

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
August 8, 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 Scott McCullum  
Councillor Karen Thomson  
Assistant Administrator Laurie Stomp

**ABSENT:** Councillor Jean Champagne  
Councilor Dale Holmgren

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

**DELEGATES:** 7:00 PM RCMP Report - Sgt McPhee

**ADOPTION OF AGENDA**

288/2018 McCullum: THAT the agenda for the Regular Meeting of Council held on August 8, 2018 as presented. Carried

**JULY 25, 2018 REGULAR MEETING MINUTES**

289/2018 Wiegiers: THAT the minutes for the Regular Meeting of Council held on July 25, 2018 be accepted as presented. Carried

**ACCOUNTS TO BE PAID**

290/2018 Wheeler: THAT the Accounts Payable Cheques 3512 to 3542 in the amount of \$45,367.53; Internet Voucher 435 to 437 in the amount of \$20,805.72; and Paymate Vouchers 1486 to 1521 in the amount \$29,461.06 for a grand total of \$95,634.31 be approved and a list attached forming a part of the minutes. Carried

**DOCK LEASE REQUEST**

291/2018 Wiegiers: THAT the dock lease request be brought back to Council once the development information is received from the lease applicant and to contact Kevin Cudmore from SaskWater regarding consultation on a safe distance for boat docks from the aquifers. Carried

**WATER ANALYSIS REPORTS AND DAILY WATER RECORDS**

292/2018 Thomson: THAT the ALS Environmental Services Analysis Report #'s L2131687, L2131682, L2135536, dated July 17 and July 24, 2018 and the July 2018 daily water records be accepted as presented and filed accordingly. Carried

Laurie Stomp left the meeting to allow Council to discuss the garden lease application Ms. Stomp is requesting adjacent to her property at 7:45 PM

**LEASE RENTAL REQUEST**

293/2018 Wheeler: THAT the garden lease for Parcel AW Plan No 00PA02516 be approved. Carried

Laurie Stomp returned to the Council meeting at 7:55 PM

**COPP PROGRAM**

294/2018 Thomson: THAT the information on the COPP Program be accepted as information and be advertised in the next newsletter to inquire about the interest from volunteers in the community. Carried

**OUTSTANDING LEASE**

295/2018      Wiegers: THAT a letter be sent to Mrs. Custer advising her that due to not replying to the letter dated August 31, 2017 and no payment since September 2016, she is expected to notify the Village what her intentions are with her current lease. Until then she will be continued to be charged the annual levy. **Carried**

Mayor Lentowicz discussed the Woodland Cree Gathering in Pelican Narrows on August 7<sup>th</sup>, 2018.

Councillor McCullum discussed the Main Beach concession

Councillor Wheeler discussed the Main Beach; all seems to be working very well

**IN CAMERA SESSION**

296/2018      McCullum: THAT the Council enter into an In Camera session at 8:40 PM. **Carried**

**EXIT IN CAMERA SESSION**

297/2018      McCullum: THAT the Council exit In Camera session at 8:41 PM. **Carried**

**CORRESPONDENCE**

298/2018      Wheeler: THAT the correspondence be accepted as information and filed accordingly. **Carried**

**ADJOURNMENT**

299/2018      Wiegers: THAT the meeting be adjourned at 8:43 PM. **Carried**

Approved by Council this 22<sup>nd</sup> day of August, 2018.

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Mayor

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Administrator