

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - JANUARY 8, 2018  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: George Gardiner

GUESTS/DELEGATIONS: Constable Brett Scherlie, RCMP arrives at 7:00pm and departs at 7:54pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:02pm.

ADOPT AGENDA

RES# 04/18 Joe Gardiner moves that the Northern Village of Green Lake adopt the agenda for this January 8, 2018 regular council meeting.

CARRIED

MINUTES

RES# 05/18 Darwin Lafond moves approval of the minutes of the December 4, and 18, 2017 meetings and the January 2, 2018 special meeting.

CARRIED

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

RES# 06/18 Darwin Lafond moves acknowledgement of the December Water and Sewer report and acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for December written and verbal.

CARRIED

CORRESPONDENCE

RES #07/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this January 8, 2018 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 08/18 Darwin Lafond moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6195 to 6236 totaling \$99,369.72, and Payroll numbered from 3038 to 3055 totaling \$18,589.83.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 09/18 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of November, 2017.

CARRIED

COUNCIL AND STAFF EXPENSE POLICY

RES# 10/18 Joe Gardiner moves that council for the Northern Village of Green Lake adopt the Council and Staff Expense Payment policy effective January 1, 2018.

CARRIED

2018 EXPENSE RATES FOR COUNCIL AND STAFF

RES# 11/18 Joe Gardiner moves that the following expense rates be adopted effective immediately: Mileage remains at \$0.50/KM, Breakfast at \$12.00, Lunch at \$15.00, Supper at \$20.00, hotel at actual rate plus parking and applicable taxes, Council Honoraria at \$100.00/meeting and Mayor Honoraria at \$125.00/meeting.

CARRIED

2018 MEETING DATES

RES# 12/18 Jim Laliberte moves that regular council meetings for 2018 shall be the first Monday of the month at 7:00pm, except when it falls on a statutory holiday then it shall be the second Monday. Exception be made for February which shall be the 12<sup>th</sup> at 7:00pm to take into account the SUMA Convention.

CARRIED

COMMUNICATION/UTILITY BOARD APPOINTMENT

RES# 13/18 Darwin Lafond moves that council appoint Trina Anderson and Jackie Kennedy to serve on the Board of Green Lake Communications and Green Lake Utility Company effective immediately and for two years ending on December 31, 2019.

CARRIED

DANGEROUS DOG AND RESTRICTED ANIMAL

RES# 14/18 Jim Laliberte moves that the Robertson Stromberg Law firm be instructed to begin proceedings with dog owners Genial Laliberte/Roy, Doreen Laliberte, Alfred Sinclair and Shawna Sinclair for their dogs to be declared dangerous dogs for attacking and killing other dogs in the community and that Kaylyn Morin be instructed under the restricted animal bylaw to remove her Pitbull from the community or be fined and the dog apprehended.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

UTILITY ARREARS

RES# 15/18 Darwin Lafond moves that 2017 water and sewer utility arrears and solid waste arrears be placed on the tax account for the connected property as per the Northern Municipalities Act and Bylaw 2014-03 and identified in the list as presented.

CARRIED

ADJOURN

RES# 16/18 Jim Laliberte moves that the Northern Village of Green Lake adjourn this January 8, 2018 Regular Council meeting at 9:29pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator