

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - FEBRUARY 11, 2019
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: act. Corporal Kyle VanDesype, RCMP arrives at
7:00pm and departs at 7:22pm. Jason Rasmussen,
Water Operator, arrives at 8:00pm and departs at
8:40pm.

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

ADOPT AGENDA

RES #19/19 Jim Laliberte moves that the Northern Village
of Green Lake adopt the agenda for this February 11,
2019 regular council meeting.

CARRIED

MINUTES

RES #20/19 George Gardiner moves approval of the minutes of the
January 7 and 14, 2019 meetings.

CARRIED

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

RES #21/19 Jim Laliberte acknowledges Mayor and Council reports, no
Community Police Board report, no report received from
the Fire Department and acknowledges RCMP report for
January written and verbal, January water and sewer
report acknowledged as presented verbally and written.

CARRIED

CORRESPONDENCE

RES #22/19 George Gardiner moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this February 11, 2019
regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #23/19 George Gardiner moves that the Northern Village of Green
Lake approve the Accounts Payables numbered from 6800 to
6841 totaling \$106,500.03, and Payroll numbered from
3385 to 3402 totaling \$16,573.22.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES #24/19 Jim Laliberte moves approval of bank reconciliation
and the statements of cash receipts and expenditures
for the month of December, 2018.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

AGRICULTURE LEASE ARREARS

RES #25/19 George Gardiner moves that council engage the municipal law firm to write letters to Gordon McCallum and Wes Regan regarding the last 3 years of unpaid agriculture land lease fees outstanding to the Northern Village of Green Lake. The letters will provide a 90 day final notice to bring the outstanding accounts to a zero balance or council will at the end of the 90 day period have no choice but to revoke all unpaid leases and the right to make use of municipally owned land for non-payment. Correspondence to the leaseholders should also include an invitation to speak directly with council within the 90 day period should they desire to do so.

CARRIED

POTZUS PAVING

RES #26/19 Darwin Lafond moves that an agreement for the short-term lease of 3-5 acres at the old sawmill site for the purpose of stockpiling and mixing sand and gravel be approved and that council accept the recommendation of the Green Lake Metis Farm Board for the removal of fill creating a dug out, fencing of the dugout area, plus \$1500/acre one-time payment for land used on Central Farm by Potzus Paving.

CARRIED

LAND USE PLANNING

RES #27/19 George Gardiner moves that the Northern Village of Green Lake request the RM of Meadow Lake, lands branch of the Ministry of Environment, and Community Planning meet with the village to discuss management of the land surrounding the south end of Green Lake outside of the NAD and under the direct control of the RM of Meadow Lake for the purpose of discussing mutual land use issues and the use of traditional territory with the intend of developing a land use management board.

CARRIED

FOREST SERVICES DUTY TO CONSULT

RES #28/19 Joe Gardiner moves that the village address a letter of concern to Aaron Kuchirka, Director of Forest Services outlining concerns brought forward about duty to consult and the lack of any influence land users have when participating within that framework. The letter should include a request to meet.

CARRIED

APRIL REGULAR MEETING CHANGE

RES #29/19 George Gardiner moves that council move the April 1, 2019 regular meeting to begin at 1pm rather than 7pm for that meeting only.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

GREENLAND WASTE

RES #30/19 Jim Laliberte moves that council will authorize the extension of the existing contract with Greenland Waste under the current terms and costs for a period up to 24 months to accommodate the uncertainty surrounding the development of a northern west side regional landfill currently being planned for Green Lake and all communities north of it and the concern that pricing will become extreme penalizing if we withdraw early from a contract or have a shorter than 5 year term for a new contract.

CARRIED

CORPORATE VISA INCREASE

RES #31/18 Jim Laliberte moves that the credit limit on the municipal Royal Bank visa card be increased from \$5000.00 to \$7500.00 effective immediately.

CARRIED

RECREATION BOARD APPOINTMENT

RES #32/18 Darwin Lafond moves that Joel Desjarlais be appointed to a 2 year terms on the Green Lake Recreation Board effective February 1, 2019.

CARRIED

ADJOURN

RES #33/19 George Gardiner moves that the Northern Village of Green Lake adjourn this February 11, 2019 Regular Council meeting at 9:25pm.

CARRIED

Mayor/Deputy Mayor

Administrator