

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
May 23, 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 Frank Wiegiers
Councillor Dale Holmgren
Councillor Jean Champagne
Councillor Karen Thomson
Assistant Administrator Laurie Stomp

ABSENT: Councillor Scott McCullum

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

DELEGATES: 7:00 PM RCMP Report Sargent McPhee & Constable Christianson
8:00 PM Fire Chief Brent Stomp

ADOPTION OF AGENDA

173/2018 Holmgren: THAT the agenda for the Regular Meeting of Council held on May 23, 2018 be accepted with the addition of Fire ban under New Business and delegate Fire Chief Brent Stomp.

Carried

May 9, 2018 REGULAR MEETING MINUTES

174/2018 Wiegiers: THAT the minutes for the Regular Meeting of Council held on May 9, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

175/2018 Wheeler: THAT the Accounts Payable Cheques 3380 to 3403 in the amount of \$56,956.23; Internet Voucher 416 to 420 in the amount of \$1,097.52; and Paymate Vouchers 1369 to 1378 in the amount \$13,626.51 for a grand total of \$71,680.26 be approved and a list attached forming a part of the minutes.

Carried

BYLAW 2-18 A BYLAW TO AMEND BYLAW 2-14 AS THE ZONING BYLAW

176/2018 Holmgren: THAT Bylaw 2-18 A Bylaw Amend Bylaw 2-14 known as the Zoning Bylaw be introduced and read a first time.

Carried

GEAR SELECTOR

177/2018 Holmgren: THAT a new gear selector for Pumper #2 be ordered and installed as soon as possible.

Carried

TRAVEL POLICY

178/2018 Wheeler: THAT the travel policy for staff/ council hauling trailers/equipment become retroactive to January 1, 2018.

Carried

WATER ANALYSIS REPORTS

179/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2090639-1 and L2094616-1 dated May 7th, and May 14th, 2018 be accepted as presented and filed accordingly.

Carried

FIVE YEAR NORTHERN CAPITAL BUDGET

180/2018 Wheeler: THAT the Five Year Northern Capital Budget be approved with the change of the year of purchase for the loader to 2020, the addition of Mosher Lake Sewer Repair in 2021 for \$1,200,000.00 and the addition of Solar Power Energy for the year in 2019 for \$60,000.00.

Carried

LETTER OR RESIGNATION FROM RECREATION ADVISORY COMMITTEE

181/2018 Wheeler: THAT the Letter of Resignation from the Recreation Advisory Committee received from Maureen McBratney be accepted with regret. The Council would like to thank Mrs. McBratney for her valued time and efforts she spent on the Recreation Advisory Committee.

Carried

ABATE SECOND BASE TAX

182/2018 Wheeler: THAT the second base tax be abated on the following properties; Roll 38 Lot 11 Block 4, Roll 472 Lot 12 Block 34, Roll 614 Block W, Roll 63 L5-06 Block 7, Roll 589 Lot 1 Block FF, Roll 328 L 25 Block 26, Roll 584 Block DD, Roll 628 Block U, Roll 582 A of Block B & Roll 625 Block F2.

Carried

CREIGHTON COMMUNITY SCHOOL GRADUATION

183/2018 Wheeler: THAT Carl Lentowicz bring greetings to the Creighton Community School graduation on June 15, 2018. Karen Thomson will attend if Carl is unable to.

Carried

DENARE BEACH YACHT AND CATTLEMAN BEER AND BANDS

184/2018 Thomson: THAT the Denare Beach Yacht and Cattleman be authorized to hold the Beer and Bands at the Beaver Lake Day Grounds on July 1, 2018 from 2 PM to 12 AM on the condition that the proof of Liquor License and Liability insurance is presented to the Administration office by June 22nd.

Carried

NEW NORTH ANNUAL GENERAL MEETING

185/2018 Thomson: THAT Carl Lentowicz attend the New North annual general meeting on June 13, 2018 in Prince Albert. All travel meals and accommodations to be paid as per the Village of Denare Beach travel Policy.

Carried

ROAD SEALANT

186/2018 Wheeler: THAT the pavement sealing project quoted through Provincial Pothole & Paving proceed to a maximum of \$70,000.00.

Carried

MAYOR'S REPORT

187/2018 Wheeler: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

FOREMAN'S REPORT

188/2018 Holmgren: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed the fire ban and fires

Councillor Wiegers discussed EDO meeting

Councillor Holmgren discussed fill at the landfill

Councillor Wheeler discussed the EDO meeting

CORRESPONDENCE

189/2018 Holmgren: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

190/2018 Wiegers: THAT the meeting be adjourned at 9:51 PM.

Carried

Approved by Council this 13th day of June, 2018

Mayor

Administrator