

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - APRIL 9, 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: Corporal Sawatsky, RCMP arrives at 7:00pm and departs at 7:57pm, Melanie Aubichon, SK Health Authority arrives at 7:00pm and departs at 8:25pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:01pm.

ADOPT AGENDA

RES# 59/18 George Gardiner moves that the Northern Village of Green Lake adopt the agenda for this April 9, 2018 regular council meeting.

CARRIED

MINUTES

RES# 60/18 Joe Gardiner moves approval of the minutes of the March 5, 13, and 27, 2018 meetings.

CARRIED

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

RES# 61/18 George Gardiner moves acknowledgement of the March Water and Sewer report and acknowledges Mayor and Council reports, February Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for March written and verbal.

CARRIED

AGRICULTURE LEASE REVIEW

RES# 62/18 Darwin Lafond moves that council send a final letter as registered mail to Rod Ross indicating that he has 30 days from the date of the letter to pay all arrears and bring current his agriculture lease fees with the village or the lease will be revoked for non-payment in light of his being 4 years in arrears.

CARRIED

CORRESPONDENCE

RES #63/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this April 9, 2018 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES# 64/18 George Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6306 to 6354 totaling \$83,948.26, and Payroll numbered from 3088 to 3110 totaling \$25,749.34.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 65/18 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the months of January and February, 2018.

CARRIED

MISTIK MANAGEMENT

RES# 66/18 Darwin Lafond moves that Council have Mckercher Law contact Mistik Management to discuss the release of the municipality from the timber sale agreement

CARRIED

PARCEL Z COMMUNITY PLANNING APPROVAL

RES# 67/18 George Gardiner moves that council approve the subdivision application to develop Parcel Z into an industrial parcel for future use as a recycling facility and that council identifies no land use issues, utility service issues or zoning challenges in its opinion. The Map supplied be approved as presented. The two residential lots being Lots 3 and 4 of Block 1 be re-zoned to accommodate access to Beaver Road through McIntosh Ave.

CARRIED

VAN USAGE POLICY

RES# 68/18 Jim Laliberte moves that council adopt the community van usage policy to be shared with the identified community groups to whom the van will be available.

CARRIED

FIRE SUPPRESSION HIRING

RES# 69/18 Jim Laliberte moves that Aaron Laliberte be hired as the Fire Suppression Crew Leader and that the 4 crew members be hired based on points earned through the selection process and priority selection by council.

CARRIED

- Joe Gardiner declares pecuniary interest at 10:30pm and departs the meeting room.

COMMUNITY BOARD APPOINTMENTS

RES# 70/18 Jim Laliberte moves that council agree to re-appoint existing members of Green Lake Metis Farms (Brian Hoffart, Joe Gardiner, Gordon Aubichon and Isadore Durocher) and members of Green Lake Communications/Green Lake Utility (Cindy McKay and Edna Durocher). The period of time of appointment to be recommended by each board once a review of terms has been completed to ensure that no municipal board is left without a portion of experienced members in order to maintain consistency and corporate knowledge

NORTHERN VILLAGE OF GREEN LAKE

and avoid a complete board turnover in a single year.

CARRIED

- Joe Gardiner returns at 10:35pm and re-enters the meeting room.

1<sup>ST</sup> READING BYLAW 01/2018 TRAFFIC CONTROL AMENDMENT

RES# 71/18 Darwin Lafond moves that council read for the first time Bylaw 01/2018 being a bylaw to amend the traffic control bylaw restricting the use of engine retarder brakes within corporate limits.

CARRIED

2<sup>ND</sup> READING BYLAW 01/2018 TRAFFIC CONTROL AMENDMENT

RES# 72/18 Joe Gardiner moves that council read for the second time Bylaw 01/2018 being a bylaw to amend the traffic control bylaw restricting the use of engine retarder brakes within corporate limits.

CARRIED

1<sup>ST</sup> READING BYLAW 02/2018 DISCOUNT FOR PROMPT PAYMENT OF TAXES

RES# 73/18 George Gardiner moves that council read for the first time Bylaw 02/2018 being a bylaw to discount the municipal portion of levied taxes.

CARRIED

2<sup>ND</sup> READING BYLAW 02/2018 DISCOUNT FOR PROMPT PAYMENT OF TAXES

RES# 74/18 Darwin Lafond moves that council read for the second time Bylaw 02/2018 being a bylaw to discount the municipal portion of levied taxes.

CARRIED

ADJOURN

RES# 75/18 George Gardiner moves that the Northern Village of Green Lake adjourn this April 9, 2018 Regular Council meeting at 10:45pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator