliberte moves acknowledgement of August 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 July and August written and verbal.

CARRIED

COLLECTION OF FIRE WOOD

RES# 187/17 Darwin Lafond moves that the village write to Tolko and Mistik Management regarding these companies past practice of supplying firewood with regard to widening the communication around the location and availability so all community members may have access rather than a select few as in the past.

CARRIED

CORRESPONDENCE

RES #188/17 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this September 11, 2017 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 189/17 George Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6021 to 6057 totaling \$105,470.24, and Payroll numbered from 2907 to 2945 totaling \$41,268.50.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 190/17 Jim Laliberte moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of July, 2017.

CARRIED

SALE OF LOT 3 BLOCK 14

RES# 191/17 George Gardiner moves that Lot 3 Block 14 be sold to Candace Sinclair at a cost of \$1250.00 plus GST and that she permitted to place a trailer not more than 10 years old on the property. The transaction must be completed within 90 days.

CARRIED

BLOCKS 80 AND 90

RES# 192/17 Joe Gardiner moves that the village cease the sale of all lots within Blocks 80 and 90 effective immediately and that any offers on land within these blocks be denied.

CARRIED

Administrator Tina Rasmussen declares pecuniary interest at 9:40pm

Administrator Tina Rasmussen returns to the meeting at 10:00pm

LOT 22 BLOCK 70

RES# 193/17 George Gardiner moves that the Northern Village of Green Lake sell Lot 22 Block 70 to Trina Anderson at a cost of \$55,000.00 less the original \$10,000 payment received as a deposit for lease agreement and potential offer to purchase.

CARRIED

RECREATION RESOLUTION

RES# 194/17 Darwin Lafond moves that the village accept the resignation on Cindy McKay from the Green Lake Recreation Board and that she be removed as signing authority on their accounts.

CARRIED

BUDGET ADJUSTMENT

RES# 195/17 Jim Laliberte moves that funds not expended on maintenance staff wages be redirected to install streetlights on Mobile Court and to mulch overgrown areas within the village at a cost of \$13,295.00 plus taxes and further that the Administrator increase the mulching contract to include the entire north side of Roy Avenue to deal with trees and brush under the powerlines.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACKNOWLEDGE PROPANE CONTRACT

RES# 196/17 George Gardiner moves the rate for propane supplied from Superior propane for 2017/18 will be \$.558/liter  
CARRIED

CLEAN 50

RES# 197/17 Joe Gardiner moves that the village purchase the license to enable us to use the logo as award recipient of the Clean 50 award and that the Mayor be provide with mileage return to Saskatoon and 2 days honoraria to attend the ceremony in Toronto to accept the award.  
CARRIED

CITIZEN COMPLAINTS

RES# 198/17 Joe Gardiner moves that the village will only review and address complaints received in writing and signed by the concerned citizen.  
CARRIED

SICK LEAVE APPROVAL

RES# 199/17 Darwin Lafond moves that Rhonda Morin be approved the use of sick leave to cover August 11, 13, 14 and 15, 2017 and that Harvey Morin be approved the use of sick leave for August 13, 14 and 15, 2017 to cover time off for a death in the immediate family.  
CARRIED

REQUEST TO CANCEL UTILITY

RES# 200/17 Joe Gardiner moves that the village send a letter to Raymond and Norma Laliberte indicating that the village cannot determine who is responsible for the old utility bill and in keeping with current policy no account will be opened in either name unless the past arrears are paid.  
CARRIED

RECREATION BOARD APPOINTMENT

RES# 201/17 Darwin Lafond moves that the village appoint Keith Kennedy to serve a 2 year period on the Green Lake Recreation Board effective immediately.  
CARRIED

BEER GARDENS

RES# 202/17 George Gardiner moves that the village deny the request of Recreation to host Beer Gardens at the next Ball Tournament due to the small number of volunteers and Board Members available to police an event of this type and the lack of secure facility available at the ball diamonds at this time.  
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES# 203/17 Jim Laliberte moves that the Northern Village of Green Lake adjourn this September 11, 2017 Regular Council meeting at 11:23pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator