

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - OCTOBER 7, 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: Karl Szkwarek, RCMP arrives at 7:00pm and departs at 7:26pm; Doug Sinclair arrives at 7:20pm and departs at 7:35pm; Darren and Andrea Cote arrive at 7:20pm and depart at 7:44pm

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

ADOPT AGENDA

RES #176/19 Joe Gardiner moves that the Northern Village of Green Lake adopt the agenda for this October 7, 2019 regular council meeting.

CARRIED

MINUTES

RES #177/19 Darwin Lafond moves approval of the minutes of the September 9 and 10, 2019 meetings.

CARRIED

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

RES #178/19 Joe Gardiner acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department, RCMP report for September written and verbal, acknowledge the September water and sewer report as presented.

CARRIED

APPROVE TRAILER ON PARCEL 7

RES #179/19 Darwin Lafond moves that the Northern Village of Green Lake provide discretionary approval to Darren and Andrea Cote for the development of Parcel 7 in the village by installing a mobile home and that all requirements have been met by the plan provided.

CARRIED

REQUEST TO PURCHASE POSTPONED

RES #180/19 Darwin Lafond moves that the Northern Village of Green Lake postpone the review of the request to purchase lots 2, 3 and 4 Block 9 due to the questions arising in regard to the housing of commercial vehicles on residential land. The request will be reviewed once more information on the potential impact is obtained.

CARRIED

MISTIK PAG

RES #181/19 Darwin Lafond moves that Joe Gardiner represent the Northern Village of Green Lake by attending the Mistik Public Advisory Meeting October 24, 2019 in Meadow Lake with honoraria covered by the village and meals and mileage paid by Mistik.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

FURNACE REPLACEMENT AT RV PARK

RES #182/19 George Gardiner moves that the Northern Village of Green Lake replace the propane furnace in the Lac Vert RV Park shower car at a cost of \$4676.00 plus applicable taxes

CARRIED

FIVE YEAR CAPITAL GRANT BUDGET AMENDMENT

RES #183/19 Darwin Lafond moves that the Northern Village of Green Lake alter the five year capital grant budget to remove the renovation of the arena to have a canteen space and replace it with an expenditure of \$25,000 in 2019 for the purchase of a 2011 used gravel truck for transportation services within the municipality.

CARRIED

PURCHASE 2011 FORD F750 GRAVEL TRUCK

RES #184/19 Joe Gardiner moves that the Northern Village of Green Lake purchase a 2011 F750 Gravel Truck at a cost of not more than \$60,000.00 inclusive of both taxes. The funds to be paid as follows: \$25,000 from the Five Year Capital Grant, \$25,000 from the villages sale of sand to Potzus Paving and the final \$10,000 to be taken from the Woodsales account.

CARRIED

CORRESPONDENCE

RES #185/19 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this October 7, 2019 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #186/19 George Gardiner moves the Northern Village of Green Lake approve the Accounts Payables numbered from 7174 to 7216 totaling \$103,634.48, and Payroll numbered from 3645 to 3645 totaling \$117.21 and Payroll numbered from 3646 to 3671 totaling \$23,716.11.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES #187/19 George Gardiner moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of August, 2019.

CARRIED

EQC NOMINATION

RES #188/19 George Gardiner moves that the village of Green Lake nominate Joe Gardiner as representative to the Environmental Quality Committee and that Darwin Lafond be nominated as alternate for the next 3 year period.

CARRIED

Jim Laliberte declares conflict and departs the chambers at 9:04pm  
Jim Laliberte returns to the chambers at 9:11pm

NORTHERN VILLAGE OF GREEN LAKE

NWC SCHOLARSHIP AWARD

RES #189/19 Darwin Lafond moves that the following applicants each receive a \$500.00 Post-secondary enrollment scholarship from NWC and the Northern Village of Green Lake: Hannah Anderson-Ross, Diane Ross, Ethan Laliberte, Kaytana Laliberte, Rubyn Laliberte and Pam Alec.

CARRIED

GREEN LAKE VOLUNTEER FIRE BRIGADE

RES #190/19 Darwin Lafond moves that the Northern Village of Green Lake appoint Gary May and Kyle Gardiner to the volunteer fire brigade replacing Stephanie Roy and Curtis Ayerst who have moved from the community effective immediately.

CARRIED

PURCHASE SEA CAN

RES #191/19 Darwin Lafond moves that the village purchase a used 20 foot sea can to assist with storage shortfalls at a cost of not more than \$3500.00 plus delivery and applicable taxes.

CARRIED

UNCOLLECTABLE ACCOUNTS

RES #192/19 George Gardiner moves that the attached list be moved to the account for uncollectable receivables due to the individuals on the list being deceased.

CARRIED

ARREARS TO TAX ROLE

RES #193/19 Darwin Lafond moves that the attached list made up of property owners with waste arrears on their utility accounts have the arrears amount moved to their tax title property accounts as per the Waste Collection Bylaw.

CARRIED

COMMUNITY VAN

RES #194/19 Darwin Lafond moves that the Northern Village of Green Lake will maintain ownership of the community van and will continue to insure, license and maintain it for community group use.

CARRIED

ADDITIONAL STREET LIGHT

RES #195/19 Joe Gardiner moves that the Northern Village of Green Lake install a street light on the power pole next to 208 North Street to eliminate the excessive pedestrian danger created by the distance between street lights in that neighborhood.

CARRIED

ADJOURN

RES #196/19 George Gardiner moves that the Northern Village of Green Lake adjourn this October 7, 2019 Regular Council meeting at 9:37pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator