

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - SEPTEMBER 14, 2015
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson, Deputy Mayor Jackie Kennedy,
Alderman Jim Laliberte, Phane Ray (Phone at 7pm),
Francis Laliberte, 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 7:07pm.

ADOPT AGENDA

RES# 195/15 Jackie Kennedy moves that the Northern Village
of Green Lake adopt an open agenda for this
September 14, 2015 regular council meeting.
CARRIED

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

RES# 196/15 Jackie Kennedy moves acknowledgement of the
July Water and Sewer report for August and
acknowledges Mayor and Council reports, the
Community Police Board report, and acknowledges no
report from Fire Department and the RCMP.
CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 197/15 Jim Laliberte, moves that the Northern Village
of Green Lake approve the Accounts Payables
numbered from 4967 to 5030 totaling \$165,521.17,
and Payroll numbered from 2256 to 2294 totaling
\$39,077.49.
CARRIED

MINUTES

RES# 198/15 Phane Ray moves approval of the minutes of
the August 10, 2015 regular meeting, the August 31,
2015 special meeting.
CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 199/15 Francis Laliberte approval of bank
reconciliation and the statements of cash receipts
and expenditures for the month of July, 2015.
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

PARCEL J PLAN NO. 91B08637

RES# 200/15 Jackie Kennedy moves that the Northern Village of Green Lake identify to SAMA to change the improvements listed at Parcel J to accessory storage as the building is not habitable.

CARRIED

ADMINISTRATOR TO ATTEND

RES# 201/15 Jim Laliberte moves that the Northern Village of Green Lake pay registration, mileage, meals and hotel for the Administrator to attend UMAAS Financial Year End accounting workshop in either North Battleford or Prince Albert in October.

CARRIED

PARCEL J PLAN NO. 91B08637

RES# 202/15 Phane Ray moves that the Northern Village of Green Lake instruct the Administrator to add the increase of maximum size for accessory development on lots over 3 acres to the bylaw review currently undertaken.

CARRIED

CORRESPONDENCE

RES# 203/15 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this September 14, 2015 regular council meeting.

CARRIED

AGRICULTURE LEASE SIGNING

RES# 204/15 Jackie Kennedy moves that the village authorize the Mayor to sign the agriculture lease agreement with Gordon McCallum valid from January 1, 2015 to December 31, 2019 as presented.

CARRIED

KYLE TYSOSKI LOT PURCHASE

RES# 205/15 Phane Ray moves that Kyle Tysoski be approved to purchase Lots 29 and 30 Block 90 at a cost of \$22,000.00 per lot plus GST and that he have 90 days in which to conclude the transaction.

CARRIED

AGRICULTURE LEASES

RES# 206/15 Jackie Kennedy moves that former resolutions allocating agriculture lands to both Rod Ross and Wes Regan will be upheld and that lease agreements will be signed effective January 1, 2015 until December 31, 2019 and that it be noted that in the future such resolutions allocating agriculture land shall only be valid for a 30 day period in which the lease must be signed and the fees must be paid otherwise the resolution shall be null and void once the 30 day period has lapsed without action.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STAFF TRAINING

RES# 207/15 Jackie Kennedy moves that the Northern Village of Green Lake sponsor all full-time permanent staff to obtain first aid training and that outside employees be certified in WHIMIS and Confined Space at the earliest convenience.

CARRIED

BYLAW 03/2015 RESTRICTING THE SALE OF FIREWORKS

RES# 208/15 Jackie Kennedy moves that the village of Green Lake read for the third and final time Bylaw 03/2015 being a Bylaw to Restrict and Control the Sale of Fireworks when a Fire Ban is in Effect in the Municipality.

CARRIED

ADJOURN

RES# 209/15 Phane Ray moves that the Northern Village of Green Lake adjourn this September 14, 2015 Regular Council meeting at 9:15pm.

CARRIED

Mayor/Deputy Mayor

Administrator