

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
January 10, 2018**

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 Frank Wiegiers
Councillor Karen Thomson
Administrator Meredith Norman

ABSENT: Councillor Scott McCullum

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

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

ADOPTION OF AGENDA

001/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on January 10, 2018 be accepted as presented.

Carried

DECEMBER 21, 2017 REGULAR MEETING MINUTES

002/2018 Wheeler: THAT the minutes for the Regular Meeting of Council held on December 21, 2017 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

003/2018 Wiegiers: THAT the Accounts Payable Cheques 3088 to 3130 in the amount of \$64,565.95; Internet Voucher 383 to 387 in the amount of \$4,701.38; and Paymate Vouchers 1137 to 1180 in the amount \$24,979.30 for a grand total of \$94,246.63 be approved and a list attached forming a part of the minutes.

Carried

DECEMBER 2017 PREAUDITED FINANCIAL STATEMENT

004/2018 Wheeler: THAT the December 2017 Pre-audited Financial Statement be accepted as presented and attached to form part of the minutes

Carried

WATER ANALYSIS REPORTS AND DAILY WATER RECORDS

005/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2037091, L2037087, L2039250-1, L2040044, and L2040856 dated December 20, 22, 26 2017, January 2, 3 2018 and the November and December daily water records be accepted as presented and filed accordingly.

Carried

WATER SAMPLE FROM MUD LAKE AND MOSHER LAKE

006/2018 Holmgren: THAT a water sample be taken from Mud Lake and one from Mosher Lake during a winter month to compare the results from the summer.

Carried

CERTIFICATE OF INSURANCE – EMPLOYEE BONDING INSURANCE

007/2018 Wheeler: THAT the Certificate of Insurance, Employee Dishonesty Coverage in the amount of \$500,000 be accepted as presented and attached to form a part of the minutes.

Carried

REMUNERATION RATE AND POLICY

008/2018 Thomson: THAT the 2018 Remuneration and Policy be accepted as presented and attached to form part of the minutes.

Carried

2018 COUNCIL MEETING SCHEDULE

009/2018 Champagne: THAT the 2018 Council Meeting Schedule be accepted as presented with the last meeting in December to be rescheduled in the future. The schedule be attached to form part of the minutes. Carried

2018 Canada Summer Jobs Grant

010/2018 Wiegers: THAT the Village Administration be authorized to apply for 6 positions: Beach Safety Officers, Day Camp Helper and Summer Parks Worker. Carried

WALMART CANCELTION OF CHARGE ACCOUNTS

011/2018 Wiegers: THAT the Administrator be authorized to apply for Master Cards with the Flin Flon Credit Union for the Foreman and Recreation Director. The limit for the Foreman to be set at \$2,000 and \$2,000 for the Recreation Director. Carried

Mayor Lentowicz discussed the Economic Development Officer

FOREMAN’S REPORT

012/2018 Wiegers: THAT the Foreman’s Report be approved as presented and filed accordingly. Carried

Councillor Holmgren excused himself form the Council Chambers due to a conflict of interest at 8:14 PM

IN CAMERA SESSION

013/2018 Champagne: THAT Council enters into an in-camera session at 8:15 PM. Carried

EXIT IN CAMERA SESSION

014/2018 Champagne: THAT Council exits the in-camera session at 8:27 PM. Carried

RECREATION DIRECTOR POSITION

015/2018 Wiegers: THAT Melanie Durette be hired as Temporary Part Time Recreation Director to start Friday January 12, 2018 at a rate of \$24.33 as per the Union contract. Carried

Councillor Holmgren returned to the Council Chambers at 8:28 PM

CORRESPONDENCE

016/2018 Thomson: THAT the correspondence be accepted as presented and filed accordingly. Carried

ADJOURNMENT

017/2018 Wiegers: THAT the meeting be adjourned 8:35 PM. Carried

Approved by Council this 24th day of January, 2018

Mayor

Administrator