

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - NOVEMBER 6, 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: Corporal Sawatsky arrives at 7:00pm and Departs at 7:53pm; Kelvin Roy arrives at 7:25pm and departs at 8:30pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:04pm.

ADOPT AGENDA

RES# 224/17 George Gardiner moves that the Northern Village of Green Lake adopt the agenda for this November 6, 2017 regular council meeting with the addition of Recreation Board donation request and council board reporting.

CARRIED

MINUTES

RES# 225/17 George Gardiner moves approval of the minutes of the October 2, 4, 6 and November 1, 2017 meetings.

CARRIED

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

RES# 226/17 Jim Laliberte moves acknowledgement of October Water and Sewer report and acknowledges Mayor and Council reports, Community Police Board reports for June and September, no report received from the Fire Department and RCMP report for September and October delivered both written and verbal.

CARRIED

MAMAWAI ECONOMIC DEVELOPMENT CORPORATION

RES# 227/17 Darwin Lafond moves that the village provide \$6000.00 Payment to Beaver River Community Futures to settle the villages portion of a loan taken out by Mamawai Economic Development Corporation which the village held an ownership share and was personally responsible to repay as identified in documents provided to council and attached to the payment voucher.

CARRIED

CORRESPONDENCE

RES #228/17 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this November 6, 2017 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 229/17 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6095 to 6148 totaling \$95,733.98, and Payroll numbered from 3001 to 3018 totaling \$15,736.51.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION
RES# 230/17 George Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of September, 2017.

CARRIED

SUMA RESOLUTION

RES# 231/17 George Gardiner moves that the Northern Village of Green Lake submit a resolution to the 2018 SUMA Convention regarding better support by SaskPower for their renewable energy programs including an increase for the small power producers program to greater than 100 kilowatts and for better grant support for the net metering program to support local communities and homeowners to afford installation of solar to reduce the cost of energy.

CARRIED

MCDC PLAYGROUND INSTALLATION

RES# 232/17 Darwin Lafond moves that MCDC Preschool be permitted to install a steel play structure on the municipally owned land adjoining the preschool with appropriate fencing to ensure safety of children using the facility and that into the future the municipality will accept ownership and will maintain the structure and the land on which it is situated for the main purpose of providing a playground for preschool children attending MCDC Preschool while providing a play structure for River Park.

CARRIED

NORTHWEST ECONOMIC DEVELOPMENT

RES# 233/17 Jim Laliberte moves that the village send Darwin Lafond to the Northwest Communities Economic Development meeting in Prince Albert on November 16, 2017 with hotel, mileage, meals and honoraria paid by the village.

CARRIED

CAMECO LEADERSHIP MEETING

RES# 234/17 George Gardiner moves that the Mayor be paid honoraria for attending the Cameco Leadership roundtable being held in Prince Albert on November 30, 2017, all other expenses to be paid by Cameco

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

NEW NORTH ROUNDTABLE

RES# 235/17 George Gardiner moves that any available municipal council members attend the New North Meeting in Prince Albert on November 23, 2017 with hotel, mileage, meals and honoraria provided by the village.
CARRIED

WASTE/RECYCLE BUSINESS DEVELOPMENT TOUR

RES# 236/17 Darwin Lafond moves that the village and Greenland waste jointly host a breakfast in Prince Albert on November 23, 2017 prior to the New North meeting for the purpose of proposing the development of a waste contracting company to supply service to Westside municipalities with the village covering half of the breakfast cost and further that the Mayor and Administrator travel on November 13 and 14 to northern communities to discuss the idea of a northern waste hauling company and recycle services. The village will share costs with Greenland who will also be attending.
CARRIED

COMMUNITY VICTIM IMPACT STATEMENTS

RES# 237/17 Darwin Lafond moves that the village will provide community victim impact statements for review in court on crimes related to drugs and that the statements will be signed by the Mayor on behalf of council and that all statements must be brought before council for approval prior to signature.
CARRIED

CHRISTMAS CANDY DONATION

RES# 238/17 Jim Laliberte moves that the village donate \$500.00 to the Christmas candy fund managed by St Pascal School and that this be repeated in coming years.
CARRIED

CHRISTMAS LIGHT CONTEST

RES# 239/17 Darwin Lafond moves that the village donate \$300.00 to the Christmas light contest provided other community boards decide to proceed with the contest this year.
CARRIED

CHRISTMAS BONUS

RES# 240/17 Jim Laliberte moves that the village provide \$200.00 Walmart gift cards to the 4 permanent full-time staff, \$100.00 gift cards to all seasonal permanent and permanent casual staff and that council be provided with \$200.00 cash bonuses as Christmas gifts.
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

SUMA CONVENTION

RES# 241/17 Joe Gardiner moves that the village send Darwin Lafond and Mayor Richardson to SUMA convention in Regina February 4 to 7 with February 4 and 7, 2018 as travel days with registration, mileage, meals, hotel and honoraria provided by the village.

CARRIED

CHRISTMAS SUPPER AND TREE LIGHTING

RES# 242/17 Joe Gardiner moves that the village donate \$500.00 to support the community Christmas supper and the lighting of the community tree on November 24, 2017.

CARRIED

BOARD INFORMATION TO COUNCIL

RES# 243/17 Joe Gardiner moves that the village require all boards under its jurisdiction to provide information on a quarterly basis including minutes and financial information including revenue and expenditure statements to council effective January 1, 2018.

CARRIED

ADJOURN

RES# 244/17 George Gardiner moves that the Northern Village of Green Lake adjourn this November 6, 2017 Regular Council meeting at 10:00pm.

CARRIED

Mayor/Deputy Mayor

Administrator