

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

PRESENT: Deputy Mayor Jackie Kennedy, Alderman Jim Laliberte, Francis Laliberte, Phane Ray and Administrator Tina Rasmussen

ABSENT: Mayor Ric Richardson

GUESTS/DELEGATIONS: Derrek Sawatsky, RCMP arrives at 7:05pm and departs at 8:10pm

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Kennedy at 7:22pm.

**ADOPT AGENDA**

RES# 51/16 Francis Laliberte moves that the Northern Village of Green Lake adopt the agenda for this March 7, 2016 regular council meeting.

CARRIED

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

RES# 52/16 Jim Laliberte moves acknowledgement of the February Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, no reports received from the Fire Department and acknowledges the RCMP report for February.

CARRIED

**MINUTES**

RES# 53/16 Francis Laliberte moves approval of the minutes of the February 7, and 22, 2016 meetings.

CARRIED

**CORRESPONDENCE**

RES# 54/16 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this March 7, 2016 regular council meeting.

CARRIED

**FARM BOARD APPOINTMENT**

RES# 55/16 Francis Laliberte moves that the village appoint Joe Gardiner as member for Green Lake Metis Farm Board for a 2 year period effective March 1, 2016 and ending March 1, 2018.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

PROVINCIAL MILL RATE ACKNOWLEDGEMENT

RES# 56/16 Jim Laliberte moves acknowledgement that the 2016 Provincial mill rates for schools are at residential 5.03, Agriculture at 2.67, and commercial at 8.28 as set by the Provincial government.

CARRIED

SALE OF SAWMILL

RES# 57/16 Francis Laliberte authorizes the Administrator to invite potential sawmill purchasers to view the mill for the purpose of making offers on all mechanical equipment exclusive of buildings. All offers to be reviewed by council.

CARRIED

BRHA RECEIVING AGENT CONTRACT

RES# 58/16 Jim Laliberte moves that the Administrator is authorized to renew the receiving agent contract with Beaver River Regional Housing Authority for 2016/17.

CARRIED

SPECIAL MEETING

RES# 59/16 Jim Laliberte moves that a special meeting be held on Monday March 21, 2016 at 1:30pm for the purpose of reviewing 2016 budget.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 60/16 Phane Ray moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5233 to 5274 totaling \$55,595.55, and Payroll numbered from 2400 to 2416 totaling \$15,209.26.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 61/16 Francis Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of January, 2016.

CARRIED

ADJOURN

RES# 62/16 Jim Laliberte moves that the Northern Village of Green Lake adjourn this March 7, 2016 Regular Council meeting at 9:50pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator