

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - NOVEMBER 2, 2015
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson, Deputy Mayor Jackie Kennedy,
Alderman Jim Laliberte, Phane Ray, 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 7:00pm.

ADOPT AGENDA

RES# 221/15 Francis Laliberte moves that the Northern Village
of Green Lake adopt the agenda for this
November 2, 2015 regular council meeting.
CARRIED

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

RES# 222/15 Jim Laliberte moves acknowledgement of the
October Water and Sewer report and
acknowledges Mayor and Council reports, the
Community Police Board report, no reports received
from the Fire Department and the RCMP for the month
of October.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 223/15 Jackie Kennedy, moves that the Northern Village
of Green Lake approve the Accounts Payables
numbered from 5056 to 5093 totaling \$43,906.01,
and Payroll numbered from 2330 to 2356 totaling
\$23,600.31.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 224/15 Francis Laliberte approval of bank
reconciliation and the statements of cash receipts
and expenditures for the month of September, 2015.

CARRIED

CORRESPONDENCE

RES# 225/15 Jackie Kennedy moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this November
2, 2015 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

MINUTES

RES# 226/15 Phane Ray moves approval of the minutes of the October 5, 2015 regular meeting and the October 29, 2015 special meeting.

CARRIED

CAMECO AND AREVA

RES# 227/15 Jackie Kennedy moves that the Northern Village of Green Lake write a letter to Cameco and Areva indicating that Green Lake would like to have proper representation in their workforce and treatment equitable with other northern communities and further that copies of the letter be sent to west side communities as a result of concerns brought forward to council about these issues.

CARRIED

RCMP INSPECTOR MCKALE INVITATION

RES# 228/15 Jim Laliberte moves that Inspector Roberta McKale of North District Command be invited to attend a meeting of council and the community police board to discuss any current issues and develop a working relationship.

CARRIED

BEAVER RIVER HOUSING AUTHORITY

RES# 229/15 Phane Ray moves that the village supply a letter to the regional housing authority indicating the municipalities expectations for continued care and concern by the authority for houses owned by them as discussed at a recent meeting with the current Manager.

CARRIED

GREEN LAKE COMANAGEMENT

RES# 230/15 Jackie Kennedy moves that the council table the request from Co-Management for a donation until the board supplies financial information including Revenue and Expense Statements and budget.

CARRIED

REQUEST FOR COPY OF BUSINESS PLAN

RES# 231/15 Jackie Kennedy moves that the village deny the request of Nap Gardiner to access the Northern Village's business plan for potato production which is still valid and could constitute promotion of competition.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

REQUEST TO INSTALL SIGNS

RES# 232/15 Jackie Kennedy moves that the village supply a letter to Alice Laliberte in support of her installation of signs along highways 55 and 155 and directing her to the proper approving authority The Ministry of Highways as the council cannot approve installation of signs along a provincial highway.

CARRIED

PARISH COUNCIL DONATION

RES# 233/15 Jackie Kennedy moves that the village donate \$300.00 to pay for food for the parish council to provide a community meal

CARRIED

MMSW RECYCLE AGREEMENT

RES# 234/15 Jackie Kennedy moves that the Village Administrator is authorized to sign the Multi Materials Recycling contract on behalf of the Northern Village of Green Lake authorizing funding effective January 1, 2016

CARRIED

CHRISTMAS COMMUNITY DONATIONS

RES# 235/15 Jackie Kennedy moves that the Village donate \$300.00 for prizes in the Community Christmas Light contest and that \$300.00 is donated to support the school in purchasing candy for Christmas bags to be given to students and elders.

CARRIED

CHRISTMAS BONUS AND TURKEY CARDS

RES# 236/15 Francis Laliberte moves that the Village purchase \$200.00 Walmart Gift Cards as a bonus for all fulltime permanent, permanently scheduled casual, permanent seasonal staff and council and that \$35.00 Turkey Gift Cards be purchased for all council, municipal permanent staff, permanent seasonal staff, permanent scheduled casual, fire suppression, fire department, recreation board, police board, and first responders.

CARRIED

NORTHERN ADMINISTRATOR CONFERENCE

RES# 237/15 Francis Laliberte moves that the Administrator and the Deputy Mayor attend the Northern Administrators conference in Prince Albert on November 19 and 20, 2015 with hotel, mileage, meals and honoraria covered by the village.

CARRIED

FIRST NATIONS ENERGY FORUM

RES# 238/15 Jackie Kennedy moves that the Administrator and the Mayor and Alderman Ray attend the First Nations Energy Forum in Saskatoon on November 17, 2015 with hotel, mileage, meals, registration and honoraria covered by the village.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

SPECIAL MEETING

RES# 239/15 Francis Laliberte moves that the village hold a special meeting on Monday November 9, 2015 at 7:00pm for the purpose of reviewing tax accounts, staff code of ethics and discussion on the future of the sawmill.

CARRIED

BYLAW 06/2016 TRAFFIC CONTROL AMENDMENT

RES# 240/15 Francis Laliberte moves the first reading of Bylaw 06/2015 being a Bylaw to Amend the Traffic Control Bylaw by adding a three way stop at Sayese Avenue and Main Street.

CARRIED

BYLAW 06/2016 TRAFFIC CONTROL AMENDMENT

RES# 241/15 Jim Laliberte moves the second reading of Bylaw 06/2015 being a Bylaw to Amend the Traffic Control Bylaw by adding a three way stop at Sayese Avenue and Main Street.

CARRIED

ADJOURN

RES# 242/15 Francis Laliberte moves that the Northern Village of Green Lake adjourn this November 2, 2015 Regular Council meeting at 9:55pm.

CARRIED

Mayor/Deputy Mayor

Administrator