

NORTHERN VILLAGE OF GREEN LAKE
SPECIAL MEETING
HELD ON TUESDAY - MARCH 27, 2018
VILLAGE CHAMBERS AT 5:00PM

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 5:03pm

AGENDA

RES# 55/18 Darwin Lafond moves that the agenda for this
March 27, 2018 special meeting is adopted as
presented.

CARRIED

TITAN TIMBER SUPPLY AGREEMENT

RES# 56/18 Darwin Lafond moves that the Northern Village of
Green Lake upon review of the agreement for the
sale of standing timber agree for the next 10
years to sale 30,000 meters cube to Titan
Lumber based on the lawyer drafted contract
reviewed at this March 27, 2018 special
meeting. And that if no changes are need the
Mayor and Deputy Mayor are authorized to sign
to conclude the transaction.

CARRIED

FIRST RIGHT OF REFUSAL

RES# 57/18 Joe Gardiner moves that the Northern Village of
Green Lake supply an amending agreement to
NorSask Forest Products 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.

CARRIED

ADJOURNMENT

RES# 58/18 Jim Laliberte moves this March 27, 2018
special meeting adjourn at 6:27pm.

CARRIED

Mayor/Deputy Mayor

Administrator