

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - DECEMBER 4, 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: Constable Burns arrives at 8:05pm and Departs at 8:21pm.

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

ADOPT AGENDA

RES# 245/17 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this December 4, 2017 regular council meeting.

CARRIED

MINUTES

RES# 246/17 Joe Gardiner moves approval of the minutes of the November 6, 2017 meeting.

CARRIED

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

RES# 247/17 Jim Laliberte moves acknowledgement of November Water and Sewer report and acknowledges Mayor and Council reports, Community Police Board reports for October and November, no report received from the Fire Department and RCMP report for November delivered both written and verbal.

CARRIED

CCDF 2018 GRANT ALLOCATION

RES# 248/17 Jim Laliberte authorizes Mayor Richardson and Administrator Tina Rasmussen to re-sign the agreement with Clarence Campeau Development Corporation for the purpose of receiving the 2018 \$20,000 funding allocation for future economic development.

CARRIED

CORRESPONDENCE

RES #249/17 George Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this December 4, 2017 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 250/17 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6149 to 6194 totaling \$86,866.24, and Payroll numbered from 3019 to 3037 totaling \$19,236.97.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 251/17 George Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of October, 2017.

CARRIED

CHRISTMAS TURKEY GIFT CARD

RES# 252/17 Joe Gardiner moves that the village purchase Turkey Gift Cards in the amount of \$35.00 to be given to council, all municipal permanent staff, permanent seasonal, permanent casual, the Community Police Board, Fire Department, First Responders and the Recreation Board with not more than one card given to any individual despite multiple positions.

CARRIED

CRA BUSINESS OFFICIAL

RES# 253/17 Darwin Lafond moves that the village appoint Administrator Tina Rasmussen as the CRA Business Official replacing any former appointees effective immediately and that she be granted access by telephone and mail and that she be allowed access to all programs and the ability to update.

CARRIED

ABORIGINAL BUSINESS MATCH

RES# 254/17 George Gardiner moves that Darwin Lafond replace Mayor Richardson as the Attendee sponsored by CCDF to the Aboriginal Business Match event in Regina in February funded by CCDF with Mileage, meals, hotel and registration. Honoraria for the 3 days provided by the village.

CARRIED

GREEN LAKE VOLUNTEER FIRE BRIGADE

RES# 255/17 Darwin Lafond moves that the Green Lake Fire Brigade is as follows Curtis Ayerst as Chief, Phane Ray and Aaron Laliberte, as Deputy Chiefs, Stephanie Roy, Nyles McKay, Derek Laliberte, Brandon Yellowquill, Keith Kennedy as fire fighters effective immediately on recommendation of the fire department and that all former members are hereby relieved of duty and replaced.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CELL PHONE FUNDING

RES# 256/17 George Gardiner moves that Mayor Richardson be provided with a \$40.00 monthly allowance to assist with the cost of providing a cell phone for village usage and that funding is provided as long as he remains the Mayor and he has a functioning cell phone, effective December 1, 2017.

CARRIED

ADJOURN

RES# 257/17 Jim Laliberte moves that the Northern Village of Green Lake adjourn this December 4, 2017 Regular Council meeting at 9:37pm.

CARRIED

Mayor/Deputy Mayor

Administrator