

NORTHERN VILLAGE OF GREEN LAKE
SPECIAL MEETING
HELD ON MONDAY - JUNE 25, 2018
VILLAGE CHAMBERS AT 1:30PM

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

ABSENT: George Gardiner

GUESTS: Gerald Pohl; Cogent CPA arrives at 1:30pm and departs at 3:00pm

CALL TO ORDER: By Deputy Mayor Laliberte at 1:35pm

AGENDA

RES# 137/18 Joe Gardiner moves that the agenda for this June 25, 2018 special meeting is adopted as presented.

CARRIED

- Mayor Richardson joins at 2:00pm and the chair is handed over by Deputy Mayor Laliberte

AUDITED FINANCIAL STATEMENTS

RES# 138/18 Darwin Lafond accepts the audited financial statements for the Northern Village of Green Lake, Green Lake Metis Farms, Green Lake Comanagement, Green Lake Recreation, Green Lake Communications and Green Lake Utility Company as presented and reviewed by council.

CARRIED

MAINTENANCE/EQUIPMENT OPERATOR TERM POSITION

RES# 139/18 Joe Gardiner moves that the village hire Chris Lafond to fill term vacancy of Maintenance/Equipment Operator until such time that a permanent decision is made on the position.

CARRIED

SEASONAL LABORER TERM POSITION

RES# 140/18 Darwin Lafond moves that Chris Lafond be approved a temporary leave of absence from his position as Seasonal Labourer for the period of time he is acting in the position of Maintenance Equipment Operator and that the seasonal laborer position be advertised as a term from now to September 21, 2018.

CARRIED

ADJOURNMENT

RES# 141/18 Joe Gardiner moves this June 25, 2018 special meeting adjourn at 3:35pm.

CARRIED

Mayor/Deputy Mayor

Administrator