

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - JUNE 3, 2019
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Mayor Ric Richardson

GUESTS/DELEGATIONS: Randy Ross, Ministry of Environment arrives at 7:25pm and departs at 7:45pm. Gaylynn Ray, SK Health Authority arrives at 7:25pm and departs at 8:07pm.

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

ADOPT AGENDA

RES #94/19 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this June 3, 2019 regular council meeting.

CARRIED

- Deputy Mayor Laliberte arrives at 7:07pm and chair is handed to him by Joe Gardiner.

MINUTES

RES #95/19 Joe Gardiner moves approval of the minutes of the May 6, 10, 16 and 22, 2019 meetings.

CARRIED

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

RES #96/19 Joe Gardiner acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department, No RCMP report for April written or verbal, May water and sewer report acknowledged as presented.

CARRIED

CORRESPONDENCE

RES #97/19 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this June 3, 2019 regular council meeting.

CARRIED

CLEAR WELL CLEANING CONTRACT

RES #98/19 Joe Gardiner moves the Northern Village of Green Lake contract Phil Beaulac member of the ATAP instructor support team to perform cleaning of the clear wells at the water treatment plant at a cost of \$6900.00 plus applicable taxes. Work to be completed July/August, 2019.

NORTHERN VILLAGE OF GREEN LAKE

COMMUNITY IMPACT STATEMENT

RES #99/19 Darwin Lafond moves that the Northern Village of Green Lake provide a community impact statement to the Green Lake RCMP on behalf of the community identifying the communities position on persons convicted of dealing drugs.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #100/19 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 6937 to 6981 totaling \$77,678.53, and Payroll numbered from 3451 to 3470 totaling \$19,850.41.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES #101/19 George Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of April, 2019.

CARRIED

COMMUNITY HALL WASHROOM RENOVATION

RES #102/19 Joe Gardiner moves that the Northern Village of Green Lake award the contract for bathroom renovation at the Green Lake Community Hall to Meadow Lake Properties at a cost of \$44,200.00 dollars to be paid from the land sales account and completed in the month of July.

CARRIED

FIVE YEAR CAPITAL GRANT PROGRAM

RES #103/19 Joe Gardiner moves that council adopt the 5 year Capital Grant Budget as presented and amended to include the sewage lagoon de-sludging and remove the purchase of mowing equipment.

CARRIED

LAGOON DE-SLUDGE CONTRACT

RES #104/18 Darwin Lafond moves that The Northern Village of Green Lake award the contract for de-sludging the municipal lagoon to Roy and Sons at a cost of \$56,400.00 plus applicable taxes with \$25,000.00 to be paid by village budget, \$20,000.00 from the 5 year capital grant and the remaining \$15,000.00 to be taken from the landsales account.

CARRIED

ACKNOWLEDGE ATAP CIRCUIT RIDER REPORT

RES #105/19 Joe Gardiner moves that the village acknowledge receiving the ATAP Circuit Rider Report and reviewed as presented.

CARRIED

PURCHASE ½ TON TRUCK

RES #106/19 Darwin Lafond moves that council approve purchase of a 2019 Dodge 1500 4x4 truck from Scott Campbell Dodge in North Battleford at a cost of \$37,425.00 including taxes to be paid from village budget and the five year capital grant.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

RV STORE HIRING

RES #107/19 George Gardiner moves that the Northern Village of Green Lake confirm the recommendation of the hiring committee that Rubyn Laliberte and Alexis Desjarlais be hired to the village as summer students for a period not to exceed 14 weeks.

CARRIED

RELEASE OF FEDERAL INMATE ON PROBATION TO GREEN LAKE

RES #108/19 Darwin Lafond moves that the Northern Village of Green Lake cannot support the release of a federal inmate on parole/probation into the community due to the lack of services and supports for the parolee and their family available in the community.

CARRIED

- Jim Laliberte and Joe Gardiner declare pecuniary interest at 9:30pm and depart the room. They return at 9:35pm.

FINANCIAL SUPPORT FOR COMANAGEMENT

RES #109/19 Darwin Lafond moves that the Northern Village of Green Lake provide a payment of \$10,000.00 to Green Lake Co-Management to support their continued operations as the community environmental representative group for 2019.

CARRIED

COMMUNITY METAL/FURNITURE HAUL

RES #110/19 Joe Gardiner moves that the Northern Village of Green Lake host a 3 day event where municipal staff will collect stoves, washers dryers, water heaters, fridges, freezers, barbeque and household furniture that is collecting in residential yards. No other items will be collected during this period.

CARRIED

BYLAW 03/2019 - TAX CERTIFICATE

RES #111/19 George Gardiner moves that the Northern Village of Green Lake read for the third time and final time Bylaw 01/2019 being a bylaw to set a rate for supply of a Tax Certificate.

CARRIED

ADJOURN

RES #112/19 Darwin Lafond moves that the Northern Village of Green Lake adjourn this June 3, 2019 Regular Council meeting at 10:00pm.

CARRIED

Mayor/Deputy Mayor

Administrator