

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - MAY 7, 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 Shirlye, RCMP arrives at 8:25pm and departs at 8:45pm,

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:07pm.

ADOPT AGENDA

RES# 86/18 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda as amended for this May 7, 2018 regular council meeting.

CARRIED

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

RES# 87/18 Darwin Lafond acknowledges Mayor and Council reports, April Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for April written and verbal. April Water and Sewer report to be presented upon return of Senior Operator, verbal update received.

CARRIED

MINUTES

RES# 88/18 Jim Laliberte moves approval of the minutes of the April 9 and 26, 2018 meetings.

CARRIED

NORTHWEST REGIONAL ATTRACTION

RES# 89/18 Darwin Lafond moves that any available council and the CAO attend the workshop being hosted by the Westside Regional Attraction Committee in Green Lake with honoraria covered by the village for May 23 and 24, 2018.

CARRIED

MISTIK PAG

RES# 90/18 Jim Laliberte moves that Joe Gardiner attend the Public Advisory Meeting hosted by Mistik Management and that the village cover his honoraria, all other expenses to be paid by Mistik Management.

CARRIED

LIFTSTATION UPGRADE CONTRACT INCREASE

RES# 91/18 Joe Gardiner moves that the village agree to the contract increase for replacement of lift stations amounting to \$200,000.00 being added to the contract,

NORTHERN VILLAGE OF GREEN LAKE

the village share being \$16,667.00 to address the issues surrounding groundwater and the installation of new wet wells at lift station number 1.

CARRIED

CYBER INSURANCE COVERAGE - AON

RES# 92/18 Darwin Lafond moves the village purchase cyber insurance coverage through our current municipal insurance carrier Aon at a cost of \$794.00 which supplies \$250,000.00 in coverage.

CARRIED

- Joe Gardiner, Jim Laliberte, and Ric Richardson Declare pecuniary interest and depart the room at 8:20pm

COMANAGEMENT FUNDING 2018

RES# 93/18 Darwin Lafond moves the village contribute \$7500.00 to the Green Lake Comanagement Board to support continued work on behalf of land users in the community for 2018.

CARRIED

- Joe Gardiner, Jim Laliberte, and Ric Richardson return to the room at 8:25pm

GLMF AND COMMUNICATIONS/UTILITY BOARD TERMS

RES #94/18 Jim Laliberte moves the Northern Village of Green Lake set the terms of office until the identified dates of: for GLMF board members Brian Hoffart - April 30, 2021; Gordon Aubichon - April 30, 2020; Joe Gardiner - April 30, 2020; Isidore Durocher - April 30, 2022; Art Laliberte - February 28, 2020. For Communications/Utility Board members Cindy McKay- March 31, 2020; Edna Durocher - January 31, 2021; Janet Laliberte - Mach 31, 2020; Jackie Kennedy - December 31, 2019 and Trina Anderson - December 31, 2019.

CARRIED

DONATION

RES# 95/18 Darwin Lafond moves that \$400.00 be donated to support the MCDC and kindergarten graduation ceremonies in Green Lake.

CARRIED

CORRESPONDENCE

RES #96/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this May 7, 2018 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 97/18 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6355 to 6395 totaling \$35,934.68, and Payroll numbered from 3111 to 3132 totaling \$23,820.74.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 98/18 Jim Laliberte moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of March, 2018.

CARRIED

PROVINCIAL MILL RATE

RES# 99/18 Joe Gardiner moves that Council acknowledge the provincial mill rates set on behalf of the school portion of property taxes at Residential at 4.12 mills, Agricultural at 1.43 mills, and Commercial at 6.27 mills.

CARRIED

RCMP ANNUAL PERFORMANCE PLAN

RES# 100/18 Darwin Lafond moves that council sign the RCMP Annual Performance Plan for 2018/19 identifying traffic, drugs and youth as the main priorities for RCMP policing in our community.

CARRIED

FIRE BAN

RES# 101/18 Jim Laliberte moves that council confirm the CAO setting of Fire Ban for the village and to remain in effect until such time that the community experience significant rainfall.

CARRIED

THIRD AND FINAL READING BYLAW 01/2018 TRAFFIC CONTROL AMENDMENT

RES# 102/18 Jim Laliberte moves that council read for the third and final time Bylaw 01/2018 being a bylaw to amend the traffic control bylaw restricting the use of engine retarder brakes within corporate limits.

CARRIED

THIRD AND FINAL READING BYLAW 02/2018 DISCOUNT FOR PROMPT PAYMENT OF TAXES

RES# 103/18 Joe Gardiner moves that council read for the third and final time Bylaw 02/2018 being a bylaw to discount the municipal portion of levied taxes.

CARRIED

1<sup>ST</sup> READING BYLAW 03/2018 AMENDMENT TO COMMUNITY PLAN

RES# 104/18 Darwin Lafond moves that council read for the first time Bylaw 03/2018 being a bylaw to amend the official community plan

CARRIED

1<sup>ST</sup> READING BYLAW 04/2018 AMENDMENT TO ZONING BYLAW

RES# 105/18 Darwin Lafond moves that council read for the first time Bylaw 04/2018 being a bylaw to amend the Zoning Bylaw

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

2<sup>ND</sup> READING BYLAW 03/2018 AMENDMENT TO COMMUNITY PLAN

RES# 106/18 Darwin Lafond moves that council read for the second time, Bylaw 03/2018 being a bylaw to amend the official community plan

CARRIED

2<sup>ND</sup> READING BYLAW 04/2018 AMENDMENT TO ZONING BYLAW

RES# 107/18 Joe Gardiner moves that council read for the second time, Bylaw 04/2018 being a bylaw to amend the Zoning Bylaw

CARRIED

WESTSIDE INVESTMENT AND ATTRACTION BOARD

RES# 108/18 Darwin Lafond moves that council support the upcoming Westside Investment and Attraction Workshop in Green Lake on May 23 and 24, 2018 by providing meeting space in the community hall and janitorial services free of charge.

CARRIED

USE OF HOLIDAYS

RES# 109/18 Joe Gardiner moves that Kelly Morin use holiday days to cover off medical leave over and above the 10 days permitted in the agreement until such time that all medical forms are received and an answer is provided from Short Term disability on coverage. Days will be reimbursed once the medical documents are received.

CARRIED

ADJOURN

RES# 110/18 Joe Gardiner moves that the Northern Village of Green Lake adjourn this May 7, 2018 Regular Council meeting at 9:20pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator