

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - AUGUST 13, 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: Constable Brett Shirlie and Karl Szkwarek of the RCMP arrive at 7:00pm and departs at 8:06pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 7:00pm.

ADOPT AGENDA

RES# 163/18 George Gardiner moves that the Northern Village of Green Lake adopt the agenda for this August 13, 2018 regular council meeting.

CARRIED

MINUTES

RES# 164/18 George Gardiner moves approval of the minutes of the July 9 and 12, 2018 meetings.

CARRIED

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

RES# 165/18 Jim Laliberte acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for July written and verbal, July and Water and Sewer report.

CARRIED

PEAT MOSS

RES #166/18 Joe Gardiner moves the Northern Village of Green Lake again send a letter to the Ministry of Environment outlining its concerns in regard to the harvesting of peat moss from any local in northern Saskatchewan.

CARRIED

CORRESPONDENCE

RES #167/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this August 13, 2018 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES #168/18 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6511 to 6579 totaling \$100,744.03, and Payroll numbered from 3199 to 3238 totaling \$39,282.81.

CARRIED

METIS COMMUNITY DECLARATION

RES #169/18 Joe Gardiner moves the Northern Village of Green Lake declare that it is a Metis community, although governed by provincial municipal designation is rooted in the history of Metis settlers being the third oldest settled community in Saskatchewan and formed through the fur trade.

CARRIED

ADJOURN

RES# 170/18 George Gardiner moves that the Northern Village of Green Lake adjourn this August 13, 2018 Regular Council meeting at 10:09pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator