

MINUTES OF THE
NORTHERN VILLAGE OF GREEN LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY - FEBRUARY 10, 2020
IN THE VILLAGE COUNCIL CHAMBERS AT 5:30PM

PRESENT: Mayor Ric Richardson (phone at 5:30pm) Deputy Mayor Jim Laliberte (arrives at 6:15pm), Aldermen, Joe Gardiner, Darwin Lafond George Gardiner and Administrator Tina Rasmussen.

ABSENT: None

GUESTS/DELEGATIONS: None

CALL TO ORDER: A quorum being present, the Meeting was called to order by Mayor Richardson at 5:37pm.

ADOPT AGENDA

RES #20/20 George Gardiner moves that the Northern Village of Green Lake adopt the agenda with the addition of Smoke-Free Workplace Policy and New Deal Gas Tax IIP Review for this February 10, 2020 regular council meeting.

CARRIED

MINUTES

RES #21/20 Joe Gardiner moves approval of the minutes of the January 6, 2020 meetings.

CARRIED

RCMP RETURN TO MONTHLY MEETING ATTENDANCE

RES #22/20 Joe Gardiner moves that the Northern Village of Green Lake inform the RCMP that we will be reverting to the practice of expected monthly attendance at council meetings beginning March, 2020

CARRIED

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

RES #23/20 Joe Gardiner acknowledges Mayor and Council reports, no Community Police Board report, written report received from the Fire Department and acknowledges no RCMP report for January written or verbal, January Water and Sewer report is acknowledged.

CARRIED

COST SHARE PUMP

RES #24/20 George Gardiner moves that the village is willing to share the cost of purchasing a new pump for the volunteer fire brigade to be used for combatting grass fires. The village will contribute up to 50% of the pump cost to a maximum of \$2250.00 plus applicable taxes.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

LETTER TO NEW NORTH REGARDING JUSTICE SYMPOSIUM

RES #25/20 Jim Laliberte moves that the Northern Village of Green Lake address a letter to the Executive of New North outlining the concerns of council related to the hosting of the justice symposium in southern Saskatchewan and the difficulty and expense for northern communities to participate. Recommendation to consider reviewing the symposium.

CARRIED

ELECTION WORKSHOP

RES #26/20 Joe Gardiner moves that the village send the CAO to the UMAAS Training being held in Prince Albert on March 23 with mileage, meals, hotel and registration covered by the village.

CARRIED

VOLUNTEER REGIONALIZATION WORKSHOP

RES #27/20 Jim Laliberte moves that the village send both Mayor Richardson and Alderman Joe Gardiner to attend the Volunteer Regionalization Workshop in Meadow Lake on March 23, 2020 with honoraria and mileage covered by the village.

CARRIED

CORRESPONDENCE

RES #28/20 Jim Laliberte moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this February 10, 2020 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES #29/20 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 7334 to 7379 totaling \$137,968.59, and Payroll numbered from 3726 to 3752 totaling \$22,939.65.

CARRIED

OPENEETAN ECONOMIC DEVELOPMENT BOARD APPOINTMENTS

RES #30/20 Jim Laliberte moves that the Northern Village of Green Lake appoint Brian Hoffart, Janet Regan and Alice Laliberte to the Openeetan Economic Development Board effective immediately until January 31, 2022 and that Darwin Lafond and Joe Gardiner be appointed to fill the two available council member positions on the board until such time that they are no longer council members or are replaced by resolution as council representatives by another council member.

CARRIED

HIGH INTEREST SAVINGS AT RBC

RES #31/20 Darwin Lafond moves that the village move the funds in the New Deal Gas Tax GIC to a High Interest Savings Account that is to be opened with the existing signatories remaining as signatory on this new account. Change to recognize the considerable increase in interest rate of 0.5% for the GIC and 1.6% for the High Interest Savings.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

REQUEST TO PURCHASE LOT 2 BLOCK 26

RES #32/20 Darwin Lafond moves that the village deny the request from Lorna Black to purchase Lot 2 Block 26. This lot has been removed from the lots for sale list due to the lack of access to water and sewer service. That resolution to restrict sale will be upheld.

CARRIED

REQUEST TO PURCHASE LOT 11 BLOCK 15

RES #33/20 Joe Gardiner moves that the request of Darryl Nelson to purchase Lot 11 Block 15 with the standard maximum of 60 days to close the transaction be approved.

CARRIED

GAS TAX INFRASTRUCTURE PROJECTS

RES #34/20 George Gardiner moves that the Northern Village of Green Lake submit Infrastructure Investment Plans for work completed on the following to replace IIP's 1516003661, 1516003662, 1515003663 currently on file with Gas Tax:

1. Tom Dooley Ball Diamond Fencing
2. Green Lake Community Hall - Kitchen and Exterior
3. Municipal Shop and Arena Energy Efficiency Lighting
4. Green Lake Community Hall - Disability Washrooms

And that the CAO submit a new Infrastructure Investment Plan to install Solar Panels at the Water Treatment Plant to decrease energy usage and benefit the community with decreased monthly power usage costs. Project to be completed when the 5 year New Deal Contract funds have been received.

CARRIED

ADJOURN

RES #35/20 George Gardiner moves that the Northern Village of Green Lake adjourn this February 10, 2020 Regular Council meeting at 7:53pm.

CARRIED

Mayor/Deputy Mayor

Administrator