**MINUTES OF THE**

**NORTHERN VILLAGE OF GREEN LAKE**

**REGULAR COUNCIL MEETING**

**HELD ON MONDAY – SEPTEMBER 13, 2021**

**IN THE VILLAGE COUNCIL CHAMBERS AT 7:00 PM**

**PRESENT: Rodney Laliberte, Mayor; Doug Sinclair, Dustin Fidler, Alice Laliberte and Joe Gardiner, Councillors and Administrator Cynthia Ross**

**ABSENT:**

**GUESTS/DELEGATIONS: Cpl. Brenda Diachuk provided August report and left meeting at 7:17 p.m.**

**Manley Bishop, Rose Richardson, Rita Sinclair and Cecile Sinclair, left meeting at 7:50 p.m.**

**CALL TO ORDER: A quorum being present, the meeting called to order by Mayor Rodney Laliberte, at 7:05 p.m.**

**PRAYER: Councillor Alice Laliberte led prayer for Council.**

**DECLARATION OF CONFLICT OF INTEREST FOR COUNCIL ON AN AGENDA ITEM:**

**None**

**ADOPT AGENDA**

**RES #323/21 Dustin Fidler moves that the Northern Village of Green Lake adopt agenda for this September 13, 2021 Regular Meeting of the Council, addition of donation request from St. Pascal School, purchase of equipment and Information received from Solicitor, Robertson Stromberg. CARRIED**

**MINUTES**

**RES #324/21 Alice Laliberte moves that the Northern Village of Green Lake approve minutes of Regular Meeting on August 30, 2021 and Special Meetings on September 1 & 8, 2021, there being no errors or omissions. CARRIED**

**MAYORS REPORT**

**RES #325/21 Joe Gardiner moves that the Northern Village of Green Lake acknowledge the mayor’s report, and approve to have the roads filled properly toward Chad and Larry Laliberte. CARRIED**

**CORRESPONDENCE**

**RES #326/21 Alice Laliberte moves that the Northern Village of Green Lake acknowledge the correspondence of Schedules A & B. CARRIED**

 **ACCOUNTS PAYABLES AND PAYROLL**

**RES #327/21 Doug Sinclair moves that the Northern Village of Green Lake approve the Accounts Payables numbered from 8076 to 8100 totaling $118,703.53, and Payroll numbered from 4178 to 4216 totaling $57,927.98. CARRIED**

 **FIRE SMART PLAN**

**RES #328/21 Joe Gardiner moves that the Northern Village of Green Lake approve the Community Fuel Management Plan provided by Northern Municipal Services and Saskatchewan Public Safety Agency.**

 **CARRIED**

 **PURCHASE OF EQUIPMENT**

**RES #329/21 Dustin Fidler moves that the Northern Village of Green Lake approve the purchase of a finishing mower and snow bucket from GlenMor Equipment. CARRIED**

**LOT 2 PLAN U4063**

**RES #330/21 Joe Gardiner moves that the Northern Village of Green Lake request Village Solicitor Robertson Stromberg to continue to work on a caveat for sale of Lot 2 Plan U4063, most of SE Part of Town SE Parcels 5 & 55. CARRIED**

**SPSA AMENDMENT LETTER**

**RES #331/21 Alice Laliberte moves that the Northern Village of Green Lake approve the SPSA Dispatch Fees, from amendment letter dated August 25, 2021. CARRIED**

**COVID-19 RESTRICTIONS**

**RES #332/21 Alice Laliberte moves that the Northern Village of Green Lake approve Covid restrictions in all public areas, including masking, sanitizing and social distancing. CARRIED**

**FULL-TIME MAINTENANCE EQUIPMENT OPERATOR**

**RES #333/21 Doug Sinclair moves that the Northern Village of Green Lake approve the promotion of Edward Kennedy to full-time Maintenance Equipment Operator. A training wage of $20.96 per hour, with a 6-month probation period. CARRIED**

**MEETING REQUEST**

**RES #334/21 Alice Laliberte moves that the Northern Village of Green Lake request a meeting with Cassandra Kennedy and Della Aubichon to discuss training and assistance for Della’ position in Openeetan Economic Development. CARRIED**

**GDI FUNDING**

**RES #335/21 Dustin Fidler moves that the Northern Village of Green Lake request for funding for the Winter Works Program for the Term Arena Worker position. CARRIED**

**TRUTH & RECONCILIATION DAY**

**RES #336/21 Alice Laliberte moves that the Northern Village of Green Lake approve a Civic Holiday for Truth & Reconciliation Day for Village employees, recognized on October 1, 2021. CARRIED**

**ADVERTISE FOR TENDER**

**RES #337/21 Dustin Fidler moves that the Northern Village of Green Lake advertise for tender the sale of vehicles, 1998 Ford Heavy Vehicle, 2006 Chevy Colorado and 2004 Dodge Ram. CARRIED**

**ADVERTISE FOR TENDER**

**RES #338/21 Joe Gardiner moves that the Northern Village of Green Lake advertise for tender a contractor to install a concrete pad in preparation of a facility to house a canteen and washrooms for the Tom Dooley Ball Diamond project. CARRIED**

**GROUP BENEFITS**

**RES #339/21 Joe Gardiner moves that the Northern Village of Green Lake complete applications for Health, Vision and Dental Benefits for Council with Canada Life. CARRIED**

**COUNCIL TRAVEL AND HONORARIUM**

**RES #340/21 Alice Laliberte moves that the Northern Village of Green Lake approve the cost of travel and honorarium for Council to attend the meeting on September 21, 2021 with Mayor Ericson in Buffalo Narrows. CARRIED**

**DONATION REQUEST**

**RES #341/21 Doug Sinclair moves that the Northern Village of Green Lake table the request from St. Pascal School, to provide more information regarding purchasing t-shirts for the students. CARRIED**

**TERMINATION OF LAND LEASE**

**RES #342/21 Dustin Fidler moves that the Northern Village of Green Lake approve for Robertson Stromberg proceed with the Termination of Lease and Pursuit of Arrears for Gordon McCallum. CARRIED**

**PROPERTY TAX ARREARS**

**RES #343/21 Doug Sinclair moves that the Northern Village of Green Lake approve for Robertson Stromberg proceed with Tax Enforcement for tax arrears on Roger and Cheryl Epp.**

 **CARRIED**

**FIRST READING BYLAW NO. 6-2021**

**RES #344/21 Doug Sinclair moves that the Village of Green Lake give first reading to Bylaw No. 6-2021, being a bylaw to amend the Waste Management Bylaw No.03-2014. CARRIED**

**SECOND READING BYLAW NO. 6-2021**

**RES #345/21 Joe Gardiner moves that the Village of Green Lake give second reading to Bylaw No. 6-2021, being a bylaw to amend the Waste Management Bylaw No.03-2014. CARRIED**

**THREE READINGS BYLAW NO. 6-2021 AT THIS MEETING**

**RES #346/21 Alice Laliberte moves that the Village of Green Lake give three readings of Bylaw No. 6-2021, being a bylaw to amend the Waste Management Bylaw No.03-2014 at this meeting.**

 **CARRIED UNANIMOUSLY**

**THIRD READING & ADOPTION BYLAW NO. 6-2021**

**RES #347/21 Dustin Fidler moves that the Village of Green Lake give third reading and adoption to Bylaw No. 6-2021, being a bylaw to amend the Waste Management Bylaw No. 03-2014. CARRIED**

**ADJOURN**

**RES #348/21 Joe Gardiner moves to adjourn this September 13, 2021 regular council meeting at 9:20 p.m.**

 **CARRIED**

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**Mayor Chief Administrative Officer**