

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - JANUARY 6, 2020
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson (phone at 7:00pm) Deputy Mayor Jim Laliberte (phone at 8:00pm), Aldermen, Joe Gardiner, Darwin Lafond and Administrator Tina Rasmussen

ABSENT: George Gardiner

GUESTS/DELEGATIONS: Corporal Dean Kabaroff arrives at 7:00pm and departs at 7:30pm.

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

ADOPT AGENDA

RES #01/20 Darwin Lafond moves that the Northern Village of Green Lake adopt the agenda for this January 6, 2020 regular council meeting.

CARRIED

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

RES #02/20 Joe Gardiner acknowledges Mayor and Council reports, no Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for December written and verbal, December Water and Sewer report acknowledgement.

CARRIED

MINUTES

RES #03/20 Joe Gardiner moves approval of the minutes of the December 2 and 4, 2019 meetings.

CARRIED

SHARING CCDF PROGRAM NEWS WITH COMMUNITY

RES #04/20 Darwin Lafond moves that the Northern Village of Green Lake share the letter provided by CCDF dated December 13, 2019, outlining the suspension of the Metis Community Capacity Strategy program due to refusal by the Metis Nation of Saskatchewan to sign a new funding agreement supporting the continuation of CCDF. The purpose being to share with the community the impact of the loss of the program on economic development opportunity in our community.

CARRIED

PRESCRIBED BURNING VIDEO PROJECT

RES #05/20 Joe Gardiner moves that the village accept the financial grant provided by Strategic Wildfire Initiatives, WFMWG Secretariat and Natural Resources Canada for the purpose of producing a 10-12 minute video highlighting prescribed fire prevention habits of the community of Green Lake that help to enhance community safety and protection from forest fires that may enter the community. The resulting video will be shared as an

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instructional/example video for all Canadian communities on forest fire safety and forest fire smart.

CARRIED

GREEN LAKE FIRE DEPARTMENT RESPONSE BOUNDARY

RES #06/20 Darwin Lafond moves that the Northern Village of Green Lake restrict the response boundary of the Green Lake Volunteer Fire Brigade to 25km north on Highway 155, 30km east on Highway 55, and to the RM of Meadow Lake Boundary to the West. Further the fire department will no longer provide lead in MVA and extradition from vehicle accidents due to the current structure of the fire department and the number of new untrained members.

CARRIED

CORRESPONDENCE

RES #07/20 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this January 6, 2020 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #08/20 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 7298 to 7333 totaling \$117,331.39, and Payroll numbered from 3709 to 3725 totaling \$15,514.59.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES
AND BANK RECONCILIATION

RES #09/20 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of November, 2019.

CARRIED

WES REGAN LEASE TAX ARREARS

RES #10/20 Joe Gardiner moves the Northern Village of Green Lake has reviewed the requests of Wes Regan to alter taxes charged on tax arrears accumulated on land leased by Mr. Regan. Council is agreeable to the following:

- Taxes prior to the signing of his lease agreement in 2001 for NE20-61-12-W3 were accumulated by his father and therefore will be abated from the tax account;
- If the applicant signs a release returning the lease of SW16-61-12-W3 to the Northern Village of Green Lake the village will abate all associated taxes due to the inability to use the land due to flooding;
- Council will abate taxes on SE20-61-12-W3 charge for 2015-2019, that were incorrectly assessed on land that should have been tax exempt beginning January 2015.

CARRIED

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EXPENSE RATES FOR COUNCIL AND STAFF

RES #11/20 Darwin Lafond moves that meal rates and mileage rate remains at 2019 levels and hotel remain at standard room rate plus parking and taxes.

CARRIED

COUNCIL HONORARIA RATES

RES #12/20 Darwin Lafond moves that honoraria rates for Mayor remain at \$125.00/meeting and council at \$100.00/meeting for 2020 and that members who are signing authorities be acknowledged for additional work to attend to the municipal office throughout the month by providing each a \$50.00/month to maximum of \$600.00/year premium to be paid once per year in December to recognize extra time and potentially mileage expense.

CARRIED

- Jim Laliberte joins the council meeting at 8:00pm

REGULAR COUNCIL MEETING DATES AND TIMES

RES #13/20 Joe Gardiner moves that the village host regular monthly meetings on the first Monday of the month at 5:30pm unless it falls on a statutory holiday, then the meeting will be held on the second Monday of the month at 5:30pm in the village chambers.

CARRIED

ADMINISTRATOR BOND

RES #14/20 Darwin Lafond moves acknowledgement of the Administrator placing the insurance fidelity bond before council.

CARRIED

AUDITOR AND LAW FIRM

RES #15/20 Darwin Lafond moves acknowledgement of Robertson Stromberg as appointed Law Firm and Grant Thornton (New Owner of Cogent) as our Auditing firm.

CARRIED

HIRING OF VIDEOGRAPHER

RES #16/20 Joe Gardiner moves that the Village of Green Lake engage Kessler Productions at a cost of \$23,200.00 dollars plus applicable taxes to work with the municipality on the production of a 10-12 minute video highlighting community fire protection and prescribed burning practices in partnership with Natural Resources Canada and the Strategic Wildfire Initiatives group.

CARRIED

NORTHBOUND PLANNING SERVICES

RES #17/20 Darwin Lafond moves that the Village of Green Lake engage Northbound Planning Services to provide dog catching, housing and removal to Green Lake on a cost shared basis as Northbound is supplying Dog services to other neighboring communities. The CAO is authorized to sign a contract for service on behalf of the community.

CARRIED

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ARENA RENOVATION

RES #18/20 Darwin Lafond moves that a window be installed in the Arena electrical room to facilitate the ability of the arena supervisor to observe what is occurring on the arena ice while completing tasks in the electrical room.

CARRIED

- Jim Laliberte declares interest and departs the meeting at 9:09pm

ADJOURN

RES #19/20 Joe Gardiner moves that the Northern Village of Green Lake adjourn this January 6, 2020 Regular Council meeting at 9:20pm.

CARRIED

Mayor/Deputy Mayor

Administrator