

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - JANUARY 7, 2019  
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: Const. Karl Szkwarek, RCMP arrives at 7:00pm and  
departs at 7:20pm. Brian Hoffart, resident,  
arrives at 7:00pm and departs at 7:45pm, Keegan  
Bouvier, Intern, arrives at 7:00pm and departs  
at 9:05pm, Jason Rasmussen, Water Operator,  
arrives at 8:00pm and departs at 8:30pm.

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Mayor Richardson at 7:04pm.

ADOPT AGENDA

RES #01/19 Jim Laliberte moves that the Northern Village  
of Green Lake adopt the agenda for this January 7,  
2019 regular council meeting.

CARRIED

MINUTES

RES #02/19 Joe Gardiner moves approval of the minutes of the  
December 3 and 7, 2019 meetings.

CARRIED

CLEAR CUT LOGGING CONCERNS

RES #03/19 Darwin Lafond moves that council for the Northern  
Village of Green Lake send a letter to Tolko Industries  
outlining concerns brought forward by land users in  
regards to the clear cutting of timber in the  
traditional land use areas of Green Lake having  
negative impacts on economic development, tourism and  
traditional harvesters and hunters.

CARRIED

ABORIGINAL BUSINESS MATCH

RES #04/19 Joe Gardiner moves that Aldermen Darwin Lafond attend  
Aboriginal Business Match in Regina on February 25-27,  
2019 with registration, hotel, mileage and meals covered  
by CCDF and honoraria covered by the village.

CARRIED

CORRESPONDENCE

RES #05/19 Jim Laliberte moves the Northern Village of  
Green Lake's acknowledgement of correspondence,  
Schedule A and B; as presented at this January 7, 2019  
regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

WATER PLANT UPGRADES/REPAIRS

RES #06/19 Darwin Lafond moves that council plan to expend \$20,000.00 plus applicable taxes on repairs to the transfer switch, truck-fill valve and operator, purchasing turbidity meter and colorimeter and contracting the sealing of the interior of the clear well from the 2019 woodsales funds.

CARRIED

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

RES #07/19 Jim Laliberte acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for December written and verbal, December Water and Sewer report presented verbally and written, acknowledgement.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #08/19 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6749 to 6799 totaling \$154,848.97, and Payroll numbered from 3365 to 3384 totaling \$16,546.44.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES #09/19 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of November, 2018.

CARRIED

EXPENSE RATES FOR COUNCIL AND STAFF

RES #10/19 Joe Gardiner moves that council set meal rates for, breakfast at \$15.00, lunch at \$20.00 and supper at \$25.00; mileage rate remains at \$0.50/km and hotel remain at standard room rate plus parking and taxes.

CARRIED

COUNCIL HONORARIA RATES

RES #11/19 Darwin Lafond moves that honoraria rates for Mayor remain at \$125.00/meeting and council at \$100.00/meeting for 2019.

CARRIED

REGULAR COUNCIL MEETING DATES AND TIMES

RES #12/19 Jim Laliberte moves that the village host regular monthly meetings on the first Monday of the month at 7:00pm unless it falls on a statutory holiday, then the meeting will be held on the second Monday of the month at 7:00pm in the village chambers.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADMINISTRATOR BOND

RES #13/19 Darwin Lafond moves acknowledgement of the Administrator placing the insurance fidelity bond before council.

CARRIED

AUDITOR AND LAW FIRM

RES #14/19 Darwin Lafond moves acknowledgement of Robertson Stromberg as appointed Law Firm and Cogent as our Auditing firm.

CARRIED

THIRD AND FINAL READING BYLAW 05/2018 COUNCIL PROCEDURES BYLAW

RES #15/18 Darwin Lafond moves that council read for the third and final time Bylaw 05/2018 being a bylaw to amend the Council Procedures Bylaw.

CARRIED

ADJOURN

RES #16/19 Jim Laliberte moves that the Northern Village of Green Lake adjourn this January 7, 2019 Regular Council meeting at 9:05pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator