

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
December 19, 2018**

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

**PRESENT:** Mayor Carl Lentowicz  
Councillor Scott McCullum  
Councillor Bev Wheeler  
Councillor Frank Wiegers  
Councillor Karen Thomson  
Councillor Jean Champagne  
Administrator Meredith Norman

**ABSENT:** Councillor Dale Holmgren

**ORDER:** Mayor Lentowicz called the meeting to order at 7:00 PM

**DELEGATES:** 7:00 PM EDO Eve O'Leary EDC Report

**ADOPTION OF AGENDA**

461/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on December 19, 2018 be accepted as presented.

Carried

**DECEMBER 12, 2018 REGULAR MEETING MINUTES**

462/2018 McCullum: THAT the minutes for the Regular Meeting of Council held on December 12, 2018 be accepted as presented.

Carried

**ACCOUNTS TO BE PAID**

463/2018 Wheeler: THAT the Accounts Payable Cheques 3758 to 3775 in the amount of \$16,207.33 Internet Voucher 468 to 469 in the amount of \$1,253.70; and Paymate Vouchers 1704 to 1717 in the amount \$16,467.89 for a grand total of \$33,928.92 be approved and a list attached forming a part of the minutes.

Carried

**CAMP**

464/2018 Thomson: THAT the e-mail received from Deanna Johnson regarding the CAMP survey be accepted as information. The Council will like to see the survey before any motions are made in support.

Carried

**IMPAIRMENT POLICY – REMOVE SOME LANGUAGE**

465/2018 Wiegers: THAT the Impairment Policy language be tabled to the next meeting to provide time to research proper language for the concerning sentence.

Carried

**WATER ANALYSIS REPORTS**

466/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2209281 dated December 12, 2018 be accepted as presented and filed accordingly.

Carried

**BUILDING INSPECTOR CONTRACT**

467/2018 Champagne: THAT the Building Inspector Contract Inspection fees for 2019 be accepted as presented and filed accordingly.

Carried

**TRANSFER MONIES TO SAVINGS ACCOUNTS**

468/2018

McCullum: THAT the Administrator be authorized to transfer the following amounts into the savings accounts:

General Government transfer \$32,090 into Municipal Building and Equipment savings account

Fire Protection transfer \$6,500 into the Fire Department Savings Account

Transportation Services transfer \$54,200 to Municipal Buildings and Equipment Saving account

Recreation transfer \$14,650 into the Recreation Savings account

Water transfer \$244,943.26 into the Water and Sewer Savings account

Sewer transfer \$5,409.48 into the Water and Sewer Savings account

**Carried**

**MAYOR’S REPORT**

469/2018

Champagne: THAT the Mayor’s Report be accepted as presented and filed accordingly.

**Carried**

**FOREMAN’S REPORT**

470/2018

Wiegers: THAT the Foreman’s Report be accepted as presented and filed accordingly.

**Carried**

Councillor Champagne discussed a meeting with Saskatchewan Metis Nation Association

Councillor Wiegers discussed Union President meeting

Councillor Wheeler discussed meeting with HudBay in January

**CORRESPONDENCE**

471/2018

McCullum: THAT the correspondence be accepted as information and filed accordingly.

**Carried**

**ADJOURNMENT**

472/2018

Wiegers: THAT the meeting be adjourned at 8:44 PM.

**Carried**

Approved by Council this 9<sup>th</sup> day of January, 2019.

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Mayor

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Administrator