

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

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

ABSENT: Francis Laliberte

GUESTS/DELEGATIONS: Const. Holmes, RCMP arrives at 7:00pm and  
departs at 7:24pm

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Mayor Richardson at 7:07pm.

ADOPT AGENDA

RES# 91/16 Phane Ray moves that the Northern Village  
of Green Lake adopt the agenda with the addition of  
Principal Kolbeck and Janet Regan from St Pascal  
School for this May 2, 2016 regular council  
meeting.

CARRIED

MINUTES

RES# 92/16 Phane Ray moves approval of the minutes of  
the April 4, and 22, 2016 meetings.

CARRIED

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

RES# 93/16 Phane Ray moves acknowledgement of the  
April 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 April.

CARRIED

LETTER OF CONCERN TO NWC

RES# 94/16 Jim Laliberte moves that a letter drafted by Mayor  
Richardson addressed to the board of NWC and  
presented at this May 2, 2016 meeting regarding  
concerns with NWC that need to be addressed as a  
partner community, is to be sent on behalf of all  
council under all members signature and be  
delivered to all members of the NWC Board of  
Directors and all Mayors and Councils of NWC member  
communities.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ALTERNATE TO NWC BOARD OF DIRECTORS

RES# 95/16 Phane Ray moves that the village appoint Mayor Richardson as the alternate to attend NWC meetings when Alderman Ray is not available and that NWC be requested to cc the village office on all meeting notices and that this be relayed in writing.

CARRIED

CORRESPONDENCE

RES# 96/16 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this May 2, 2016 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 97/16 Phane Ray moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5307 to 5347 totaling \$49,182.37, and Payroll numbered from 2430 to 2453 totaling \$26,089.11.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 98/16 Jim Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of March, 2016.

CARRIED

SALE OF TIMBER

RES# 99/16 Phane Ray moves that The Northern Village of Green Lake accept the April 22, 2016 offer from NorSask Forest Products through Mistik Management to purchase the villages wood supply consisting of 15,000m3 in Meadow Lake OSB FMA and 15,000m3 in SAKAW FMA at the rates negotiated for a 5 year term beginning in 2016/2017 and ending in 2020/2021 harvest season.

CARRIED

NODCA ALTERNATE

RES# 100/16 Phane Ray moves that Jackie Kennedy be appointed as the alternate to NODCA if Phane is unable to attend.

CARRIED

LOT 14 AND 15 BLOCK 80

RES# 101/16 Phane Ray moves that Graham Rody be approved to purchase Lots 14 and 15 in Block 80 and that he be given 90 days in which to complete the transaction or the offer is withdrawn and the land reverts to the general pool. Purchase price is \$22,000.00 plus GST per lot.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

PARCEL B BLOCK 17 SALE

RES# 102/16 Phane Ray moves that Parcel B Block 17 be sold to Darwin Lafond for \$5000.00 plus GST and that the standard 90 days to complete the transaction be applied.

CARRIED

SAWMILL OFFICE TENDER

RES# 103/16 Jim Laliberte moves that the sawmill office building consisting of 4 10'x52' trailers be placed up for tender to find interested purchasers.

CARRIED

HIRING

RES# 104/16 Phane Ray moves that the village hire Raymond Laliberte to fill the vacant RV Maintenance position and that Derek Laliberte be hired as Crew Leader for Summer Fire Suppression and that Jeremy Sinclair, Devon Payne, Aaron Laliberte, and Garon Bell be hired to the Fire Suppression Crew.

CARRIED

ADJOURN

RES# 105/16 Phane Ray moves that the Northern Village of Green Lake adjourn this May 2, 2016 Regular Council meeting at 9:20pm.

CARRIED

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Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator