

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - SEPTEMBER 9, 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: Wes Regan, arrives at 7:20pm and departs at
7:51pm.

CALL TO ORDER: A quorum being present, the Meeting was called
to order by Mayor Richardson at 7:06pm.

ADOPT AGENDA

RES #152/19 Darwin Lafond moves that the Northern Village
of Green Lake adopt the agenda for this September 9,
2019 regular council meeting.

CARRIED

MINUTES

RES #153/19 Joe Gardiner moves approval of the minutes of the
Aug 12 and 14, 2019 meetings.

CARRIED

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

RES #154/19 Jim Laliberte acknowledges Mayor and Council reports,
no Community Police Board report, no report received
from the Fire Department, no RCMP report for August
written or verbal, acknowledge the August water and
sewer report as presented.

CARRIED

CORRESPONDENCE

RES #155/19 Darwin Lafond moves the Northern Village of
Green Lake's acknowledgement of correspondence,
Schedule A and B; as presented at this September 9,
2019 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #156/19 Darwin Lafond moves the Northern Village of Green
Lake approve the Accounts Payables numbered from 7085
to 7124 totaling \$89,544.41, and Payroll numbered from
3543 to 3580 totaling \$34,846.41.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES #157/19 George Gardiner moves approval of bank reconciliation
and the statements of cash receipts and expenditures
for the month of July, 2019.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

SAKAW FORESTRY PLAN REVIEW

RES #158/19 Darwin Lafond moves that Joe Gardiner represent the Northern Village of Green Lake at the SAKAW Forestry Plan Review in Big River on Monday September 30, 2019 with mileage and honoraria provided by the village.
CARRIED

REQUEST TO CONSOLIDATE DENIAL

RES #159/19 Darwin Lafond moves that the Northern Village of Green Lake deny the request to consolidate lots 2 and 8 in block 103 in to one lot and that no letter of consent is provided.
CARRIED

SASKALERT

RES #160/19 Darwin Lafond moves that that as a member NODCA, Green Lake along with the other Mutual Aid Association members, we be considered under the Sask. Alert program as one larger organization.
1. RM of Meadow Lake #588
2. RM of Beaver River #622
3. City of Meadow Lake
4. Village of Dorintosh
5. Village of Green Lake
6. Village of Pierceland
7. Village of Goodsoil
CARRIED

REQUEST TO SUBDIVIDE PARCEL H

RES #161/19 Joe Gardiner moves that the Northern Village of Green Lake approve the request of Hilda McKay to subdivide Parcel H Plan No.91B08637 and the Administrator is instructed to work with community planning to develop a service agreement.
CARRIED

ADJOURN

RES #148/19 George Gardiner moves that the Northern Village of Green Lake adjourn this August 12, 2019 Regular Council meeting at 9:37pm.
CARRIED

Mayor/Deputy Mayor

Administrator