

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - NOVEMBER 5, 2018
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Darwin Lafond

GUESTS/DELEGATIONS: Act/Corporal Kyle DanDesype and Const. Karl
Szkwarek, RCMP arrives at 7:00pm and departs
at 7:30pm. Keegan Bouvier, Village Intern
arrives at 7:00pm and departs at 9:35pm.

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

ADOPT AGENDA

RES# 209/18 Joe Gardiner moves that the Northern Village
of Green Lake adopt the agenda for this November 5,
2018 regular council meeting.

CARRIED

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

RES# 210/18 George Gardiner acknowledges Mayor and Council reports,
Community Police Board reports for September and October,
no report received from the Fire Department and
acknowledges RCMP report for October written and verbal,
October Water and Sewer report acknowledgement.

CARRIED

MINUTES

RES# 211/18 Jim Laliberte moves approval of the minutes of
the October 1, 2018 meeting.

CARRIED

FIRST NATIONS POWER AUTHORITY

RES #212/18 Jim Laliberte moves the Mayor of the Northern Village
of Green Lake attend the FNPA Forum in Saskatoon on
November 21, 2018 with registration, mileage, hotel,
honoraria and meals covered by the village.

CARRIED

NEW NORTH FALL MEETING

RES #213/18 George Gardiner moves that Mayor and council for the
Northern Village of Green Lake attend the New North
Forum in Prince Albert on November 26, 2018 with
mileage, hotel, honoraria and meals covered by the
village.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STR8UP

RES #214/18 George Gardiner moves the Northern Village of Green Lake host STR8UP at the community hall to provide a presentation on gangs in the province and that the village sponsor soup and bannock prior to the meeting for all attendees. This will occur on November 26 at 5pm.

CARRIED

MISTIK PAG

RES #215/18 George Gardiner moves that Joe Gardiner attend the Mistik PAG meeting on behalf of the Northern Village of Green Lake and that he be supplied with honoraria by the village, expenses will be paid by Mistik.

CARRIED

CORRESPONDENCE

RES #216/18 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this November 5, 2018 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #217/18 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6646 to 6697 totaling \$89,990.61, and Payroll numbered from 3326 to 3342 totaling \$18,025.66.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 218/18 Jim Laliberte moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of September, 2018.

CARRIED

STAFF CONFIRMATIONS

RES #219/18 Joe Gardiner moves that council confirm recommendation of the hiring committee that Kyle Lanzer be placed in the General Laborer position, Trevor Fulton be placed in the Seasonal Laborer position and that the Water Operator position be job shared by Jason Rasmussen and Rob Warriner at level 3 of the senior operator scale until such time that the trainee is certified and a review by council can be completed.

CARRIED

MINISTRY OF ENVIRONMENT

RES #220/18 Jim Laliberte moves that council send a letter requesting lands branch of the Ministry of Environment attend a meeting to discuss lands administration around the lake at Green Lake

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

MINISTRY OF ENVIRONMENT

RES #221/18 Joe Gardiner moves that council request that the Ministry of Environment attend a meeting to discuss sport fishing limits on the lake at Green Lake
CARRIED

CHRISTMAS BONUS

RES #222/18 George Gardiner moves that council provide a Christmas Bonus of a \$200 Walmart Gift Card to year-round permanent full-time staff, a \$100 Walmart Gift Card to seasonal, and permanent casual staff and \$200 cash bonus to council.

CARRIED

POLICE BOARD CONFIRMATIONS

RES #223/18 George Gardiner moves that council confirm the recommendation of the Green Lake Police Board that Ayden Arnault and Kayelyn Rasmussen be appointed as youth representatives to the Police Board.

CARRIED

TAX LIEN 2018

RES #224/18 Joe Gardiner moves that council confirm the list provided as the list of tax arrears requiring advertisement and if not paid tax liens registered.

CARRIED

WESTERN ECONOMIC DIVERSIFICATION

RES #225/18 George Gardiner moves that council respond to the 5 questions put forward on supporting Western Economic Development as reviewed and discussed at this November 5, 2018 meeting.

CARRIED

VOLUNTEER FIRE BRIGADE CALL OUT RATES

RES #226/18 George Gardiner moves that council set fire department call out rates as a base fee of \$1000.00 in addition to \$125.00/truck/hour and \$20.00/man/hour of service.

CARRIED

SAWMILL PROPOSAL

RES #227/18 Joe Gardiner moves that a letter be written to Mistik Management/NorSask Forest Products indicating that council is not in favor of the proposal put forward but that they are open to other options and ideas and intend to continue to find a use for the sawmill building, property and wood supply that benefits our community.

CARRIED

CARRIER LUMBER, NORTHERN AFFAIRS

RES #228/18 George Gardiner moves that council invite Peter Gosselin from Northern Affairs and Derek Orr from Carrier Lumber to meet with council on November 19th at 5:30pm.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADMINISTRATORS CONFERENCE

RES #229/18 Jim Laliberte moves the Administrator attend the Administrators Forum in Prince Albert on November 22, 2018 with mileage, hotel, and meals covered by the village.

CARRIED

HALL USAGE RATES

RES #230/18 Joe Gardiner moves that the community Elders Club and St Judes Parish Group be provided usage of the hall free of charge but that each group have to undergo inspection before and after use and that any damage incurred while under their care is their responsibility to repair and that both groups are responsible for all cleaning including kitchen, bathrooms, floors and tables and chairs normally left to the janitor. Any events where alcohol is provided, sold or used will invalidate this rate and the groups will be required to pay all fees.

CARRIED

HALL USAGE RATES METIS LOCAL

RES #231/18 Jim Laliberte moves that the Metis Local be provided usage of the hall for local meetings free of charge for the period of one year from the date of this resolution. At each booking they must undergo inspection before and after use and that any damage incurred while under their care is their responsibility to repair and that both groups are responsible for all cleaning including kitchen, bathrooms, floors and tables and chairs normally left to the janitor. Any events where alcohol is provided, sold or used will invalidate this rate and the group will be required to pay all fees.

CARRIED

2nd READING BYLAW 05/2018 COUNCIL PROCEDURES BYLAW

RES# 232/18 Joe Gardiner moves that council read for the second time Bylaw 05/2018 being a bylaw to amend the Council Procedures Bylaw

CARRIED

ADJOURN

RES# 233/18 Jim Laliberte moves that the Northern Village of Green Lake adjourn this November 5, 2018 Regular Council meeting at 9:35pm.

CARRIED

Mayor/Deputy Mayor

Administrator