

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
May 9, 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 Scott McCullum
Councillor Jean Champagne (via telephone)
Administrator Meredith Norman

ABSENT: Councillor Karen Thomson

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

DELEGATES: 7:00 PM RCMP Report – did not attend
7:30 PM Elaine Angelski – Boathouses and Flinport Road
7:45 PM Trevor Loat – Building Permit

ADOPTION OF AGENDA

142/2018 Wheeler: THAT the agenda for the Regular Meeting of Council held on May 9, 2018 be accepted as presented Carried

APRIL 25, 2018 REGULAR MEETING MINUTES

143/2018 Holmgren: THAT the minutes for the Regular Meeting of Council held on April 25, 2018 be accepted as presented. Carried

ACCOUNTS TO BE PAID

144/2018 Wheeler: THAT the Accounts Payable Cheques 3349 to 3379 in the amount of \$43,131.23; Internet Voucher 414 to 415 in the amount of \$1,735.09; and Paymate Vouchers 1343 to 1368 in the amount \$19,157.17 for a grand total of \$64,023.49 be approved and a list attached forming a part of the minutes. Carried

AUDITED FINANCIAL STATEMENTS

145/2018 Wheeler: THAT the Council of the Northern Village of Denare Beach hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2017. The Audited Financial Statements attached forming a part of the minutes. Carried

APRIL 2018 FINANCIAL STATEMENT

146/2018 Wheeler: THAT the April 2018 Financial Statements be approved as presented and attached to form part of the minutes. Carried

MARCH AND APRIL 2018 BANK RECONCILIATIONS

147/2018 Wheeler: THAT the March and April 2018 Bank Reconciliations be accepted as presented and attached to form a part of the minutes. Carried

LOAT DELEGATION

148/2018 Holmgren: THAT the Council visit Trevor Loat's property on Sunday May 13th, 2018 at 7:00 PM for an inspection of the building site. Carried

ZONING BYLAW CHANGES

149/2018 Holmgren: THAT a properties committee meeting be scheduled for May 15, 2018 at 4:30 pm to review the Zoning Bylaw changes. Carried

WATER ANALYSIS REPORTS

- 150/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2084579, L2086143, L2086145, L2087155, L2088600 and L2087153 dated April 25th, May 1st, and May 3rd, 2018 be accepted as presented and filed accordingly.

Carried

BYLAW 1-18 A BYLAW TO AUTHORIZE TAX LEVIES AND MILL RATE FACTORS FOR THE YEAR 2018

- 151/2018 Wheeler: THAT Bylaw 1-18 A Bylaw To Authorize Tax Levies And Mill Rate Factors For The Year 2018 be read a first time.

Carried

- 152/2018 Holmgren: That Bylaw 1-18 A Bylaw To Authorize Tax Levies And Mill Rate Factors For The Year 2018 be read a second time.

Carried

- 153/2018 McCullum: THAT Bylaw 1-18 A Bylaw To Authorize Tax Levies And Mill Rate Factors For The Year 2018 be given three readings at this Council meeting.

Carried

- 154/2018 Wiegers: That Bylaw 1-18 A Bylaw To Authorize Tax Levies And Mill Rate Factors For The Year 2018 be read a third and final time and hereby approved.

Carried

PBCN 2017 SERVICE AGREEMENT AND UTILITY AGREEMENT

- 155/2018 Wiegers: THAT PBCN be advised the Council of the Village of Denare Beach is prepared to withdraw services from the TLE area as per our TLE agreement with PBCN if monies to cover 2017 outstanding invoices are not paid in full as soon as possible.

Carried

LETTER OR RESIGNATION FROM RECREATION ADVISORY COMMITTEE

- 156/2018 Wheeler: THAT the Letter of Resignation from the Recreation Advisory Committee received from Sissel Bray be accepted with regret. The Council would like to thank Mrs. Bray for her valued time and efforts she spent on the Recreation Advisory Committee.

Carried

TRAVEL POLICY FOR STAFF/COUNCIL HAULING TRAILERS/EQUIPMENT SOUTH

- 157/2018 McCullum: THAT a policy be established that allows for reimbursement when Staff or Council transports equipment or trailers to destinations with their own vehicles. When a staff member or Councillor is pulling a trailer or hauling equipment they are to be reimbursing \$0.50/km one way when on personal business or \$0.25/km when on Village business in addition to the regular Village of Denare Beach travel policy.

Carried

LETTER OF REQUEST - TOM LINDSAY

- 158/2018 Wiegers: THAT Donna Champagne be appointed to the Doctor Recruitment task force formed by Tom Lindsay and Doyle Vermette.

Carried

AJ's MAINTENANCE INVOICE

- 159/2018 Holmgren: THAT Joel Olivier be reimbursed in the amount of \$505.05 for the AJ's Maintenance bill they received to clear the sewer line due to a crimped sewer line on Village property.

Carried

JUNE IS RECREATION AND PARKS MONTH

- 160/2018 McCullum: THAT the Northern Village of Denare Beach, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as June is Recreation and Parks Month.

Carried

COMMUNITY FUTURES GREENSTONE JOINT COUCNIL MEETING

- 161/2018 Holmgren: THAT Councillor McCullum be authorized to attend the Community Futures Greenstone Joint Council Meeting in Cranberry Portage on May 23, 2018.

Carried

FLIN FLON STEVENTON PICKLE BALL COURTS PROJECT

162/2018 Wiegiers: THAT a letter of support be sent to the Flin Flon Steventon Pickle Ball Courts Project. The Village of Denare Beach wishes them success in obtaining the grant funding they are seeking. Carried

LETTER OF REQUEST – DONATION TO THE CREIGHTON COMMUNITY SCHOOL DRUG AND ALOCOHOL FREE GRADUATION

163/2018 McCullum: THAT a donation of \$100 to the Creighton Community School Drug and Alcohol Free Graduation Party. Carried

LETTER OF REQUEST – BLUEBERRY JAM MUSIC GATHERING

164/2018 McCullum: THAT a donation of \$250 be made to the Blueberry Jam Music Gathering in Flin Flon on August 10 to 12th, 2018. Carried

REMINDER TOURISM GUIDE

165/2018 Wheeler: THAT the Administrator be authorized to place a 1/6 page Denare Beach advertisement in the Reminder Tourism Guide. Carried

Foreman Eugene Westerhaug joined the Council meeting at 8:16 PM

IN CAMERA SESSION

166/2018 Wiegiers: THAT the Council enters into an In-Camera session at 8:20 PM. Carried

EXIT IN CAMERA SESSION

167/2018 Wiegiers: THAT the Council exits the In Camera session at 8:56 PM. Carried

SEASONAL PUBLIC WORKS EMPLOYEE

168/2018 McCullum: THAT Bruce Ritchie be hired as the Seasonal Public Works Employee for the 2018 season. Start date is May 14, 2018 with a rate of \$22 per hour. Carried

MAYOR’S REPORT

169/2018 Wiegiers: THAT the Mayor’s Report be accepted as presented and filed accordingly. Carried

ADMINISTRATOR’S REPORT

170/2018 The Administrator reported on the Municipal Revenue Sharing Consultation meeting held in Prince Albert on May 4th, 2018. Carried

Councillor McCullum discussed the Recreation Meeting to recruit new members

Councillor Wiegiers discussed children starting fires within the Village

Councillor Holmgren discussed landfill fill

Councillor Wheeler discussed the Environmental Committee

CORRESPONDENCE

171/2018 Holmgren: THAT the correspondence be accepted as presented and filed accordingly. Carried

ADJOURNMENT

172/2018 Wiegiers: THAT the meeting be adjourned 9:30 PM. Carried

Approved by Council this 23rd day of May, 2018

Mayor

Administrator