

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - JUNE 4, 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 7:47pm,

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

ADOPT AGENDA

RES# 117/18 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda as amended for this June 4, 2018 regular council meeting.

CARRIED

MINUTES

RES# 118/18 Joe Gardiner moves approval of the minutes of the May 7, 9, 16 and 28, 2018 meetings.

CARRIED

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

RES# 119/18 Darwin Lafond acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for May written and verbal. April and May Water and Sewer reports.

CARRIED

CORRESPONDENCE

RES #120/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this June 4, 2018 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #121/18 George Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6366 to 6411 totaling \$63,168.35, and Payroll numbered from 3133 to 3164 totaling \$36,081.82.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 122/18 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of April, 2018.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

NEW NORTH AGM

RES# 123/18 George Gardiner moves the village cover honoraria, mileage, meals and hotel for available council members to attend the New North AGM in PA on June 13, 2018.

CARRIED

BEAVER RIVER REGIONAL HOUSING AUTHORITY

RES #124/18 Joe Gardiner moves the Northern Village of Green Lake support the nomination of Rose Richardson to Beaver River Regional Housing Authority board as the community representative.

CARRIED

CREW LEADER WAGES

RES# 125/18 Jim Laliberte moves that wages for the crew leader be paid as supplied by MOE and that costs related to employer costs be borne solely by the Northern Village of Green Lake retroactive to May 29, 2018.

CARRIED

RADIO STATION DRIVEWAY

RES# 126/18 George Gardiner moves that a letter be supplied to Green Lake Communications encouraging them to consider relocating the entrance and exits to the radio station. Currently the entrance and exit are off of Highway 55 which is a danger to traffic especially during busy bingo events. As the building is being replaced and the site altered this is a perfect opportunity to take community and traffic safety into account in the design.

CARRIED

HERITAGE LANDS

RES# 127/18 Darwin Lafond moves that the Administrator collect information on the process of declaration of a heritage site. Of interest is the old Green Lake - Meadow Lake highway currently referred to as campout road and the various burial sites at halfway along Green Lake and at the Waterhen River.

CARRIED

CLOSED SESSION

RES# 128/18 George Gardiner moves that council move into closed session

CARRIED

CLOSED SESSION

RES# 129/18 Jim Laliberte moves that council move out of closed session

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

UNABLE TO ACCOMMODATE - WCB

RES# 130/18 Darwin Lafond moves that council inform Workers Compensation Board that after 18 months of attempting to accommodate Barry Ross after his injury we regretfully are no longer able to accommodate Mr. Ross on an altered work day or an altered work assignment. The village is unable to continue to assign extra staff to assist and to pay for extra support while Mr. Ross is at work and due to his injury unable to fully perform his assigned duties as the village Maintenance/Equipment Operator. We recognize the expectation that the release to WCB maybe a permanent situation due to permanent injury restriction Mr. Ross's ability to work in our setting.

CARRIED

DISMISSAL FOR HARASSMENT

RES #131/18 Joe Gardiner moves the Northern Village of Green Lake enact its policy of zero tolerance to employee harassment breached by Mr. Chester Lafond during incidents with his coworkers and as reported by the Crew Leader as occurring with other MOE staff, while on assignment at the Tuff Fire. Immediate dismissal from his position is in keeping with the policy of this organization and that of the MOE. In addition Mr. Lafond is also terminated for insubordination on repeated occasion with his immediate supervisor.

CARRIED

ADJOURN

RES# 132/18 George Gardiner moves that the Northern Village of Green Lake adjourn this June 4, 2018 Regular Council meeting at 10:30pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator