

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON FRIDAY - JULY 12, 2019
IN THE VILLAGE COUNCIL CHAMBERS AT 10:00AM

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

ABSENT: None

GUESTS/DELEGATIONS: Gerald Pohl, Cogent arrives at 10:12am and
departs at 11:15pm; Corporal Dean Kabaroff of
the RCMP, arrives at 10:30am and departs at
11:38am.

CALL TO ORDER: A quorum being present, the Meeting was called
to order by Mayor Richardson at 10:10am.

ADOPT AGENDA

RES #119/19 Darwin Lafond moves that the Northern Village
of Green Lake adopt the agenda for this July 12,
2019 regular council meeting.

CARRIED

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

RES #120/19 Joe Gardiner acknowledges Mayor and Council reports, no
Community Police Board report, no report received from
the Fire Department, The RCMP report for June written
and verbal, June water and sewer report acknowledged as
presented.

CARRIED

REPAYMENT OF FEES

RES #121/18 Darwin Lafond moves that The Northern Village of Green
Lake send a letter to Kyle Lanzer expressing that the
village would not have expended funds on training had
he given termination notice in a timely manner and we
expect that he refund the municipality for all costs
related to the training he attended on May 26 to 31,
2019 in Saskatoon as it was offered and supported under
false pretense.

CARRIED

REVOKE AGRICULTURE LEASE FEES

RES #122/19 Joe Gardiner moves that the Northern Village
of Green Lake instruct McKercher Law to proceed with the
withdrawal and termination of the agriculture lease
contract with Gordon McCallum for non-payment of
related fees

CARRIED

CORRESPONDENCE

RES #123/19 Joe Gardiner moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this July 12, 2019
regular council meeting.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

MINUTES

RES #124/19 Jim Laliberte moves approval of the minutes of the June 3 and 25, 2019 meetings.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #125/19 George Gardiner moves the Northern Village of Green Lake approve the Accounts Payables numbered from 7025 to 7084 totaling \$147,909.06, and Payroll numbered from 3501 to 3542 totaling \$33,499.47.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES #126/19 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of May, 2019.

CARRIED

NORTHWEST COMMUNITY WOOD PRODUCTS

RES #127/19 Jim Laliberte moves that Joe Gardiner be appointed as municipal representative on the Northwest Community Wood Products shareholder board replacing Mayor Richardson who will be resigning and that Darwin Lafond act as alternate should the need arise.

CARRIED

SUBDIVISION OF PARCEL Z

RES #128/19 Jim Laliberte moves that the village not proceed with the formation of and the rezoning of Parcel Z from agriculture to industrial at this time.

CARRIED

CLOSED SESSION

RES #129/19 Darwin Lafond moves that council enter closed session at 12:38pm.

CARRIED

CLOSED SESSION

RES #130/19 Darwin Lafond moves that council emerge from closed session at 12:44pm.

CARRIED

AGREEMENT TO SELL SAND

RES #131/19 George Gardiner moves that the Northern Village of Green Lake sign an agreement with Potzus Paving Ltd. for the sale of sand to be taken from NE ¼ 24-61-13-W3, land owned by the village in return for repairing the old campout access road behind the sawmill and payment of \$2000.00/acre of disturbed soil. The burrow pit will have topsoil removed and set aside, once removal is complete the top soil will be replaced and the area will be sowed to grass.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES #132/19 George Gardiner moves that the Northern Village of Green Lake adjourn this July 12, 2019 Regular Council meeting at 12:45pm.

CARRIED

Mayor/Deputy Mayor

Administrator