

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - DECEMBER 3, 2018
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: George Gardiner

GUESTS/DELEGATIONS: Act/Corporal Kyle VanDesype and Const. Karl
Szkwarek, RCMP arrives at 7:00pm and depart
at 7:25pm. Rachelle Viczko arrives at 7:00pm and
departs at 7:43pm, Jordan Kolbeck arrives at
7:00pm and departs at 7:59pm, Gerry Pohl arrives
at 7:30pm and departs at 8:15pm, Wes Regan joins
by phone at 8:15pm and departs at 8:47pm.

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

ADOPT AGENDA

RES# 237/18 Jim Laliberte moves that the Northern Village
of Green Lake adopt the agenda for this December 3,
2018 regular council meeting.

CARRIED

MINUTES

RES# 238/18 Joe Gardiner moves approval of the minutes of the
November 5 and 19, 2018 meetings.

CARRIED

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

RES# 239/18 Jim Laliberte acknowledges Mayor and Council reports,
Community Police Board reports for November, no report
received from the Fire Department and acknowledges RCMP
report for November written and verbal, November Water and
Sewer report acknowledgement.

CARRIED

CORRESPONDENCE

RES #240/18 Darwin Lafond moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this December 3, 2018
regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #241/18 Joe Gardiner moves that the Northern Village of Green Lake
approve the Accounts Payables numbered from 6698 to 6748
totaling \$231,182.68, and Payroll numbered from 3343 to
3364 totaling \$18,257.64.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES# 242/18 Joe Gardiner moves approval of bank reconciliation
and the statements of cash receipts and expenditures for
the month of October, 2018.

CARRIED

RECREATION SIGNING AUTHORITY

RES #243/18 Joe Gardiner moves that council confirm
Jim Laliberte as the signing authority along with Janet
Laliberte for the Recreation Board and that Tina Rasmussen
act as the alternate to Jim. All previous signatory
resolutions remain as is.

CARRIED

SUMA CONVENTION

RES #244/18 Jim Laliberte moves that Aldermen Darwin Lafond and Joe
Gardiner attend SUMA Convention in Saskatoon on February
3-6, 2019 with registration, honoraria, hotel, mileage and
meals covered by the village.

CARRIED

SPECIAL MEETING

RES #245/18 Joe Gardiner moves that council hold a special meeting on
December 7, 2018 at 10am to meet with the Chair of the
Farm Board and Matt Vermette from Northern Research to
discuss an updated expansion plan for the farm and
movement of operations to the village Economic Development
Corporation

CARRIED

RESIGNATION OF BARRY ROSS

RES #246/18 Darwin Lafond moves that council accept the resignation of
Barry Ross from the Northern Village of Green Lake
effective the date of his letter of resignation November
13, 2018.

CARRIED

ADMINISTRATORS CONFERENCE

RES #247/18 Jim Laliberte moves that the village support Kyle Lanzer
to attend certification training in 2019 in level one
water treatment and distribution and level one waste water
collection and treatment. Both classes being in Saskatoon
for 5 days each, the village will cover registration,
mileage, hotel, and meals.

CARRIED

ADJOURN

RES# 248/18 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