

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - JUNE 6, 2016
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Phane Ray

GUESTS/DELEGATIONS: Corp. Sawatsky, RCMP arrives at 7:00pm and
departs at 7:28pm

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

ADOPT AGENDA

RES# 108/16 Francis Laliberte moves that the Northern Village
of Green Lake adopt the agenda for this June 6, 2016
regular council meeting.

CARRIED

MINUTES

RES# 109/16 Francis Laliberte moves approval of the minutes of
the May 2, 5, and 26, 2016 meetings.

CARRIED

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

RES# 110/16 Jim Laliberte moves acknowledgement of the
May Water and Sewer report and
acknowledges Mayor and Council reports, no
Community Police Board report, no report received
from the Fire Department and acknowledges the RCMP
report for May.

CARRIED

NODCA - SAFETY ALERT PROGRAM

RES# 111/16 Jim Laliberte moves that NODCA be authorized to
issue alerts on behalf of the Northern Village of
Green Lake using the Provincial Safety Alert
Program.

CARRIED

CORRESPONDENCE

RES#112/16 Jim Laliberte moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this June
6, 2016 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 113/16 Jim Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5348 to 5403 totaling \$62,741.58, and Payroll numbered from 2454 to 2485 totaling \$32,196.44.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 114/16 Francis Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of April, 2016.

CARRIED

SIGNING AUTHORITY OPENEETAN ECONOMIC
DEVELOPMENT CORPORATION

RES# 115/16 Francis Laliberte moves that the signing authorities for Openeetan Economic Development Corporation be the secretary Tina Rasmussen with one of either Director Jackie Kennedy or Director Jim Laliberte, current Village signing authorities.

CARRIED

CANADA 150

RES# 116/16 Jackie Kennedy moves that the Administrator be instructed to apply for funding under the Canada 150 Infrastructure Grant for installation of solar panels on the community recreation facility. The grant will fund 50% of the project and the village commits to expending to a maximum of \$65,000.00 plus taxes for the remaining 50% of project costs from the woodsales account.

CARRIED

SPECIAL MEETING

RES# 117/16 Jackie Kennedy moves that a special meeting be held on Tuesday June 14, 2016 for the purposes of reviewing, audited financial statements, purchase of Vac truck and future capital spending.

CARRIED

WATER AND SEWER TRAINEE HIRING

RES# 118/16 Francis Laliberte moves that Warren Hounsell be offered the position of Maintenance/Water and Sewer Trainee with the Northern Village of Green lake and that he be required to complete the customary 6 months' probation and successfully pass both the Water and Wastewater exams within a maximum of 40 weeks to continue in this position as seasonal permanent effective June 13, 2016.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

SAWMILL OFFICE TENDER

RES# 119/16 Francis Laliberte moves that the sawmill office building consisting of 4 10'x52' trailers be placed up for tender with a minimum bid of \$1500.00 till June 14, 2016.

CARRIED

NEW NORTH MEETING

RES# 120/16 Jim Laliberte moves that all available council attend the New North Meeting in Prince Albert on June 16, 2016 with hotel, mileage, meals and honoraria covered by the village.

CARRIED

ADMINISTRATOR CONFERENCE

RES# 121/16 Francis Laliberte moves that the Administrator attend the New North Administrators Meeting in Prince Albert on July 6 and 7, 2016 with hotel, mileage, and meals covered by the village.

CARRIED

LAND SALES

RES# 122/16 Jackie Kennedy moves that Lot 17 Block 80 be sold to Jim and Alice Stearns and that Lot 19 and 20 Block 80 be sold to Bruce and Debora Baker, and that Lot 17 Block 90 be sold to Steve and Natalie McMillan. All lots are to be sold for \$22,000.00/lot plus GST and that the standard 60 days to complete the transaction be applied.

CARRIED

ADJOURN

RES# 123/16 Jackie Kennedy moves that the Northern Village of Green Lake adjourn this June 6, 2016 Regular Council meeting at 9:52pm.

CARRIED

Mayor/Deputy Mayor

Administrator