

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON SUNDAY - FEBRUARY 7, 2016
IN THE VILLAGE COUNCIL CHAMBERS AT 2:00PM

PRESENT: Mayor Ric Richardson, Deputy Mayor Jackie Kennedy, Alderman Jim Laliberte, Francis Laliberte, Phane Ray 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 2:15pm.

ADOPT AGENDA

RES# 32/16 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda for this February 7, 2016 regular council meeting.
CARRIED

MINUTES

RES# 33/16 Phane Ray moves approval of the minutes of the January 12, 2016 regular meeting and the January 11, 13, 14, 20, 25, 2016 special meetings and the January 25, 2016 Public Hearing.
CARRIED

SPECIAL MEETING

RES# 34/16 Jim Laliberte moves that the village hold a special meeting in February, 2016 to discuss the future of the sawmill site, and solar energy options.
CARRIED

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

RES# 35/16 Jackie Kennedy moves acknowledgement of the January Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, no reports received from the Fire Department or the RCMP for January.
CARRIED

PIONEER LODGE MEETING

RES# 36/16 Phane Ray moves that Jackie Kennedy and Tina Rasmussen represent the Northern Village of Green Lake at the March 14th informational meeting regarding Northlands Pioneer Lodge in Meadow Lake as Green lake is an impact community.
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

HERITAGE SASK MUNICIPAL CULTURAL WORKSHOP

RES# 37/16 Jackie Kennedy moves that Tina Rasmussen represent the Northern Village of Green Lake at the Heritage Saskatchewan's Municipal Cultural Workshop in Saskatoon on February 18, 2016 with hotel, mileage, meals and registration covered by the village.

CARRIED

CORRESPONDENCE

RES# 38/16 Phane Ray moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this February 7, 2016 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 39/16 Jackie Kennedy moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5195 to 5232 totaling \$60,853.68, and Payroll numbered from 2385 to 2399 totaling \$14,613.17.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 40/16 Phane Ray approval of bank reconciliation and the statements of cash receipts and expenditures for the month of December, 2015.

CARRIED

NEW NORTH MAYOR AND COUNCILLOR MEETING

RES# 41/16 Jackie Kennedy moves that Jim Laliberte, Francis Laliberte, Jackie Kennedy and Phane Ray travel to Prince Albert on February 18, 2016 for the purpose of attending the New North Mayor's Meeting with hotel, honoraria, mileage and meals covered by the village.

CARRIED

SPECIAL MEETING

RES# 42/16 Jackie Kennedy moves that a special meeting be held on Monday February 22, 2016 at 4pm for the purpose of continuing with bylaw review and discussion on solar energy.

CARRIED

COMMUNITY HALL RENTAL

RES# 43/16 Phane Ray moves that as soon as feasible the Northern Village of Green Lake will begin to charge for usage of the community hall. A fee of \$150.00 plus GST will be charged with \$75.00 plus GST being usage fee and \$75.00 plus GST being damage deposit. If the following conditions are met, all garbage is emptied, kitchen is cleaned, and all tables and chairs are put away, and no damage is observed at

NORTHERN VILLAGE OF GREEN LAKE

time of inspection, the damage deposit of \$75.00 plus GST will be returned to the renter. The \$75.00 plus GST usage fee will be kept in all instances, no exceptions will be made for users of the facility. Fees must be paid prior to release of hall keys.

CARRIED

ADJOURN

RES# 45/16 Phane Ray moves that the Northern Village of Green Lake adjourn this February 7, 2016 Regular Council meeting at 3:45pm.

CARRIED

Mayor/Deputy Mayor

Administrator