

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - SEPTEMBER 10, 2018
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Deputy Mayor Jim Laliberte, Aldermen, Joe Gardiner, Darwin Lafond, George Gardiner and Administrator Tina Rasmussen

ABSENT: Mayor Ric Richardson

GUESTS/DELEGATIONS: Constable Brett Shirlie, RCMP arrives at 7:00pm and departs at 7:27pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Laliberte at 7:08pm.

ADOPT AGENDA

RES# 180/18 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this September 10, 2018 regular council meeting.

CARRIED

MINUTES

RES# 181/18 Joe Gardiner moves approval of the minutes of the August 13, 22 and 30, 2018 meetings.

CARRIED

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

RES# 182/18 George Gardiner acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for August written and verbal, August Water and Sewer report acknowledgement.

CARRIED

CORRESPONDENCE

RES #183/18 Darwin Lafond moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this September 10, 2018 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #184/18 Darwin Lafond moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6580 to 6612 totaling \$112,454.63, and Payroll numbered from 3239 to 3298 totaling \$52,591.66.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES# 185/18 George Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of June and July, 2018.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

RETIREMENT TEA

RES #186/18 Joe Gardiner moves the Northern Village of Green Lake host a retirement tea in November to recognize the years of service of Kelly Morin and that a gift of a \$400.00 Cabela's card be purchased for presentation.

CARRIED

SASKWATER ROAM PROGRAM

RES #187/18 George Gardiner moves the Northern Village of Green Lake agree to the pilot project that includes having the Northern Municipal Trust Account installing monitoring equipment in the municipal water treatment plant at their cost and that the village contribute to the pilot by paying the monthly monitoring fee to SaskWater of \$425.00.

CARRIED

WHISPERING SPRUCE LAND

RES #188/18 Darwin Lafond moves the Northern Village of Green Lake accept the transfer of vacant land described as Lot A Block 36 Plan No. 92B01112 from Saskatchewan Housing Corporation for the amount of \$1.00. Signatories of council may sign required forms to facilitate the transaction. The land is accepted as is.

CARRIED

ASSET MANAGEMENT TRAINING

RES #189/18 Joe Gardiner moves the Northern Village of Green Lake provide registration, hotel, mileage and meals to Cassandra Kennedy and Tina Rasmussen to attend Asset Management Training in Prince Albert on November 21, 2018.

CARRIED

SPECIAL MEETING

RES #190/18 Joe Gardiner moves the Northern Village of Green Lake hold a special meeting on September 13, 2018 at 4:00pm to discuss the latest correspondence received from NorSask in regards to the sawmill.

CARRIED

PME EVALUATOR TRAINING

RES #191/18 Joe Gardiner moves the Northern Village of Green Lake provide registration, hotel, mileage and meals to Chris Lafond to attend PME Evaluator certification course in Saskatoon on October 22, 2018.

CARRIED

GRAVEL EXPENDITURE

RES #192/18 George Gardiner moves the Northern Village of Green Lake expend a portion of the budget for gravel on covering the culverts on approaches to private residences.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

1ST READING BYLAW 03/2018 AMENDMENT TO COMMUNITY PLAN

RES# 193/18 Joe Gardiner moves that council read for the first time Bylaw 03/2018 being a bylaw to amend the official community plan

CARRIED

1ST READING BYLAW 04/2018 AMENDMENT TO ZONING BYLAW

RES# 194/18 Darwin Lafond moves that council read for the first time Bylaw 04/2018 being a bylaw to amend the Zoning Bylaw

CARRIED

ADJOURN

RES# 195/18 Darwin Lafond moves that the Northern Village of Green Lake adjourn this September 10, 2018 Regular Council meeting at 9:35pm.

CARRIED

Mayor/Deputy Mayor

Administrator