

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - APRIL 1, 2019  
IN THE VILLAGE COUNCIL CHAMBERS AT 1:00PM

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

ABSENT: Mayor Ric Richardson, George Gardiner

GUESTS/DELEGATIONS: Rose Richardson, Beaver River Regional Housing Authority arrives at 1:57pm and departs at 2:48pm.

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Laliberte at 1:07pm.

ADOPT AGENDA

RES #50/19 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this April 1, 2019 regular council meeting.

CARRIED

MINUTES

RES #51/19 Joe Gardiner moves approval of the minutes of the March 4 and 19, 2019 meetings.

CARRIED

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

RES #52/19 Darwin Lafond acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and no RCMP report for March written and verbal, March water and sewer report acknowledged as presented.

CARRIED

CORRESPONDENCE

RES #53/19 Darwin Lafond moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this April 1, 2019 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #54/19 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6892 to 6936 totaling \$94,040.53, and Payroll numbered from 3423 to 3450 totaling \$24,310.97.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES #55/19 Joe Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of February, 2019.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

BUDGET AND MILL RATE

RES #56/18 Darwin Lafond moves that The Northern Village of Green Lake adopt the 2019 Municipal Operating Budget as presented and that the mill rate for 2019 remain at 14 mills.

CARRIED

PROVINCIAL SCHOOL MILL RATES

RES #57/19 Darwin Lafond moves that council acknowledge the mill rates set by the Provincial Government at 1.43 mills on Agriculture land, 4.12 mills on residential land and 6.27 mills on commercial lands.

CARRIED

CONTRIBUTION TO OPERATING ACCOUNT FROM WOODSALES

RES #58/19 Darwin Lafond moves that council withdraw \$90,000 out of the Woodsales account to be deposited into the village operating account as approved in the 2019 budget and that when the funds are received from the sale of timber all but GST be deposited to the Woodsales account.

CARRIED

PURCHASE CANOES AND PADDLE BOATS FOR RV PARK

RES #59/18 Joe Gardiner moves that the Northern Village of Green Lake expend \$5500.00 plus applicable taxes out of the Woodsales account to purchase 2 paddle boats, 3 canoes, paddles and life preservers to be added to the services available for rental at the RV Park.

CARRIED

ADJOURN

RES #60/19 Joe Gardiner moves that the Northern Village of Green Lake adjourn this April 1, 2019 Regular Council meeting at 4:12pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator