

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - AUGUST 8, 2016
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Jim Laliberte

GUESTS/DELEGATIONS: Constable Scherlie, RCMP arrives at 7:00pm
and departs at 7:40pm; Helen Lewchuck
arrives at 7:30pm and departs at 8:10pm.

CALL TO ORDER: A quorum being present, the Meeting was called
to order by Mayor Richardson at 7:09pm.

ADOPT AGENDA

RES# 155/16 Jackie Kennedy moves that the Northern Village
of Green Lake adopt the agenda for this August 8,
2016 regular council meeting with addition of a
discussion on police presence in the community.
CARRIED

MINUTES

RES# 156/16 Jackie Kennedy moves approval of the minutes of
the July 4, and 13, 2016 meetings.
CARRIED

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

RES# 157/16 Francis Laliberte moves acknowledgement of the
July Water and Sewer report for and
acknowledges Mayor and Council reports, no
Community Police Board report, no report received
from the Fire Department and acknowledges the RCMP
report for July.
CARRIED

Jackie Kennedy declares pecuniary interest at 8:20pm

BUSINESS PLAN ALLOCATION

RES# 158/16 Phane Ray moves that the village allocate
\$10,000.00 to the Green Lake Utility Company to
assist them with completing a business plan in
relation to ownership by them of the Whispering
Spruce Manor. To be paid from the Woodsales
account.
CARRIED

Jackie Kennedy rejoins the meeting at 8:30pm

LETTER OF SUPPORT

RES# 159/16 Phane Ray moves that a letter of support be
written to Minister Herb Cox regarding the
development of a site to recycle items not
currently accepted by any recycle depot.
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CORRESPONDENCE

RES #160/16 Phane Ray moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this August 8, 2016 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 161/16 Jackie Kennedy moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 5468 to 5512 totaling \$107,553.28, and Payroll numbered from 2523 to 2565 totaling \$40,485.83.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 162/16 Francis Laliberte approval of bank reconciliation and the statements of cash receipts and expenditures for the month of June, 2016.

CARRIED

TABLE REQUEST TO LEASE

RES# 163/16 Jackie Kennedy moves that the request for consideration to lease by Rod Ross be tabled to the next regular meeting.

CARRIED

Phane Ray declares pecuniary interest at 9:00pm

RETURNING OFFICER

RES# 164/16 Jackie Kennedy moves that the Administrator be appointed as returning Officer for the October Municipal Election.

CARRIED

Phane Ray rejoins the meeting at 9:05pm

ELECTION AND ADVANCED POLLS

RES# 165/16 Phane Ray moves that election day be October 26, 2016 and that the advanced poll be held on October 16, 2016 and that both polls be held at the Green Lake Community Hall.

CARRIED

SALE OF LAND

RES# 166/16 Francis Laliberte moves that Lots 15 and 28 in Block 90 be sold to Ivy Sjoquist, and that Lot 7 and 8 in Block 80 be sold to Aaron Sjoquist and that Lot 12 in Block 80 be sold to Pat Turville and that Lot 9 and 10 in Block 80 be sold to Ross Donald and that Lot 11 in Block 80 be sold to Ivy Sjoquist. 30 days are allowed to complete the title transfers.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

LOT 13 BLOCK 80 IN RESERVE

RES# 167/16 Jackie Kennedy moves that Lot 13 Block 80 be held by the municipality for future utility development.

CARRIED

CROSS TENDER

RES# 168/16 Phane Ray moves that Calvin Laliberte be awarded the bid for production of 30 crosses to be placed in the cemeteries oldest section at a cost of \$25.31/cross as low bidder.

CARRIED

RCMP OFFICER ALLOCATION

RES# 169/16 Phane Ray moves that a letter be sent to Supt. St Germaine outlining the community concerns regarding officer coverage and the increasing violent crime and drugs in the community and that the letter be copied to Georgina Jolibois, MP and Buckley Belanger, MLA.

CARRIED

ADJOURN

RES# 170/16 Phane Ray moves that the Northern Village of Green Lake adjourn this August 8, 2016 Regular Council meeting at 9:40pm.

CARRIED

Mayor/Deputy Mayor

Administrator