

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - APRIL 4, 2016  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson, Alderman Jim Laliberte,  
Francis Laliberte, Phane Ray and Administrator Tina  
Rasmussen

ABSENT: Deputy Mayor Jackie Kennedy

GUESTS/DELEGATIONS: Derrek Sawatsky, RCMP arrives at 7:00pm and  
departs at 7:40pm

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Mayor Richardson at 7:03pm.

ADOPT AGENDA

RES# 68/16 Francis Laliberte moves that the Northern Village  
of Green Lake adopt the agenda with the addition of  
Natural Gas discussion and Road discussion for this  
April 4, 2016 regular council meeting.

CARRIED

MINUTES

RES# 69/16 Francis Laliberte moves approval of the minutes of  
the March 7, and 21, 2016 meetings.

CARRIED

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

RES# 70/16 Phane Ray moves acknowledgement of the  
March 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 March.

CARRIED

RO TRAINING

RES# 71/16 Jim Laliberte moves that the village pay hotel,  
mileage, meals and registration for the  
Administrator to attend Returning Officer Training  
in North Battleford on May 27, 2016

CARRIED

6 RIVER FUND LAUNCH

RES# 72/16 Jim Laliberte moves that the village send Mayor  
Richardson and Alderman Francis Laliberte to the 6  
Rivers Fund Launch in Buffalo Narrows on April 11,  
2016 with mileage for one vehicle and honoraria for  
both members paid by the village.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

SALE OF LOT 7 BLOCK 2 AND LOT 13 BLOCK 70

RES# 73/16 Phane Ray moves that Judy and Angie Pampu be approved to purchase Lot 7 Block 2 at a cost of \$1250.00 plus GST and that Jerry Laliberte be approved to purchase Lot 13 Block 70 at a cost of \$32,000.00 plus GST. The parties have 90 days in which to complete the transaction or the property will revert to the general sale pool and approval to purchase will be revoked.

CARRIED

NUISANCE PROPERTY

RES# 74/16 Francis Laliberte moves that the village declare the building at Lot 2 Block 7 in the Northern Village of Green Lake a nuisance as instructed by correspondence received from Public Health Inspectors declaring the building condemned and subject to removal further council orders the building destroyed at the earliest and safest possible convenience.

CARRIED

CORRESPONDENCE

RES# 75/16 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this April 4, 2016 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 76/16 Francis Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5275 to 5306 totaling \$32,470.45, and Payroll numbered from 2417 to 2429 totaling \$14,538.32.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 77/16 Jim Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of February, 2016.

CARRIED

SGEU MOU REQUEST

RES# 78/16 Phane Ray moves that the request from SGEU to add an MOU to the union agreement indicating any new employees at middle management level be included in the SGEU membership is agreeable but that the addition occur when the agreement is being amended at time of negotiations in the fall.

CARRIED

BUDGET 2016

RES# 79/16 Phane Ray moves that the budget for 2016 be approved with no increase in mill rate for taxpayers within the Northern Village of Green Lake.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

FEASIBILITY STUDY

RES# 80/16 Phane Ray moves that the Northern Village of Green Lake engage Urban Systems to complete a Clean Energy Feasibility Study at a cost of \$15,000.00 plus GST and \$1000.00 in expenses.

CARRIED

SPECIAL MEETING

RES# 81/16 Jim Laliberte moves that a special meeting be held on Friday April 22, 2016 at 10:00am for the purpose of meeting with NorSask Forest Products, bylaw review, RV Maintenance position review and Green Lake's energy program discussion.

CARRIED

NWC AGM PRINCE ALBERT

RES# 82/16 Jim Laliberte moves that Ric Richardson and Francis Laliberte attend the NWC AGM in Prince Albert on April 29, 2016 with vehicle mileage, hotel, meals and honoraria covered by the village.

CARRIED

MUNICIPAL INVESTMENT IN NATURAL GAS PROJECT

RES# 83/16 Phane Ray moves that the village will use funds received in 2016 from the sale of timber to fund a grant program to assist community members with installation of natural gas heating appliances if the natural gas program proceeds to a maximum expenditure of \$97,500.00. Complete details regarding qualification and amounts per household will be determined once the project is approved to proceed.

CARRIED

ADJOURN

RES# 84/16 Jim Laliberte moves that the Northern Village of Green Lake adjourn this April 4, 2016 Regular Council meeting at 9:50pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator