

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
August 23, 2017**

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

PRESENT: Mayor Carl Lentowicz
Councillor Frank Wiegiers
Councillor Karen Thomson
Councillor Dale Holmgren
Assistant Administrator Laurie Stomp

ABSENT: Councillor Bev Wheeler
Councillor Jean Champagne
Councillor Scott McCullum

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

DELEGATES:

ADOPTION OF AGENDA

312/2017 Thomson: THAT the agenda for the Regular Meeting of Council held on August 23, 2017 be accepted with the addition of CUPE representative Anita Labossiere to an in camera session.
Carried

AUGUST 9, 2017 REGULAR MEETING MINUTES

313/2017 Holmgren: THAT the minutes for the Regular Meeting of Council held on August 9, 2017 be approved as presented.
Carried

ACCOUNTS TO BE PAID

314/2017 Holmgren: THAT the Accounts Payable Cheques 2824 to 2852 in the amount of \$19,667.24; Internet Voucher 354 to 359 in the amount of \$10,450.18 and Paymate Vouchers 923 to 943 in the amount \$26,420.49 for a grand total of \$56,537.91 be approved and a list attached forming a part of the minutes.
Carried

WATER ANALYSIS REPORTS

315/2017 Wiegiers: THAT the ALS Environmental Services Analysis Report #'s L1970969-1 and L1967186-1, dated August 7 and 15, 2017 daily water records be accepted as presented and filed accordingly.
Carried

MEETING WITH MLA DOYLE VERMETTE AND MLA NICOLE RAINCOURT

No one is able to attend

NORTHERN GATEWAY MUSEUM MINUTES AUGUST 3, 2017

317/2017 Holmgren: THAT the Northern Gateway Museum Minutes from August 3, 2017 be accepted as presented and filed accordingly.
Carried

STATEMENT OF INCIDENTS

318/2017 Thomson: THAT the statements of incidents dated July 29, 2017 and August 14, 2017 be accepted as information and filed accordingly as well that they are discussed further with the RCMP at the next meeting.
Carried

MEETING WITH MANITOBA MINISTERS IN WINNIPEG

319/2017 Thomson: THAT we do not take part in the meeting with the Manitoba Ministers at this time due to a lack of information.
Carried

WATER / SEWAGE WORKS WORKSHOP IN PRINCE ALBERT OCTOBER 18

320/2017 Holmgren: THAT we do not take part of the workshop at this time and to file as information.
Carried

QUIT CLAIM DEED - Information

TRANFER OF BOATHOUSE / DOCK OWNERSHIP

321/2017 Thomson: THAT the transfer of ownership from Joe Taylor to Lyle Wheeler and Ken Charuk be approved and that they are notified about the conditions of the lease that the boathouse is to be removed by August 31, 2017 deadline if these conditions are not met.
Carried

SASKTEL CENTREX LINE RATE SAVINGS

322/2017 Thomson: THAT the proposal of a three year Trunk agreement be approved and signed for a savings of \$397.44 over the next three years.
Carried

MAYOR'S REPORT

Mayor Lentowicz attended a NSRDA meeting

FOREMAN'S REPORT

323/2017 Holmgren: THAT the Foreman's Report for July 2017 be accepted as presented and filed accordingly.
Carried

IN CAMERA SESSION

324/2017 Thomson: THAT the Council enters an in camera session at 7:42 PM.
Carried

EXIT IN CAMERA SESSION

325/2017 Thomson: THAT the Council exits the in camera session at 8:57 PM.
Carried

Mayor Lentowicz called for a recorded vote

326/2017 Thomson: That the Administrator be authorized to contact the village lawyer on the Human Resources concern.
Declined

For: Thomson, Lentowicz

Against: Wiegers, Holmgren

CORRESPONDENCE

327/2017 Holmgren: THAT the correspondence be accepted as presented and filed accordingly and that the Government of Saskatchewan Volunteer Medal and Community Futures Award Nomination be discussed at the next meeting.
Carried

ADJOURNMENT

328/2017 Wiegers: THAT the meeting be adjourned 9:12 PM.
Carried

Approved by Council this 13th day of September, 2017

Mayor

Administrator