

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - MARCH 4, 2019
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Mayor Ric Richardson, George Gardiner

GUESTS/DELEGATIONS: Constables Karl Szkwarek and Andrew Epp, RCMP arrive at 7:00pm and departs at 7:35pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Laliberte at 7:05pm.

ADOPT AGENDA

RES #36/19 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this March 4, 2019 regular council meeting.

CARRIED

MINUTES

RES #37/19 Joe Gardiner moves approval of the minutes of the February 11 and 20, 2019 meetings.

CARRIED

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

RES #38/19 Joe Gardiner acknowledges Mayor and Council reports, January Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for February written and verbal, February water and sewer report acknowledged as presented.

CARRIED

CORRESPONDENCE

RES #39/19 Darwin Lafond moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this March 4, 2019 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #40/19 Darwin Lafond moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6842 to 6891 totaling \$63,880.52, and Payroll numbered from 3403 to 3422 totaling \$17,126.63.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES #41/19 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of January, 2019.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

RECREATION BOARD APPOINTMENT

RES #42/18 Darwin Lafond moves that Cindy McKay be appointed to a 2 year terms on the Green Lake Recreation Board effective March 1, 2019.

CARRIED

TRADEWEST SAWMILL EQUIPMENT SALE CONTRACT

RES #43/19 Darwin Lafond moves that council will engage Tradewest to conduct an industrial auction to disperse the equipment and machinery at the sawmill. Land, buildings, weight scale with operating building, enviro. diesel tank, sea can and timber supply are not included as auction items. The agreement for services rendered includes payment in the amount of a maximum of 20% of sales revenue.

CARRIED

BUDGET MEETING

RES #44/19 Joe Gardiner moves that council host a special meeting on March 19, 2019 at 5pm for the purpose of reviewing budget.

CARRIED

REDUCING SPEED ON HIGHWAY 155 ENTERING GREEN LAKE

RES #45/19 Darwin Lafond moves that council request that the Ministry of Highways install reducing speed signs on Highway 155 as you are coming into Green Lake from the north as there are from the east and west entering Green Lake.

CARRIED

NEW NORTH APPLICATION TO CLEAN ENERGY FOR RURAL AND REMOTE

RES #46/18 Joe Gardiner moves that the Northern Village of Green Lake supports New North's proposal to the Clean Energy for Rural and Remote Communities for the Energy stream to undertake work to advance the goals of community energy planning and renewable energy regional assessments.

CARRIED

ADJOURN

RES #47/19 Darwin Lafond moves that the Northern Village of Green Lake adjourn this March 4, 2019 Regular Council meeting at 9:13pm.

CARRIED

Mayor/Deputy Mayor

Administrator