

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
April 26, 2017**

A Regular Meeting of Council for the Northern Village of Denare Beach, in the Province of Saskatchewan

**PRESENT:** Mayor Carl Lentowicz  
Councillor Frank Wiegers  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Councillor Karen Thomson  
Councillor Scott McCullum  
Administrator Meredith Norman

**ABSENT:** Councillor Bev Wheeler

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

**DELEGATES:**

**ADOPTION OF AGENDA**

143/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on April 26, 2017 be approved as presented. Carried

**APRIL 12, 2017 REGULAR MEETING MINUTES**

144/2017 Wiegers: THAT the minutes for the Regular Meeting of Council held on April 12, 2017 be approved as presented. Carried

**ACCOUNTS TO BE PAID**

145/2017 Wiegers: THAT the Accounts Payable Cheques 2595 to 2610 in the amount of \$14,599.14; Internet Voucher 329 to 331 in the amount of \$1,633.21 and Paymate Vouchers 743 to 764 in the amount \$16,374.78 for a grand total of \$32,607.73 be approved and a list attached here to forming a part of the minutes. Carried

**WATER ANALYSIS REPORTS AND DAILY WATER RECORDS**

146/2017 Champagne: THAT the Environmental Services Analysis Report #'s 3263248, 1083971 and 3263740, and 3261707 dated April 10, 12, and 17, 2017 be accepted as presented and filed accordingly. Carried

**2017 BUDGET**

147/2017 Wiegers: THAT the 2017 Operating Budget be approved as presented. Carried

**FIVE YEAR CAPITAL GRANT**

148/2017 Holmgren: THAT the Five Year Capital Budget be approved as presented. Carried

**UPDATE ON ENGAGEMENT FOR THE SOLID WASTE MANAGEMENT STRATEGY**

149/2017 McCullum: THAT the Administrator and Foreman be authorized to attend the online webinar on May 9, from 1:30 to 3:30 PM regarding Solid Waste Management Strategy. Carried

**LETTER OF REQUEST – REZONE LOTS**

150/2017 Champagne: THAT the Letter of Request received from Ernie Fidyk be accepted as information. Mr. Fidyk be advised that the Village will consider the request when or if the lot is purchased by Mr. Fidyk. At this time they are unsure of what intentions any of the potential purchasers have with this lot. Carried

**NATIONAL ABORIGINAL DAY REPRESENTATIVE**

151/2017 Champagne: THAT Councillor McCullum be authorized to attend the National Aboriginal Day as a dignitary on June 21, 2017 at 3:00 PM at the Flin Flon Friendship Centre. **Carried**

**CRIME STOPPERS – LETTER OF REQUEST FOR A DONATION**

152/2017 Holmgren: THAT the letter of request for a donation received from Saskatchewan Crime Stoppers be accepted as presented. The Council will make a donation of \$100.00 to Saskatchewan Crime Stoppers. **Carried**

**LETTER OF REQUEST FOR A DONATION – 2017 RELAY FOR LIFE**

153/2017 Holmgren: THAT the letter of request received from Bert Munro be accepted as presented. The Council will make a donation in the amount of \$100.00 to the Canadian Cancer Society on behalf of Bert Munro. **Carried**

**SIGNORS ON ACCOUNT**

154/2017 Thomson: THAT Laurie Stomp be added as a signor on the Village of Denare Beach accounts with the Flin Flon Credit Union. **Carried**

**DECK REPAIR**

155/2017 McCullum: THAT the letter of request received from Chris Sparling regarding the rebuilding of his deck be accepted as presented. Mr. Sparling be advised he may replace the original deck with the same location, size and footprint. **Carried**

**MAYOR’S REPORT**

156/2017 Champagne: THAT the Mayor’s Report be accepted as presented and filed accordingly. **Carried**

Councillor McCullum discussed the New North meeting  
Councillor Holmgren discussed the Denareplex solar panels and power bills

**CORRESPONDENCE**

157/2017 Champagne: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

158/2017 Wiegers: THAT the meeting be adjourned 8:45 PM. **Carried**

Approved by Council this 10<sup>th</sup> day of May, 2017

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Mayor

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Administrator