

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - OCTOBER 2, 2017
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson Jim Laliberte, Aldermen, Joe Gardiner, Darwin Lafond, George Gardiner and Administrator Tina Rasmussen

ABSENT: None

GUESTS/DELEGATIONS: Phane Ray, EMO for Green Lake arrives at 7:00pm and departs at 8:30pm.

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

ADOPT AGENDA

RES# 204/17 George Gardiner moves that the Northern Village of Green Lake adopt the agenda for this October 2, 2017 regular council meeting.

CARRIED

MINUTES

RES# 205/17 Jim Laliberte moves approval of the minutes of the September 11 and 25, 2017 meetings.

CARRIED

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

RES# 206/17 Darwin Lafond moves acknowledgement of September Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, verbal report received from the Fire Department and no RCMP report for September written or verbal.

CARRIED

CORRESPONDENCE

RES #207/17 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this October 2, 2017 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 208/17 Jim Laliberte moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6058 to 6094 totaling \$82,611.22, and Payroll numbered from 2946 to 3000 totaling \$52,379.72.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 209/17 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of August, 2017.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

NWC SCHOLARSHIP

RES# 210/17 George Gardiner moves that Pam Alec and Gaylynn Ray who are registered in 4 year RN training programs be each awarded \$1000.00 scholarships and that Dale Rediron and Cole Laliberte who are in GED/Apprentice Readiness courses share the remaining \$1000.00 equally. Scholarship to be handed out by the Mayor at community function in the near future.

CARRIED

RECOGNITION OF LONGTIME RESIDENT

RES# 211/17 George Gardiner moves that the village purchase a plaque with a key to the community to recognize Alec Villebrun for his many years as a volunteer with the fire brigade and with recreation activities. Mayor to present to Alec during church in the community when the plaque is available.

CARRIED

LOT 17 BLOCK 70

RES# 212/17 George Gardiner moves that the Northern Village of Green Lake sell Lot 17 Block 70 to Darcy Tupper at a cost of \$55,000.00 less the original \$10,000 payment received as a deposit for lease agreement and potential offer to purchase.

CARRIED

COMANAGEMENT FEE

RES# 213/17 Darwin Lafond moves that the village provide \$7500.00 to Green Lake Comanagement for the 2017/2018 year to assist with their continued operation and service to the community but should the board require more funding they must first provide a detailed budget and expense report indicating the areas of need for increased funding to maintain services.

CARRIED

RM OF MEADOW LAKE FIRE COVERAGE

RES# 214/17 Joe Gardiner moves that a letter be written to the RM of Meadow Lake indicating our inability to provide consistent coverage to their RM based on our current Fire Department membership, equipment and potential distance to fire scenes within their RM for that reason their request for supply of service is denied.

CARRIED

REQUEST TO ADD MOBILE HOME TO EXISTING DEVELOPMENT

RES# 215/17 Darwin Lafond moves that the municipal council deny the request of Joanne Sinclair to add a second home on lot 1 block 40 due to the precedence setting of having two fully functional homes on one property.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES# 216/17 George Gardiner moves that the Northern Village of Green Lake adjourn this October 2, 2017 Regular Council meeting at 10:45.

CARRIED

Mayor/Deputy Mayor

Administrator