

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - FEBRUARY 12, 2018
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: None

GUESTS/DELEGATIONS: Constable Ryan Burns, RCMP arrives at 7:00pm and departs at 8:08pm. Joseph Kennedy arrives at 7:27pm and departs at 8:19pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:05pm.

ADOPT AGENDA

RES# 17/18 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this February 12, 2018 regular council meeting with the addition of the donation request of Green Lake Recreation.

CARRIED

COMMUNITY IMPACT STATEMENT

RES# 18/18 Joe Gardiner moves that council for the Northern Village of Green Lake develop a standard Community Impact Statement for use in sentencing of offenders for drug related charges and that the Mayor is authorized to sign such a Community Impact Statement and supply to the RCMP but a copy of it must be send via text to all council members and that if a community impact statement is required for other sentencing council will develop on a one by one basis.

CARRIED

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

RES# 19/18 Jim Laliberte moves acknowledgement of the January 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 January written and verbal.

CARRIED

MINUTES

RES# 20/18 Darwin Lafond moves approval of the minutes of the January 8, 2017 meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CORRESPONDENCE

RES #21/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this February 12, 2018 regular council meeting.

CARRIED

RCMP PRIORITY FOR 2018-19

RES# 22/18 Darwin Lafond moves that council supply a letter to the local RCMP identifying the communities' intent to have the RCMP continue to focus efforts on Drugs, Traffic and Youth for the upcoming RCMP Progress Plan.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 23/18 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6237 to 6278 totaling \$70,602.80, and Payroll numbered from 3056 to 3072 totaling \$16,842.99.

CARRIED

CONFIRM ROBERTSON STROMBERG LAW

RES# 24/18 Joe Gardiner moves that the Robertson Stromberg Law firm be maintained as the law firm representing municipal matters for 2018.

CARRIED

CONFIRM COGENT

RES# 25/18 Darwin Lafond moves that the Cogent Business Services be maintained as the firm completing the municipal audit for 2018.

CARRIED

BEAVER RIVER HOUSING AUTHORITY

RES# 26/18 Jim Laliberte moves that the village advertise for persons who are interested in serving as a member on the local housing authority representing Green Lake. Nominations will be made at the next regular board meeting depending on interested persons.

CARRIED

STREETLIGHTS

RES# 27/18 Joe Gardiner moves that the village install street lights at the corners of 1st Avenue and Highway 155, 2nd avenue and Highway 55, the Rest Stop Area on Highway 55 and two poles identified on School Ave and one pole at the corner of 2nd Ave and Main Street as per quotes provided by SaskPower.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

NORTHERN WASTE SOLUTIONS ALTERNATES

RES# 28/18 George Gardiner moves that either Darwin Lafond or Joe Gardiner act as alternate to Mayor Richardson on any travel or meetings in which business related to the development of Northern Waste Solutions is to be conducted representing council along with the Municipal Administrator.

CARRIED

SEDA CERTIFICATION

RES# 29/18 George Gardiner moves that the administrator be approved to take the Economic Development Officer Courses and exam hosted by SEDA and that registration cost for the online course be paid by the municipality and mileage and registration to take the exam in Saskatoon be covered by the village.

CARRIED

GREEN LAKE RECREATION BOARD

RES# 30/18 Joe Gardiner moves that the Green Lake Recreation Board is approved to host a Smoker in the Green Lake Community Hall as a fundraiser for the organization. The group must obtain their own licensing from Sask Liquor and ensure that they take full responsibility for the community hall and security at this event including ensuring that this is an adult only event and children will not be permitted.

CARRIED

ADJOURN

RES# 31/18 Darwin Lafond moves that the Northern Village of Green Lake adjourn this February 12, 2018 Regular Council meeting at 9:37pm.

CARRIED

Mayor/Deputy Mayor

Administrator