

NORTHERN VILLAGE OF GREEN LAKE
SPECIAL MEETING
HELD ON TUESDAY - MARCH 13, 2018
VILLAGE CHAMBERS AT 5:30PM

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

ABSENT: George Gardiner

GUESTS: None

CALL TO ORDER: By Mayor Richardson at 5:32pm

AGENDA

RES# 49/18 Darwin Lafond moves that the agenda for this
March 13, 2018 special meeting is adopted as
presented.

CARRIED

MEMBERSHIP IN FIRST NATIONS POWER AUTHORITY

RES# 50/18 Darwin Lafond moves that the Northern Village of
Green Lake take out membership in the First
Nations Power Authority to obtain benefit in
community energy planning and development in
renewable energy programs for the community.

CARRIED

BUDGET 2018

RES# 51/18 Joe Gardiner moves that the Northern Village of
Green Lake approve the budget for 2018
including a reduction in the mill rate to 14
mills.

CARRIED

SALE OF TIMBER AGREEMENT

RES# 52/18 Joe Gardiner moves that due to the need by Titan
Lumber and the failure by government and other
suppliers to enter into agreements for the sale
of standing timber in a quantity needed by
Titan Lumber to operate and purchase the mill
currently owned by the village in Green Lake,
the Northern Village of Green Lake will
conclude its 30,000 cubic meter timber sale
agreement with NorSask Forest Products
effective upon the close of harvest on March 19
of 2018 and council will enter into new sale
agreement with Titan Lumber for the sale of
standing timber beginning as early as March 26
of 2018 and that the new agreement include a
section allowing for the first right of refusal
of any timber unused by Titan to be sold to
NorSask Forest Products and that the term of
the new agreement be for 10 years. All related
agreements and transactions including the sale
of the mill to Titan Lumber to be handled by
Mckercher LLP Barristers & Solicitors.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

EXTENSION FOR CLOSING OF SALE ON SAWMILL

RES# 53/18 Darwin Lafond moves that the Northern Village of Green Lake agree to the extension of the closing dates and all conditions to be met by April 11, 2018 for conditions and takeover/transfer date to be April 18, 2018. In addition the village agrees that if the deal can be concluded prior to the dates identified here the village is prepared to proceed and authorizes the Mayor and Deputy Mayor to sign the sale agreements at a ceremony of council

CARRIED

ADJOURNMENT

RES# 54/18 Jim Laliberte moves this March 13, 2018 special meeting adjourn at 8:23pm.

CARRIED

Mayor/Deputy Mayor

Administrator