

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON TUESDAY - JANUARY 12, 2016  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson (7:30PM), Deputy Mayor Jackie Kennedy, Alderman Jim Laliberte, Francis Laliberte, and Administrator Tina Rasmussen

ABSENT: Phane Ray

GUESTS/DELEGATIONS: Brett Scherlie, RCMP arrives at 7:00pm and departs at 7:55pm

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Kennedy at 7:12pm.

ADOPT AGENDA

RES# 01/16 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda for this January 12, 2016 regular council meeting.

CARRIED

- Chair handed to Mayor Richardson at 7:30pm
- RCMP present verbal and written reports, depart at 7:55pm

MINUTES

RES# 02/16 Francis Laliberte moves approval of the minutes of the December 7, 2015 regular meeting and the December 9, 2015 special meeting.

CARRIED

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

RES# 03/16 Francis Laliberte moves acknowledgement of the December Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, no reports received from the Fire Department and the RCMP report for the month of December.

CARRIED

GREENLAND WASTE INVITATION TO ATTEND

RES# 04/16 Jackie Kennedy moves that the village invite Greenland Waste to present their proposal to extend the current waste collection contract in lieu of charging for recycle weight reporting.

CARRIED

CORRESPONDENCE

RES# 05/16 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this January 12, 2016 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 06/16 Francis Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5148 to 5194 totaling \$33,545.92, and Payroll numbered from 2371 to 2384 totaling \$13,617.15.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 07/16 Jim Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of November, 2015.

CARRIED

MEETING WITH MINISTRY OF ENVIRONMENT

RES# 08/16 Jim Laliberte moves that Ric Richardson, Francis Laliberte, Jackie Kennedy and Administrator Tina Rasmussen travel to Prince Albert on January 28, 2016 for the purpose of meeting with forestry officials to discuss the village's timber allocation in relation to the sawmill with meals, honoraria and mileage for 2 vehicles to be paid by village.

CARRIED

COUNCIL HONORARIA AND VILLAGE EXPENSE RATES

RES# 09/16 Jim Laliberte moves that the 2015 village expense rates remain the same and that council honoraria rates remain the same.

CARRIED

AMEND RESOLUTION 261/15

RES# 10/16 Jackie Kennedy moves that resolution #261/15 be amended to read that mileage will only be paid for one vehicle or that the mileage for one vehicle can be shared equally between the two members attending SUMA convention.

Jackie Kennedy, Francis Laliberte: In Favor  
Jim Laliberte, Ric Richardson: Against

DEFEATED

LAWYER AND AUDITOR FOR 2016

RES# 11/16 Jackie Kennedy moves that Robertson Stromberg be appointed as legal counsel for the municipality and that Pliska Vidal and Co. be appointed as municipal auditors for 2016.

CARRIED

ADMINISTRATORS BOND

RES# 12/16 Jim Laliberte acknowledges the placement of the Administrators Insurance in lieu of bond before council this January 12, 2016 regular meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

PUBLIC DISCLOSURE STATEMENT REVIEW

RES# 13/16 Jackie Kennedy moves that the review of the proposed public disclosure statement for council be postponed until the January 20, 2016 special meeting.

CARRIED

FEBRUARY REGULAR MEETING

RES# 14/16 Jackie Kennedy moves that the village hold the February regular meeting on Sunday February 7, 2016 at 2:00pm to accommodate meetings and work schedules.

CARRIED

ADJOURN

RES# 15/15 Jackie Kennedy moves that the Northern Village of Green Lake adjourn this January 12, 2016 Regular Council meeting at 9:30pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator