

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - DECEMBER 2, 2019
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

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

ABSENT: None

GUESTS/DELEGATIONS: Bob Porat and Doug Dack arrive at 7:00pm and depart at 7:45pm

CALL TO ORDER: A quorum being present, the Meeting was called to order by Deputy Mayor Laliberte at 7:05pm.

ADOPT AGENDA

RES #222/19 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this December 2, 2019 regular council meeting.

CARRIED

MINUTES

RES #223/19 Darwin Lafond moves approval of the minutes of the November 12, and 26, 2019 meetings.

CARRIED

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

RES #224/19 Joe Gardiner acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department, no RCMP report for November and acknowledge the November water and sewer report as presented.

CARRIED

CORRESPONDENCE

RES #225/19 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this December 2, 2019 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #226/19 Darwin Lafond moves the Northern Village of Green Lake approve the Accounts Payables numbered from 7265 to 7297 totaling \$42,163.41, and Payroll numbered from 3690 to 3708 totaling \$13,660.19.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES AND BANK RECONCILIATION

RES #227/19 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of October, 2019.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

DENY REQUEST TO PURCHASE LAND

RES #228/19 Joe Gardiner moves that that the Northern Village of Green Lake deny the request of Douglas Sinclair to purchase 3 lots on Beaver Road. The purpose of the land purchase being to develop a home but at least one lot to house Semi Trucks and operate from that location. Municipal bylaws preclude this within residential districts making his request if for that purpose undeliverable.

CARRIED

INTERAGENCY COMMITTEE

RES #229/19 Joe Gardiner moves that the Northern Village of Green Lake appoint Darwin Lafond as its representative to the local community interagency committee.

CARRIED

DECLARATION OF ELIGIBILITY

RES #230/19 Joe Gardiner moves that The Council of The Northern Village of Green Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

SUMA CONVENTION

RES #231/19 George Gardiner moves that Mayor Ric Richardson attend SUMA convention February 2-5, 2020 with registration, hotel, meals, mileage and honoraria be paid by the village.

CARRIED

TAX PENALTY BYLAW

RES #232/19 George Gardiner moves that the Northern Village of Green Lake read for the second time Bylaw No. 03/2019 being a bylaw for the application of penalty on taxes.

CARRIED

TAX PENALTY BYLAW

RES #233/19 George Gardiner moves that the Northern Village of Green Lake read for the third and final time Bylaw No. 03/2019 being a bylaw for the application of penalty on taxes.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

PUBLIC NOTICE BYLAW

RES #234/19 Darwin Lafond moves that the Northern Village of Green Lake read for the second time Bylaw No. 04/2019 being a bylaw for public notice.

CARRIED

PUBLIC NOTICE BYLAW

RES #235/19 Darwin Lafond moves that the Northern Village of Green Lake read for the third and final time Bylaw No. 04/2019 being a bylaw for public notice.

CARRIED

GIFT CARDS FOR ELDERS

RES #236/19 Darwin Lafond moves that the Northern Village of Green Lake purchase \$25.00 dollar Coop Gift Cards to be distributed to elders 65 years of age or older and that a maximum of one card be given per residence in the community. Expected expenditure of \$1500.00 from Donations/Promotions account.

CARRIED

ADJOURN

RES #237/19 Darwin Lafond moves that the Northern Village of Green Lake adjourn this December 2, 2019 Regular Council meeting at 9:30pm.

CARRIED

Mayor/Deputy Mayor

Administrator