

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
April 11, 2018**

A Regular Meeting of Council for the Northern Village of Denare Beach, in the Province of Saskatchewan

**PRESENT:** Mayor Carl Lentowicz  
Councillor Bev Wheeler  
Councillor Jean Champagne  
Councillor Frank Wiegiers  
Councillor Karen Thomson  
Councillor Dale Holmgren  
Administrator Meredith Norman

**ABSENT:** Councillor Scott McCullum

**ORDER:** Mayor Lentowicz called the meeting to order at 7:03 PM

**DELEGATES:** 7:00 PM Sgt. Sean McPhee RCMP Report

**ADOPTION OF AGENDA**

108/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on April 11, 2018 be accepted as presented.

Carried

**MARCH 28, 2018 REGULAR MEETING MINUTES**

109/2018 Holmgren: THAT the minutes for the Regular Meeting of Council held on March 28, 2018 be accepted as presented.

Carried

**ACCOUNTS TO BE PAID**

110/2018 Wheeler: THAT the Accounts Payable Cheques 3288 to 3320 in the amount of \$46,798.09; Internet Voucher 407 to 408 in the amount of \$3,434.32; and Paymate Vouchers 1321 to 1333 in the amount \$13,396.02 for a grand total of \$63,628.43 be approved and a list attached forming a part of the minutes.

Carried

**FINANCIAL STATEMENT**

111/2018 Wheeler: THAT March 2018 Financial Statement be accepted as presented and attached to form part of the minutes

Carried

**BANK RECONCILIATIONS**

112/2018 Wheeler: THAT the savings accounts bank reconciliations be accepted and attached to form part of the minutes. The Operating Account Bank Reconciliation is to be brought back to the next meeting as the reconciliation did not balance to the financial statement.

Carried

Councillor Holmgren declared a conflict and left the meeting at 7:47 PM

**PROPOSED PARCEL PRICE ON AP**

113/2018 Wiegiers: THAT a price be set at \$195.99 per frontage foot for the addition to Parcel AP. The total cost will be \$195.99 x 42.36 feet = \$8,302.14 plus gst.

Carried

Councillor Holmgren returned to the meeting at 8:57 PM

**WATER ANALYSIS REPORTS**

114/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2066884, L2072619, L2075500 and the final results of the Trout test dated March 14, 27 and April 4, 2018 be accepted as presented and filed accordingly.

Carried

**ZONING BYLAW**

- 115/2018 Thomson: THAT the Properties Committee review the Zoning Bylaw for changes regarding the accessory buildings.

Carried

**UMAAS ADMINISTRATOR'S CONFERENCE**

- 116/2018 Wheeler: THAT the Administrator be authorized to attend the UMAAS Administrator's Conference in Saskatoon from June 5-8<sup>th</sup>, 2018. All travel meals and accommodations to be paid as per the Village of Denare Beach travel Policy.

Carried

**SEASONAL PUBLIC WORKS EMPLOYEE**

- 117/2018 Wiegers: THAT the Administrator be authorized to advertise for the Seasonal Public Works Employee.

Carried

**SUMMER STUDENTS**

- 118/2018 Holmgren: THAT the Recreation Director be authorized to advertise for eight summer students positions.

Carried

**SAFE WORK ON WHEELS**

- 119/2018 Wheeler: THAT the Public Works and Utilities Employees be authorized to attend the Safe Work on Wheels Program in Flin Flon on June 5, 2018.

Carried

**MAYOR'S REPORT**

- 120/2018 Wiegers: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed a meeting with Councillor McCullum PBCN Councillor Marvin Morin regarding summer recreation planning for children

Councillor Wiegers discussed the Village Budget

Councillor Holmgren discussed the meeting with the landfill

Councillor Wheeler discussed water shut offs with rental properties

**FOREMAN'S REPORT**

- 121/2018 Holmgren: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

**IN CAMERA SESSION**

- 122/2018 Champagne: THAT the Council enters into an In Camera session at 9:02 PM.

Carried

**EXIT IN CAMERA SESSION**

- 123/2018 Champagne: THAT the Council exits the In Camera session at 9:33 PM

Carried

**COMMITTEE MEETING**

- 124/2018 Champagne: THAT a Committee meeting be scheduled for Monday April 16, 2018 at 7:00 PM.

Carried

**CORRESPONDENCE**

- 125/2018 Thomson: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

126/2018

Wiegers: THAT the meeting be adjourned 9:37 PM.

**Carried**

Approved by Council this 25<sup>th</sup> day of April, 2018

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Mayor

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Administrator