

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
February 13 2019**

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

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

**ABSENT:** Councillor Frank Wiegers  
Councillor Scott McCullum

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

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

**ADOPTION OF AGENDA**

038/2019 Champagne: THAT the agenda for the Regular Meeting of Council held on February 13, 2019 be accepted with the addition of the New North Waterworks conference April 10 and 11 in Prince Albert and the Saskatchewan Association of Fire Chiefs conference in Moose Jaw April 4 to 7 under New Business.

Carried

**JANUARY 23, 2019 REGULAR MEETING MINUTES**

039/2019 Wheeler: THAT the minutes for the Regular Meeting of Council held on January 23, 2019 be accepted with the correction to motion 032/2019.

Carried

**ACCOUNTS TO BE PAID**

040/2019 Wheeler: THAT the Accounts Payable Cheques 3828 to 3879 in the amount of \$79,732.09; Internet Voucher 477 to 484 in the amount of \$16,182.98; and Paymate Vouchers 1775 to 1815 in the amount \$38,481.37 for a grand total of \$134,396.44 be approved and a list attached forming a part of the minutes.

Carried

**JANAURY 2019 FINANCIAL STATEMENT**

041/2019 Wheeler: THAT the January 2019 Financial Statement be approved as presented and attached to form part of the minutes.

Carried

**JANUARY 2019 BANK RECONCILIATIONS**

042/2019 Wheeler: THAT the January 2019 Bank Reconciliations be approved as presented and attached to form part of the minutes.

Carried

**2019 ECONOMIC DEVELOPMENT COMMISSION BUDGET**

043/2019 Wheeler: THAT the 2019 Economic Development Commission Budget be approved with the increase to \$130,000 for 2019 total budget and with the Village of Denare Beach paying 20% of the budget for a total of \$26,000.

Carried

**AMEND MOTION 468/2018**

044/2019 Champagne: THAT motion 468/2018 be amended to read that the total transfer into the Municipal Buildings and equipment account be \$95,026.57 instead of \$86,290.00, the transfer into the sewer and water account be \$240,287.43 instead of \$250,352.74 and the total transfer into the Fire Protection account be \$319.05 instead of \$6,500.

Carried

**Councillor Holmgren declared a recorded vote****RECYCLING RATE INCREASE**

045/2019 Wheeler: THAT the Council approve the rate increase from the Flin Flon Environmental Committee for the recycling costs.

For: Wheeler, Lentowicz

Against: Thomson, Holmgren, Champagne,

**WATER ANALYSIS REPORTS**

046/2019 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2223404, L2226213, L2226306, and L2228819 dated January 22, 29, 30 and February 5, 2019 be accepted as presented and filed accordingly.

Carried

**OVERTIME REQUEST – WINTER FESTIVAL**

047/2019 Wheeler: THAT the letter received from Mel Durette, Recreation Director requesting up 40 hours of overtime for the 2019 Winter Festival be approved as presented.

Carried

**MONETARY PRIZE FOR WINTER FESTIVAL**

048/2019 Champagne: THAT Mel Durette be authorized to hold a draw for \$1,000 prize. The Village of Denare Beach will provide the prize money and tickets will be sold for \$10 each with a maximum of 250 to be sold.

Carried

**NEW BANK ACCOUNTS**

049/2019 Wheeler: THAT CAO Meredith Norman be authorized to open two bank accounts at the Flin Flon Credit Union. One for the Landfill reserve account and one for the NWMO monies that the Village received in 2015.

Carried

**BUILDING INSPECTION**

050/2019 Holmgren: THAT the Building Inspection for 2106 Kakakew Road be accepted as presented.

Carried

**NEW NORTH WATERWORKS CONFERENCE APRIL 10 and 11 PRINCE ALBERT**

051/2019 Holmgren: THAT Ron Ealey be registered for the New North Waterworks Conference in Prince Albert April 10 and 11. Travel, meals and hotels to be paid as per the Village of Denare Beach Travel Policy.

Carried

**SASKATCHEWAN ASSOCIATION OF FIRE CHIEFS CONFERENCE APRIL 4 to 7 MOOSE JAW**

052/2019 Champagne: THAT Fire Chief Brent Stomp be approved to attend the Fire Chief Conference in Moose Jaw April 4<sup>th</sup> to 7<sup>th</sup>. Travel, meals and hotels to be paid as per the Village of Denare Beach travel policy.

Carried

**MAYOR'S REPORT**

053/2019 Holmgren: THAT the Mayor's Report be approved as presented and filed accordingly.

Carried

**FOREMAN'S REPORT**

054/2019 Holmgren: THAT the Foreman's Report be approved as presented and filed accordingly.

Councillor Holmgren discussed SUMA resolutions

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**IN CAMERA SESSION**

055/2019 Champagne: THAT the Council enters into an in camera session at 8:47 PM.

Carried

**EXIT IN CAMERA SESSION**

056/2019 Champagne: That the Council exits the in camera session at 8:54 PM.

Carried

057/2019 Champagne: THAT the CAO respond to the request made by the Foreman that the Council is unable to fulfill his request. **Carried**

**CORRESPONDENCE**

058/2019 Champagne: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

059/2019 Thomson: THAT the meeting be adjourned 9:02 PM. **Carried**

Approved by Council this 27<sup>th</sup> day of February, 2019

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Mayor

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Administrator