

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - MARCH 5, 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: Corporal Sawatsky, RCMP arrives at 7:00pm and departs at 7:47pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:08pm.

ADOPT AGENDA

RES# 32/18 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda for this March 5, 2018 regular council meeting with the addition of the review of request for preschool garage and bridge walkway review.

CARRIED

MINUTES

RES# 33/18 Darwin Lafond moves approval of the minutes of the February 12, 2018 meeting.

CARRIED

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

RES# 34/18 Jim Laliberte moves acknowledgement of the February 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 February written and verbal.

CARRIED

SUMA REP CONCERNS LETTER

RES# 35/18 Darwin Lafond moves that council supply a letter to Bobby Woods, Northern Rep to SUMA regarding council concerns with New North and treatment in the New North Newsletter.

CARRIED

- Joe Gardiner declares pecuniary interest and departs the meeting at 8:23pm.

GLM FARM APPOINTMENT

RES# 36/18 Darwin Lafond moves that council appoint Art M. Laliberte to the board of the Green Lake Metis Farm effective term being March 1, 2018 to February 28, 2020.

CARRIED

- Joe Gardiner returns to the meeting at 8:29pm.

NORTHERN VILLAGE OF GREEN LAKE

ADMINISTRATOR CONFERENCE

RES# 37/18 Joe Gardiner moves that council approve administrator attendance at the administrator conference in Prince Albert on April 12 with hotel, mileage, registration and meals covered by the village.

CARRIED

COMMUNITY PLANNING BASICS WORKSHOP

RES# 38/18 Jim Laliberte moves that council approve Darwin Lafond and Joe Gardiner attendance at the Community Planning Workshop in Prince Albert on April 18 with hotel, mileage, honoraria, registration and meals covered by the village.

CARRIED

SASKALERT TRAINING

RES# 39/18 Darwin Lafond moves that council authorize the Administrator to attend SaskAlert Training in Beauval on March 27, 2018 with mileage supplied by the village.

CARRIED

STR8UP WORKSHOP

RES# 40/18 Darwin Lafond moves that council authorize Mayor Richardson to attend the STR8UP consultation workshop on May 29, 30 and 31 in Saskatoon with honoraria and mileage supplied by the village and all other expenses paid by the organizing committee including hotel, registration and meals.

CARRIED

JANS BAY REQUEST

RES# 41/18 Joe Gardiner moves that council agree to have the village administrator meet with the Jans Bay council in Jans Bay to offer support and mentorship with Jans Bay paying mileage to administrator to get to their community.

CARRIED

NAMING OF COMMUNITY HALL KITCHEN

RES# 42/18 Darwin Lafond moves that council reject the suggestion to name the community hall kitchen after one long-time volunteer in favor of developing a volunteer appreciation wall in the community hall to recognize volunteers of the year and place a recognition plaque for each on display in the hall.

CARRIED

CORRESPONDENCE

RES #43/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this March 5, 2018 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 44/18 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6279 to 6305 totaling \$54,546.38, and Payroll numbered from 3073 to 3087 totaling \$15,619.79.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 45/18 Jim Laliberte moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of January, 2018.

CARRIED

CAO BOND BEFORE COUNCIL

RES# 46/18 Darwin Lafond moves confirmation of CAO bond before council for 2018.

CARRIED

GARAGE TO BE BUILT

RES# 47/18 Joe Gardiner moves that the village accept the construction of a garage by the preschool on village land at the current preschool site at Parcel 13 Plan No. 101828651

CARRIED

ADJOURN

RES# 48/18 Jim Laliberte moves that the Northern Village of Green Lake adjourn this March 5, 2018 Regular Council meeting at 10:06pm.

CARRIED

Mayor/Deputy Mayor

Administrator