

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
January 23, 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 (via telephone)
Councillor Frank Wiegiers
Councillor Karen Thomson
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT:

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

DELEGATES: 7:00 PM Deb Odegaard Flin Flon Environmental Council
7:30 PM Eve O'Leary FDC Economic Committee Report

ADOPTION OF AGENDA

024/2019 Champagne: THAT the agenda for the Regular Meeting of Council held on January 23, 2019 be accepted as presented

Carried

JANUARY 9, 2019 REGULAR MEETING MINUTES

025/2019 McCullum: THAT the minutes for the Regular Meeting of Council held on January 9, 2019 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

026/2019 Wheeler: THAT the Accounts Payable Cheques 3806 to 3827 in the amount of \$21,283.53; Internet Voucher 474 to 476 in the amount of \$2,329.85; and Paymate Vouchers 1761 to 1774 in the amount \$14,041.80 for a grand total of \$37,655.18 be approved and a list attached forming a part of the minutes.

Carried

CREIGHTON COMMUNITY SCHOOL 2017-2018 AUDITED FINANCIAL STATEMENT

027/2019 Holmgren: THAT the Creighton Community School 2017-2018 Audited Financial Statement be approved as presented and attached to form part of the minutes.

Carried

AMEND MOTION 016/2019

028/2019 Holmgren: THAT motion 016/2019 be amended to read that Joanne Montgrand be hired for Youth Drop In Supervisor instead of Jason Donaghy.

Carried

WATER ANALYSIS REPORTS

029/2019 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2216252, L2216254, and L2221109 dated January 3 and 16, 2019 be accepted as presented and filed accordingly.

Carried

HUDSON BAY ROUTE ASSOCIATION 76th ANNUAL GENERAL MEETING AND CONVENTION

030/2019 Holmgren: THAT Councillors Champagne, McCullum, Thomson and Mayor Lentowicz register to attend the Hudson Bay Route Association General Meeting and Convention. The Village of Denare Beach will also pay the \$50 membership fee to support the organization.

Carried

UCN COURSES

031/2019 Holmgren: THAT the Administrator be authorized to enroll Mer and Eugen in the Team Building and diff situationa _____ courses at UCN in Flin Flon.

Carried

DENARE BEACH MARKETING AND COMMUNICATIONS PLAN 2019-2021

032/2019 McCullum: THAT the Denare Beach Marketing and Communications Plan 2019-2022. **Carried**

TRANSFER OF BOATHOUSES

033/2019 Thomson: THAT Brent Bilquist’s Boatthouse be transferred to Gerry Angell. Mr. Angell be advised that the boathouse must be repaired by August 31, 2019 or it will be tendered for removal in the winter of 2019-2020. **Carried**

TAX ENFORCEMENT

034/2019 Wiegers: THAT the Administrator apply the six month notice to Lot 10 Block 05 Plan CK367 and send out the thirty day notice to Lot 6 Block 23 Plan CY994. **Carried**

MAYOR’S REPORT

035/2019 Thomson: THAT the Mayor’s Report be approved as presented and filed accordingly. **Carried**

Councillor Champagne discussed the meeting with MP Jobilios and the visit from Tron Construction

Councillor McCullum discussed the Solar Project

Councillor Wiegers discussed an interview he completed regarding the solar project and biomass production

Councillor Wheeler discussed fluoride in the drinking water

CORRESPONDENCE

036/2019 McCullum: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

037/2019 Wiegers: THAT the meeting be adjourned 9:26 PM. **Carried**

Approved by Council this 13th day of February, 2019

Mayor

Administrator