

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
April 25, 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
Administrator Meredith Norman

ABSENT: Councillor Scott McCullum
Councillor Jean Champagne

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

DELEGATES: 7:00 PM Eve O'Leary EDO Report

ADOPTION OF AGENDA

127/2018 Wiegiers: THAT the agenda for the Regular Meeting of Council held on April 25, 2018 be accepted with the removal of item 3b, Bank Reconciliation. Carried

APRIL 11, 2018 REGULAR MEETING MINUTES

128/2018 Thomson: THAT the minutes for the Regular Meeting of Council held on April 11, 2018 be accepted as presented. Carried

ACCOUNTS TO BE PAID

129/2018 Wheeler: THAT the Accounts Payable Cheques 3321 to 3348 in the amount of \$24,092.41; Internet Voucher 409 to 413 in the amount of \$14,648.15; and Paymate Vouchers 1334 to 1342 in the amount \$14,146.30 for a grand total of \$52,886.86 be approved and a list attached forming a part of the minutes. Carried

NEEDLE DEPOSIT BOXES

130/2018 Holmgren: THAT the Administrator be authorized to request 4 additional small needle deposit boxes and one additional large deposit boxes from Population Health. The deposit boxes will provide for safe disposal of used needles being found within the Village. Carried

THREE COMMUNITY COUNCIL MEETING

131/2018 Wheeler: THAT the Three Community Council meeting be scheduled for June 22, 2018 at 4:00 PM, supper to be served at 5:30 PM in Denare Beach. The Village of Denare Beach will provide supper during the meeting. Carried

WATER ANALYSIS REPORTS

132/2018 Holmgren: THAT the ALS Environmental Services Analysis Report #'s L2077969, and L2080858 dated April 10th and 17th, 2018 be accepted as presented and filed accordingly. Carried

2018 OPERATING ACCOUNT BUDGET

133/2018 Wheeler: THAT 2018 Operating Account Budget be approved as present and attached to form a part of the minutes. A copy also be forwarded to Ministry of Government Relations in La Ronge. Carried

2018 POTENTIAL EDUCATION MILL RATES

134/2018 Wheeler: THAT 2018 Potential Education Mill Rates received from the Government of Saskatchewan be accepted as presented and filed accordingly. Carried

SEASONAL PUBLIC WORKS EMPLOYEE

135/2018 Wiegiers: THAT a start date for the Seasonal Public Works Employee be scheduled for May 14, 2018. **Carried**

MAYOR’S REPORT

136/2018 Thomson: THAT the Mayor’s Report be accepted as presented and filed accordingly. **Carried**

Councillor Wiegiers discussed the budget meeting

IN CAMERA SESSION

137/2018 Thomson: THAT the Council enters into an In-Camera session at 8:00 PM. **Carried**

EXIT IN CAMERA SESSION

138/2018 Thomson: THAT the Council exits the In Camera session at 8:12 PM **Carried**

FOREMAN CONTRACT

139/2018 Holmgren: THAT the Administrator be authorized to present the contract to the foreman. **Carried**

CORRESPONDENCE

140/2018 Wiegiers: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

141/2018 Wiegiers: THAT the meeting be adjourned 8:13 PM. **Carried**

Approved by Council this 9^h day of May, 2018

Mayor

Administrator