

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - OCTOBER 1, 2018
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: None

GUESTS/DELEGATIONS: Corporal Derek Sawatsky, RCMP arrives at
7:00pm and departs at 7:21pm. Rachelle
Viczkow, Saskatchewan Health Authority Public
Health Nurse arrives at 7:00pm and departs at
7:47pm

CALL TO ORDER: A quorum being present, the Meeting was called
to order by Mayor Richardson at 7:03pm.

ADOPT AGENDA

RES# 200/18 Jim Laliberte moves that the Northern Village
of Green Lake adopt the agenda for this October 1,
2018 regular council meeting.

CARRIED

MINUTES

RES# 201/18 Joe Gardiner moves approval of the minutes of
the September 10 and 13, 2018 meetings.

CARRIED

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

RES# 202/18 Jim Laliberte acknowledges Mayor and Council reports,
no Community Police Board report, no report received
from the Fire Department and acknowledges RCMP report
for September written and verbal, September Water and
Sewer report acknowledgement.

CARRIED

CHRISTMAS CANDY DONATION

RES #203/18 Darwin Lafond moves the Northern Village of
Green Lake donate \$500.00 to St Pascal Community
School to fund the Christmas candy bag program and
that this amount be a yearly donation until such
time the program is reviewed for funding levels or
is removed.

CARRIED

CORRESPONDENCE

RES #204/18 George Gardiner moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this October
1, 2018 regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACCOUNTS PAYABLES AND PAYROLL

RES #205/18 George Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6613 to 6645 totaling \$38,655.73, and Payroll numbered from 3299 to 3325 totaling \$26,762.88.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 206/18 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of August, 2018.

CARRIED

MULTIMATERIAL RECYCLING AGREEMENT

RES #207/18 Jim Laliberte moves the Mayor and Administrator sign as appropriate on behalf of the Northern Village of Green Lake, the new contract for funding for the community recycling program at a rate of 25.75/household, funded by MMSW.

CARRIED

ADJOURN

RES# 208/18 Jim Laliberte moves that the Northern Village of Green Lake adjourn this October 1, 2018 Regular Council meeting at 9:15pm.

CARRIED

Mayor/Deputy Mayor

Administrator