

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 7125
to 7173 totaling \$182,004.91, and Payroll numbered from
3581 to 3644 totaling \$58,352.51.

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

LAFOIP TRAINING

RES #162/19 Joe Gardiner moves that the village sent Tina Rasmussen, CAO to attend the LAFOIP training hosted by UMAAS in Prince Albert on October 16, 2019 with mileage, meals and hotel covered by the Northern Village of Green Lake.
CARRIED

DAMAGE TO HALL FLOOR

RES #163/19 Joe Gardiner moves that the Northern Village of Green Lake invoice Brian and Faron Morin the full cost of replacement/repair of the floor damaged in the community hall during their wedding on the August long weekend, the current estimate provided by the contractor is at \$3213.45. As per the rental agreement any excess damage is the sole responsibility of the renter. Damage appears to be caused by the dragging of a canoe into the facility on the bare floor.
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

AUTHORIZE MAYOR TO SPEAK WITH JUDGES

RES #164/19 Joe Gardiner moves that Mayor Richardson speak with the judges in Meadow Lake regarding village concerns with drug dealers and reduced sentencing and conditions to the community.

CARRIED

BOOKKEEPING TRAINING

RES #165/19 George Gardiner moves Cassandra Kennedy attend the New North sponsored Bookkeeping training event in Prince Albert on September 23 to 27 with Hotel, mileage and meals covered by the village. Registration to be provided by New North.

CARRIED

COMMUNITY IMPACT STATEMENT

RES #166/19 George Gardiner moves that Mayor and council all sign the pre-developed Community Impact statement and provide a copy to the Green Lake RCMP in the case against Ms. Sinclair accused of drug dealing.

CARRIED

PARTNERSHIP WITH NMTA

RES #167/19 Darwin Lafond moves that the Northern Village of Green Lake support the partnership with the Northern Municipal Trust Account to support the Water and Sewer Main Replacement Project.

CARRIED

AUTHORIZE MAYOR TO SIGN BUILDING CANADA FUND

COMMUNITY AGREEMENT

RES #168/19 Darwin Lafond moves that the Northern Village of Green Lake support the application for a PTIC grant for Water infrastructure, namely the Water and Sewer Main Replacement and council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act. Furthermore; council appoints Sask Water as project manager for the project and authorizes Sask Water to prepare the NBCF application and administer the project on behalf of the community.

CARRIED

ASSIGNMENT OF COMMUNITY OPERATING GRANT

RES #169/19 Joe Gardiner moves that the Northern Village of Green Lake hereby assigns a portion of its Northern Municipal Revenue Sharing grant to the Northern Municipal Trust Account each year over a five year period starting in 2020 to continue to pay their remaining direct Municipal contribution to the Green Lake water and sewer main replacement project. The 2014 estimated project cost was \$4.2M with a direct municipal contribution of \$350,000. The village made yearly deductions of \$70,000 from 2014 to 2019 excluding 2018.

NORTHERN VILLAGE OF GREEN LAKE

It is understood that the 2019 estimated total project cost is now \$5.29M and that direct Municipal contribution is estimated to be 1?12 of this or \$440,833; an increase of \$90,833. Therefore, five equal yearly deductions of \$18,167 from our NMRS Grant will be made by the NMTA starting October 2020 and ending October 2024. It is further understood that this project is part of the Phase V Northern Water 7 Sewer Program which is anticipated to take 5 to 7 years to complete and that the actual direct municipal contribution will be based on the final total project cost. It is understood that the above noted project estimate was determined in 2019 and that costs vary significantly from year to year due to inflation and that our municipality should expect and budget for an accumulated project increase of 3% to 5% per year. In order to account for any potential cost increases SaskWater will provide a final project cost statement to the Municipality and to the Manager of Financial Services, Ministry of Government Relations in La Ronge. Following this the Manager of Financial Services will inform the Mayor and Council of any required additional payment. Arrangements for making this payment will subsequently be discussed and agreed upon.

CARRIED

BCL ENGINEERING ENGAGEMENT UPCOMING PROJECT

RES #170/19 Darwin Lafond moves that the Northern Village of Green Lake award consulting services agreement to BCL Engineering for the upcoming Water and Sewer Main Replacement Project effective immediately.

CARRIED

JS INDUSTRIES-SEWERLINE FLUSHING

RES #171/19 Joe Gardiner moves that the Northern Village of Green Lake engage JS Industries to complete sewer line flushing and camera services for the purpose of determining the scope of work in the upcoming Water and Sewer Main replacement project an estimated cost not to exceed \$87,000 plus taxes.

CARRIED

ADJOURN

RES #172/19 George Gardiner moves that the Northern Village of Green Lake adjourn this September 9, 2019 Regular Council meeting at 9:40pm.

CARRIED

Mayor/Deputy Mayor

Administrator