

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY - MARCH 2, 2020  
IN THE VILLAGE COUNCIL CHAMBERS AT 5:30PM

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

ABSENT: George Gardiner

GUESTS/DELEGATIONS: Dean Kabaroff, Corporal RCMP arrives at 5:40pm and departs at 6:07pm

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

ADOPT AGENDA

RES #39/20 Jim Laliberte moves that the Northern Village of Green Lake adopt the agenda with the addition of Citizen Letter, and RBC Signing Authority Changes for this March 2, 2020 regular council meeting.

CARRIED

Mayor Richardson hands the chair to Deputy Mayor Jim Laliberte at 5:38pm.

MINUTES

RES #40/20 Joe Gardiner moves approval of the minutes of the February 10 and 20, 2020 meetings.

CARRIED

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

RES #41/20 Darwin Lafond acknowledges Mayor and Council reports, February Community Police Board report, no report received from the Fire Department and acknowledges RCMP report for February written and verbal, February Water and Sewer report is acknowledged.

CARRIED

UPHOLD RESOLUTION #10/20 - LEASE TAXATION

RES #42/20 Darwin Lafond moves that the village uphold the decision made in resolution #10/20 regarding lease tax arrears accumulated by Wes Regan and further than the offer made be rejected. The only concession being instruction to the Administrator to check the suggested discrepancy in acres on SE29-61-12-W3 leased by Mr. Regan and make adjustments to the billing on the lease and the taxes.

CARRIED

CORRESPONDENCE

RES #43/20 Joe Gardiner moves the Northern Village of Green Lake's acknowledgement of correspondence, Schedule A and B; as presented at this March 2, 2020 regular council meeting.

CARRIED

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ACCOUNTS PAYABLES AND PAYROLL

RES #44/20 Joe Gardiner moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 7380 to 7406 totaling \$39,375.87, and Payroll numbered from 3753 to 3769 totaling \$14,722.88.

CARRIED

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES #45/20 Darwin Lafond moves approval of bank reconciliation and the statements of cash receipts and expenditures for the month of December, 2019.

CARRIED

SHAREHOLDER REPRESENTATIVE TO OPENEETAN ECONOMIC  
DEVELOPMENT BOARD

RES #46/20 Joe Gardiner moves that the Northern Village of Green Lake appoint Mayor Ric Richardson to be the village shareholder representative to Openeetan Economic Development Board effective immediately.

CARRIED

APPRECIATION SUPPER

RES #47/20 Darwin Lafond moves that the village host an appreciation supper for outgoing members of Green Lake Metis Farms and Green Lake Utility Company as a thanks for the many years of service on these boards as they are absorbed into Openeetan economic Development Corporation. Further, that watches be purchased at a cost to not exceed \$200.00 per person being recognized as a token of our appreciation.

CARRIED

INSTRUCTION TO RBC

RES #48/20 Darwin Lafond moves that the village accept the package to enhance banking and operational efficiencies for the Northern Village of Green Lake provided by RBC for the purpose of reducing risk with online banking and to enhance security. In addition, Ric Richardson join, Jim Laliberte, Joe Gardiner and Tina Rasmussen as the signatories for the village on all municipal accounts.

CARRIED

INSTRUCTION TO RBC - FIRE DEPARTMENT

RES #49/20 Joe Gardiner moves that the village appoint Keith Kennedy and Phane Ray as signatory on the fire department fundraising account in addition to the existing members and that Curtis Ayerst is removed effective immediately.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

ADJOURN

RES #50/20 Ric Richardson moves that the Northern Village of Green Lake adjourn this March 2, 2020 Regular Council meeting at 7:40pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator