

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - JULY 9, 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 7:19pm, Kim and Kim Freeman; Richard Reid, arrive at 7:00pm and depart at 7:35pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:03pm.

ADOPT AGENDA

RES# 146/18 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this July 9, 2018 regular council meeting.

CARRIED

MINUTES

RES# 147/18 Joe Gardiner moves approval of the minutes of the June 4, 5, 20, 25, and 29, 2018 meetings.

CARRIED

RESIDENTIAL LEASE SALE

RES #148/18 Joe Gardiner moves the Northern Village of Green Lake agree to the transfer of lease agreement from Doug Dack to Kim and Kim Freeman under condition that the new residential lease agreement is for the term August 1, 2018 to December 31, 2038 at the current rate of \$1600.00/year and that the existing municipal residential lease agreement be used with all of its terms and conditions. Mayor Richardson is authorized to sign on behalf of the village.

CARRIED

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

RES# 149/18 Jim Laliberte acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for June written and verbal, and June Water and Sewer report.

CARRIED

CORRESPONDENCE

RES #150/18 Darwin Lafond moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this July 9, 2018 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES #151/18 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6412 to 6510 totaling \$153,045.33, and Payroll numbered from 3165 to 3198 totaling \$32,456.43.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 152/18 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of May, 2018.

CARRIED

CONFIRM NOMINATION

RES# 153/18 Jim Laliberte moves the village confirm their nomination of Dennis Brassard to Saskatchewan Housing for membership on the Beaver River Housing Authority Board.

CARRIED

GREEN LAKE RECREATION

RES# 154/18 Darwin Lafond moves that the council board governance procedures and regulations be applied to the last municipally appointed board not reorganized under the current bylaw, being Recreation. Members who have currently served more than the 2 year term are to be notified that their term is at an end and to be encouraged if interested to re-apply using the current application process and that the terms they are currently serving are concluded effective immediately. Vacancies on the Recreation Board shall be advertised to the community at large.

CARRIED

SUPPORT LETTER BUFFALO EC DEV

RES# 155/18 Darwin Lafond moves that a letter be sent to the Buffalo Narrows Economic Development Corporation expressing our communities support for their development of a alcohol and drug treatment center in their community to service all of our northern communities.

CARRIED

FUNDING FOR ENERGY STUDY

RES# 156/18 Jim Laliberte moves that the Administrator pursue as many avenues as available to obtain grant funding to pay for a community wide energy study to be completed by the First Nations Power Authority for the purpose of determining needs of our community into the future.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

RECIND RESOLUTIONS

RES# 157/18 Darwin Lafond moves that council rescind resolution numbers 104/18, 105/18, 106/18 and 107/18.

CARRIED

TEMPORARY SUMMER SEASONAL

RES #158/18 Darwin Lafond moves the Northern Village of Green Lake hire Tyrone Laliberte to fill the Temporary Summer Seasonal Laborer position for 8-10 weeks provided he is able to meet all conditions of employment as outlined by the village.

CARRIED

MULCHING

RES #159/18 Joe Gardiner moves the Northern Village of Green Lake accept the quote from Pevach Corp. at \$6530.00 plus taxes to mulch the area directly behind Keewatin Junction Station and along the treed area next to the helicopter landing area. The funds to be taken from Woodsales.

CARRIED

ADJOURN

RES# 160/18 Jim Laliberte moves that the Northern Village of Green Lake adjourn this July 9, 2018 Regular Council meeting at 9:09pm.

CARRIED

\_\_\_\_\_  
Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator