

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
August 22, 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 Wiegers
Councillor Karen Thomson
Councillor Jean Champagne
Councillor Dale Holmgren
Administrator Meredith Norman

ABSENT: Councillor Scott McCullum

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

DELEGATES: 7:00 PM Economic Development Report – EDO Eve O’Leary

ADOPTION OF AGENDA

300/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on August 22, 2018 be accepted as presented. Carried

AUGUST 8, 2018 REGULAR MEETING MINUTES

301/2018 Wiegers: THAT the minutes for the Regular Meeting of Council held on August 8, 2018 be accepted as presented. Carried

ACCOUNTS TO BE PAID

302/2018 Wheeler: THAT the Accounts Payable Cheques 3543 to 3565 in the amount of \$30,494.17; Internet Voucher 438 to 439 in the amount of \$2,120.51; and Paymate Vouchers 1500 to 1521 in the amount \$24,972.63 for a grand total of \$57,587.31 be approved and a list attached forming a part of the minutes. Carried

JULY 2018 FINANCIAL STATEMENT

303/2018 Wheeler: THAT the July 2018 Financial Statement be accepted as presented and attached to form a part of the minutes. Carried

JULY 2018 BANK RECONCILIATIONS

304/2018 Wheeler: THAT the July 2018 Bank Reconciliations be accepted as presented and attached to form a part of the minutes. Carried

URBAN SYSTEMS GROUND MOUNTED SOLAR PANELS

305/2018 Wiegers: THAT the Administrator be approved to have Urban Systems complete a feasibility study for the ground mounted solar panel system to a maximum of \$1,500. Carried

FENCE AT BALL DIAMOND

306/2018 Wiegers: THAT the fence at the Nelson Ball Diamond be repaired. The fence was added as a preventative measure to prevent individuals from fleeing from the RCMP and hiding in the ball diamond. With proper consultations any issues that arise will be discussed and plans made to resolve those issues. Carried

SALTED SAND SPREADER QUOTES

307/2018 Holmgren: THAT the quotes received from Fort Gary Industries be approved for purchase once the proper size is determined for the dump truck by the Public Works Foreman. Carried

WATER ANALYSIS REPORTS

- 308/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2143050, and L2146251, dated August 8 and 14, 2018 be accepted as presented and filed accordingly.
Carried

SAMA 2018 PRIMARY AUDIT REPORT

- 309/2018 Wheeler: THAT the SAMA 2018 Primary Audit Report be accepted as presented and filed accordingly.
Carried

STREET LIGHT LETTER OF REQUEST

- 310/2018 Thomson: THAT the Letter of request for a street light located on Hogan Drive be accepted as presented. The request will be reviewed by the Utilities Committee for future street light planning.
Carried

NEW NORTH FALL GATHERING

- 311/2018 Wheeler: THAT Mayor Lentowicz and Councilor Champagne be authorized to attend the New North Fall Gathering in November 2018.
Carried

SHIFTING ELECTION DATES – REQUEST FOR COMMENTS

- 312/2018 Wheeler: THAT the Administrator be authorized to respond to New North that the Council feels that extending the term one year is acceptable.
Carried

NO FISHING SIGN AT SWIMMING AREAS

- 313/2018 Holmgren: THAT a No Fishing Sign be placed at the Main Beach and the Sand Bar.
Carried

MAYOR'S REPORT

- 314/2018 Thomson: THAT the Mayor's Report be accepted as presented and filed accordingly.
Carried

FOREMAN'S REPORT

- 315/2018 Holmgren: THAT the Foreman's Report be accepted as presented and filed accordingly.
Carried

NSEQC REPORT

- 316/2018 Wheeler: THAT the Report Received from Councillor Champagne be accepted as presented and filed accordingly.
Carried

Councilor Champagne discussed a Search and Rescue training session in Loon Lake
Councilor Wieggers discussed comments in the Foreman's Report and Urban Systems Report
Councilor Wheeler discussed Museum and Recreation Summer Students

IN CAMERA SESSION

- 317/2018 Thomson: THAT the Council enter into an In Camera session at 9:21 PM.
Carried

EXIT IN CAMERA SESSION

- 318/2018 Thomson: THAT the Council exit In Camera session at 9:28 PM.
Carried

CORRESPONDENCE

- 319/2018 Holmgren: THAT the correspondence be accepted as information and filed accordingly.
Carried

ADJOURNMENT

320/2018

Wiegers: THAT the meeting be adjourned at 9:31 PM.

Carried

Approved by Council this 12th day of September, 2018.

Mayor

Administrator