

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON TUESDAY - NOVEMBER 12, 2019  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: Mayor Ric Richardson, and George Gardiner

GUESTS/DELEGATIONS: None

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Laliberte at 7:11pm.

ADOPT AGENDA

RES #197/19 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this November 12, 2019 regular council meeting.

CARRIED

MINUTES

RES #198/19 Joe Gardiner moves approval of the minutes of the October 7, 2019 meeting.

CARRIED

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

RES #199/19 Joe Gardiner acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department, no RCMP report for October and acknowledge the October water and sewer report as presented.

CARRIED

BID FOR POOL TABLE

RES #200/19 Joe Gardiner moves that the Northern Village of Green Lake accept the bid of Dennis Delorme of \$300.00 for the purchase of the pool table advertised for tender.

CARRIED

SUPPORT LETTERS FOR CCDF

RES #201/19 Darwin Lafond moves that the Northern Village of Green Lake send a letter of support from the village indicating that we do not agree with the Provincial Metis Nation recommendation to cancel the service contract between CCDF and the Province, effectively wiping out this service to Metis people across the province. In addition a letter also be sent from the village owned economic development corporation OEDC. Letters to be addressed to Hon. Jeremy Harrison

CARRIED

ATAP REPORT ON WATERWORKS

RES #202/19 Joe Gardiner acknowledges receipt of the report from ATAP regarding water and sewer services for the Northern Village of Green Lake.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

CORRESPONDENCE

RES #203/19 Darwin Lafond moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this November 12, 2019 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #204/19 Joe Gardiner moves the Northern Village of Green Lake approve the Accounts Payables numbered from 7217 to 7264 totaling \$95,090.88, and Payroll numbered from 3672 to 3689 totaling \$16,920.68.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES #205/19 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of September, 2019.

CARRIED

PRESCRIBED BURNING VIDEO DEVELOPMENT OPPORTUNITY

RES #206/19 Darwin Lafond moves that the village of Green Lake Participate in the development of a prescribed burning practices video sponsored by National Resources Canada

CARRIED

CHRISTMAS BONUS/GIFT CARDS

RES #207/19 Joe Gardiner moves that that council receive a Christmas bonus of \$300.00 cash, permanent full-time staff receive a Walmart gift card in the amount of \$200.00; seasonal and permanent casual receive a \$100.00 Walmart gift card; and that the above mentioned plus the volunteer Fire Fighters, First Responders, Police Board Members and the Recreation Board members all receive a \$35.00 Co-op gift cart in lieu of a turkey. Maximum of one gift card per person.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE HARASSMENT POLICY

RES #208/19 Darwin Lafond moves that the Northern Village of Green Lake adopt the Harassment Policy for village council and staff as presented.

CARRIED

ADMINISTRATOR TRAINING

RES #209/19 Joe Gardiner moves that the village pay for hotel, mileage, and meals for the Administrator Tina Rasmussen, to attend November 14 and 15, 2019 in Prince Albert for the Northern Administrator Conference.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ACKNOWLEDGE DATE AND TIME CHANGE FOR MEETING

RES #210/19 Darwin Lafond moves that council acknowledge their consent to move the date and time of the November regular meeting to November 12 at 7:00pm due to extenuating circumstances.

CARRIED

RM OF MEADOW LAKE

RES #211/19 Darwin Lafond moves that Joe Gardiner, Darwin Lafond and Tina Rasmussen be reimbursed mileage and honoraria for council for attending the RM of Meadow Lake meeting in Meadow Lake on October 30, 2019.

CARRIED

MCKAY SUBDIVISION APPLICATION

RES #212/19 Joe Gardiner moves that the Northern Village of Green has no objection to the application by Hilda McKay to subdivide Parcel H Plan No. 91B08637 and that resolution no. 161/19 be rescinded and replaced herewith.

CARRIED

VOLUNTEER FIRE BRIGADE APPOINTMENT

RES #213/19 Darwin Lafond moves that the Northern Village of Green Lake appoint Dale Hounsell and Chris Bottrell to the Green Lake Volunteer Fire Brigade effective immediately.

CARRIED

SUMA CONVENTION

RES #214/19 Darwin Lafond moves that the Northern Village of Green Lake send Joe Gardiner to SUMA Convention February 2 to 5, 2020 in Regina as municipal voting member with hotel, mileage, meals and honoraria paid by the village.

CARRIED

NEW NORTH MEETING

RES #215/19 Joe Gardiner moves that the Northern Village of Green Lake send all available council to the New North meeting being held in Prince Albert on November 28, 2019 with honoraria, hotel, mileage and meals to be covered by the village.

CARRIED

TAX PENALTY BYLAW

RES #216/19 Joe Gardiner moves that the Northern Village of Green Lake read for the first time Bylaw No. 03/2019 being a bylaw for the application of penalty on taxes.

CARRIED

PUBLIC NOTICE BYLAW

RES #217/19 Darwin Lafond moves that the Northern Village of Green Lake read for the first time Bylaw No. 04/2019 being a bylaw for public notice.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES #218/19 Darwin Lafond moves that the Northern Village of Green Lake adjourn this November 12, 2019 Regular Council meeting at 9:35pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator