

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
September 12, 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 Karen Thomson
Councillor Dale Holmgren
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT: Councillor Jean Champagne

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

DELEGATES: 7:00PM SGT. Mcphee - RCMP Report
7:30PM Bruce Ritchie - Fence

ADOPTION OF AGENDA

321/2018 Wiegiers: THAT the agenda for the Regular Meeting of Council held on September 12, 2018 be accepted with the addition of the SEPA conference in Saskatoon November 7 and 8, 2018.
Carried

AUGUST 22, 2018 REGULAR MEETING MINUTES

322/2018 McCullum: THAT the minutes for the Regular Meeting of Council held on August 22, 2018 be accepted as presented.
Carried

ACCOUNTS TO BE PAID

323/2018 Wheeler: THAT the Accounts Payable Cheques 3566 to 3602 in the amount of \$62,417.63; Internet Voucher 440 to 443 in the amount of \$88,157.76; and Paymate Vouchers 1522 to 1567 in the amount \$38,279.82 for a grand total of \$188,855.21 be approved and a list attached forming a part of the minutes.
Carried

FLIN FLON PUBLIC LIBRARY 2017 ANNUAL FINANCIAL STATEMENT

324/2018 Wheeler: THAT the Flin Flon Public Library 2017 Annual Financial Statement be accepted as presented and filed accordingly.
Carried

INVITATION TO PBCN

325/2018 McCullum: THAT an invitation be extended to PBCN Councillor Marvin Morin to discuss community issues within the Village of Denare Beach.
Carried

PROPOSED DEVELOPMENT AT BLOCK E

326/18 Thomson: THAT the Properties Committee walk the property requested for a development on Wednesday, September 19, 2018 at 4:30 PM.
Carried

WATER ANALYSIS REPORTS

327/2018 McCullum: THAT the ALS Environmental Services Analysis Report #'s L2150505, L2150556, L2150549, L2154424, and L2158716 dated August 21, 22, 23, 28 and September 5, 2018 be accepted as presented and filed accordingly.
Carried

WATERWORKS QUALITY ASSURANCE QUALITY CONTROL POLICY

- 328/2018 Wiegiers: THAT the updated Waterworks Quality Assurance Quality Control Policy be accepted with corrections to the Organizational Chart and filed accordingly.

Carried

FLIN FLON FIRE DEPARTMENT OPEN HOUSE – SEPTEMBER 29, 2018

- 329/2018 Holmgren: THAT the Administrator be authorized to register Mayor Lentowicz and Councillor Thomson to attend the Flin Flon Fire Department Open House on September 29, 2018.

Carried

CFAR ANNUAL RADIO AUCTION

- 330/2018 McCullum: THAT the Administrator be authorized to donate two Denare Beach hoodies for the CFAR Annual Radio Auction.

Carried

GAS TAX FUND

- 331/2018 Wiegiers: THAT the letter received indicating the portion of the Federal Gas Tax Fund be accepted as presented and filed accordingly.

Carried

BUILDING INSPECTIONS

- 332/2018 Wiegiers: THAT the Building Inspections for 1008 Keddie Drive and 1 Gee Street be accepted as presented and filed accordingly.

Carried

SIIT POWER EQUIPMENT REPAIR PROGRAM GRADUATION INVITATION

- 333/2018 McCullum: THAT Mayor Lentowicz be authorized to attend the SIIT Power Equipment Repair Program Graduation on September 14, 2018 at 12:00PM at the Victoria Inn in Flin Flon on behalf of the Village of Denare Beach.

Carried

UMAAS ASSET MANAGEMENT WORKSHOP

- 334/2018 Wheeler: THAT Meredith Norman and Laurie Stomp be authorized to attend the Asset Management Workshop in Prince Albert on November 21, 2018. Travel, meal and hotel to be paid as per the Village of Denare Beach Travel Policy.

Carried

SAMA CERTIFICATE OF CONFIRMATION

- 335/2018 Wheeler: THAT the SAMA Certification of Confirmation be approved as presented and filed accordingly.

Carried

NORTHERN GATEWAY MUSEUM MINUTES JULY 19, AUGUST 2 AND 23, 2018

- 336/2018 McCullum: THAT the Northern Gateway Museum minutes from July 19, August 2 and 23, 2018 be accepted are presented and filed accordingly.

Carried

LETTER OF REQUEST – STREET LIGHTS TURNED ON AT INDUSTRIAL LOTS

- 337/2018 McCullum: THAT the letter of request received from Eugene Westerhaug be accepted as presented. The administrator be authorized to contact SaskPower to determine if it is possible to have one or two street lights turned on instead of the entire subdivision.

Carried

FLIN FLON CREDIT UNION CREDIT CARDS

- 338/2018 McCullum: THAT the Administrator be authorized to switch the Village of Denare Beach credit cards to the credit cards the Flin Flon Credit Union carries. Also, that the Administrator be authorized to increase the company limit to \$20,000 from \$10,000.

Carried

FRIDGES AT LANDFILL

- 339/2018 Holmgren: THAT a disposal rate of \$50 per appliance be applied to the disposal of fridges, freezers and air conditioning units with Freon and the Village will have the Freon removed from the units.

Carried

BOATHOUSES

340/2018 Wiegiers: THAT letters be sent to the Boathouse owners advising them to repair any damages to their boathouses. The Village will be placing a tender out for the winter months to remove any boathouses in disrepair.

Carried

SEPA CONFERENCE

341/2018 Wiegiers: THAT Councillor Champagne be authorized to attend the SEPA Conference on November 7 and 8, 2018 in Saskatoon. All travel, meals and hotels to be paid as per the Village of Denare Beach travel policy.

Carried

MAYOR’S REPORT

342/2018 Thomson: THAT the Mayor’s Report be accepted as presented and filed accordingly.

Carried

FOREMAN’S REPORT

343/2018 Thomson: THAT the Foreman’s Report be accepted as presented and filed accordingly.

Carried

Councillor Wiegiers discussed boathouses

Councillor Thomson discussed property development

Councillor Wheeler discussed fundraising for Drew Morin who is going to Sweden to play hockey

GIFT OF \$100.00 TO DREW MORIN

344/2018 Wheeler: THAT a gift of \$100.00 be given to Drew Morin to help with his travels to Sweden to play hockey and the Council sends their congratulations.

Carried

Mayor Lentowicz stepped down from the Council meeting at 9:16 PM

Deputy Mayor Scott McCullum stepped in at 9:17 PM

CONSULTATION WITH PBCN

Mayor Lentowicz called for a recorded vote

345/2018 Lentowicz: THAT motion number 325/2018 be amended to include the following, consultations with PBCN Councillor Marvin Morin and representatives from PBCN be scheduled prior to the repair of the fence. Should consultation not occur by October 31, 2018 the item will be placed back on the agenda.

Carried

For: Lentowicz, McCullum, Wheeler, Holmgren

Against: Wiegiers, Thomson

Councillor Wiegiers called for a recorded vote

346/2018 Wiegiers: THAT should consultations not occur by October 31, 2018 the fence will be repaired as scheduled.

Carried

For: Thomson, Wiegiers, Holmgren, McCullum

Against: Wheeler, Lentowicz

Deputy Mayor McCullum stepped down as chair at 9:31 PM

Mayor Lentowicz stepped back in as chair at 9:31 PM

IN CAMERA SESSION

347/2018 McCullum: THAT the Council enter into an In Camera session at 9:45 PM.

Carried

EXIT IN CAMERA SESSION

348/2018 McCullum: THAT the Council exit In Camera session at 9:45 PM.

Carried

CORRESPONDENCE

349/2018 Thomson: THAT the correspondence be accepted as information and filed accordingly.

Carried

ADJOURNMENT

350/2018 Wiegers: THAT the meeting be adjourned at 9:46 PM

Carried

Approved by Council this 26th day of September, 2018.

Mayor

Administrator