

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

PRESENT: Deputy Mayor Jackie Kennedy, Aldermen Jim Laliberte,  
Francis Laliberte and Administrator Tina Rasmussen

ABSENT: Phane Ray, Mayor Ric Richardson,

GUESTS/DELEGATIONS: Corp. Sawatsky, RCMP arrives at 7:04pm and  
departs at 7:30pm

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Deputy Mayor Kennedy at 7:10pm.

ADOPT AGENDA

RES# 136/16 Francis Laliberte moves that the Northern Village  
of Green Lake adopt the agenda for this July 4, 2016  
regular council meeting.

CARRIED

MINUTES

RES# 137/16 Jim Laliberte moves approval of the minutes of  
the June 6, 14, and 27, 2016 meetings.

CARRIED

SALE OF TRACTORS

RES# 138/16 Francis Laliberte moves that the Ford 3000 and Ford  
4000 Tractors located at the Sawmill be sold to  
Garry Tenaschuk for \$400.00, to be removed from  
the property as soon as possible.

CARRIED

LETTER OF SUPPORT

RES# 139/16 Francis Laliberte moves that a letter of support be  
written to Evelyn Morin, supporting her application  
for a grant to upgrade the roof on her house.

CARRIED

CORRESPONDENCE

RES #140/16 Jim Laliberte moves the Northern Village of  
Green Lake's acknowledgement of correspondence,  
Schedule A and B; as presented at this July  
4, 2016 regular council meeting.

CARRIED

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

RES# 141/16 Jim Laliberte moves acknowledgement of the  
June 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 June.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 142/16 Francis Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5404 to 5467 totaling \$111,735.41, and Payroll numbered from 2486 to 2522 totaling \$34,430.36.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 143/16 Francis Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of May, 2016.

CARRIED

Jackie Kennedy declares pecuniary interest at 8:20pm

TRAINING

RES# 144/16 Francis Laliberte moves that Cassandra Kennedy attend Administrator Training opportunity with the Administrator on July 7, 2016 in Prince Albert with meals and hotel covered by the village

CARRIED

BREAVEMENT LEAVE

RES# 145/16 Jim Laliberte moves that Cassandra Kennedy be given two days bereavement leave as reimbursement for days taken as holiday and not covered by the SGEU agreement; as a result of the loss of her Grandfather and attendance at his funeral.

CARRIED

Jackie Kennedy rejoins the meeting at 8:30pm

AMEND RESOLUTION 281/11

RES# 146/16 Jim Laliberte moves that Resolution #281/11 be amended to include GST above the 20% of profit in lieu of lease fees to be paid by Green Lake Metis Farms to the Northern Village of Green Lake, this being due to the CRA requirement for GST to be paid on lease fees and the percentage formula being a static fee replacement this is effective January, 2016.

CARRIED

SUPERIOR PROPANE

RES# 147/16 Francis Laliberte moves that the Administrator be authorized to sign the yearly contract with Superior Propane once the best possible pricing is offered to the village through Superior Propane's price tracking program.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

BYLAW 05/2016

RES# 148/16 Francis Laliberte moves that the council approve three readings of Bylaw 05/2016 being a bylaw to Regulate Fire Bans and the Sale of Fireworks During a Ban to be done at this July 4, 2016 regular meeting.

CARRIED

FIRST READING BYLAW 05/2016

RES# 149/16 Jim Laliberte moves that the council for the Northern Village of Green Lake read for the first time Bylaw 05/2016 being a bylaw to Regulate Fire Bans and the Sale of Fireworks during a Ban at this July 4, 2016 regular meeting.

CARRIED

SECOND READING BYLAW 05/2016

RES# 150/16 Francis Laliberte moves that the council for the Northern Village of Green Lake read for the second time Bylaw 05/2016 being a bylaw to Regulate Fire Bans and the Sale of Fireworks during a Ban at this July 4, 2016 regular meeting.

CARRIED

THIRD AND FINAL READING BYLAW 05/2016

RES# 151/16 Francis Laliberte moves that the council the Northern Village of Green Lake read for the third and final time Bylaw 05/2016 being a bylaw to Regulate Fire Bans and the Sale of Fireworks During a Ban at this July 4, 2016 regular meeting.

CARRIED

ADJOURN

RES# 152/16 Jim Laliberte moves that the Northern Village of Green Lake adjourn this July 4, 2016 Regular Council meeting at 8:53pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator