

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
August 9, 2017**

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 Karen Thomson
Councillor Dale Holmgren
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT: Councillor Frank Wiegers
Councillor Jean Champagne

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

DELEGATES: **Sgt. Sean McPhee RCMP Report**

ADOPTION OF AGENDA

294/2017 Holmgren: THAT the agenda for the Regular Meeting of Council held on July 26, 2017 be accepted with the addition of the request for application for the Northern Capital Grant Program for the Denare Beach Water Treatment Plant Piping Repair.

Carried

NORTHERN CAPITAL GRANTS PROGRAM – WATER TREATMENT PLANT PIPING PROJECT

295/2017 Holmgren: THAT the Council of the Northern Village of Denare Beach hereby makes an application for a grant under the Northern Capital Grants Program for the Denare Beach Water Treatment Plant Piping Project.

Carried

JULY 26, 2017 REGULAR MEETING MINUTES

296/2017 Wheeler: THAT the minutes for the Regular Meeting of Council held on July 26, 2017 be approved as presented.

Carried

ACCOUNTS TO BE PAID

297/2017 Wheeler: THAT the Accounts Payable Cheques 2798 to 2823 in the amount of \$52,155.54; Internet Voucher 353 in the amount of \$128.17 and Paymate Vouchers 888 to 922 in the amount \$29,453.96 for a grand total of \$81,737.67 be approved and a list attached forming a part of the minutes.

Carried

JUNE AND JULY 2017 FINANCIAL STATEMENTS

298/2017 Wheeler: THAT the June and July 2017 Financial Statements be approved as presented and filed to form a part of the minutes.

Carried

BANK RECONCILIATIONS

299/2017 Wheeler: THAT the Bank Reconciliations for January to July 2017 be accepted as presented and filed to form part of the minutes.

Carried

BYLAW 4-17 RESCIND FIRST READING

300/2017 Thomson: THAT motion 279/2017 which reads "Bylaw 4-17, a bylaw to amend Bylaw 1-14 known as the Official Community Plan be read a first time" be rescinded due to changes in the Bylaw requested by Community Planning.

Carried

BYLAW 5-17 RESCIND FIRST READING

301/2017 Thomson: THAT motion 280/2017 which reads "Bylaw 5-17, a bylaw to amend Bylaw 2-14 known as the Zoning Bylaw be read a first time" be rescinded due to changes in the Bylaw requested by Community Planning.

Carried

WATER ANALYSIS REPORTS

302/2017 Holmgren: THAT the ALS Environmental Services Analysis Report #'s L1960459-1, L1963879-1, L1965855, L1965852 and L1967843-1, dated July 17, 24, 30, 31 and August 2, 2017 and the June and July 2017 daily water records be accepted as presented and filed accordingly.

Carried

ABATE SECOND BASE TAX

303/2017 Wheeler: THAT the second base tax be abated on the following properties;

- Roll Lot and Block
- 328 Lot 18 Block 26
- 582 Lot 1 Block B
- 628 Block U
- 589 Block AG
- 584 Block DD
- 625 Block G
- 63 Lot 4/5 Block 7
- 614 Block W
- 259 Lot 5 Block 23

Carried

DENARE BEACH RECREATION BOARD MINUTES JULY 5, 2017

304/2017 McCullum: THAT the Denare Beach Recreation Board Minutes from July 5, 2017 be accepted as presented and filed accordingly.

Carried

NORTHERN GATEWAY MUSEUM MINUTES JULY 20, 2017

305/2017 Thomson: THAT the Northern Gateway Museum Minutes from July 20, 2017 be accepted as presented and filed accordingly.

Carried

LETTER OR REQUEST – KEVIN SCHANOWSKI

306/2017 Holmgren: THAT the letter of request received from Kevin Schanowski regarding the refund of the \$1,000 deposit be reviewed once the total cost to the Village of Denare Beach is established.

Carried

BUILDING INSPECTION – PBCN DUPLEX

307/2017 McCullum: THAT the Building Inspection received from Building Inspector Ted Elliott for the PBCN Duplex be accepted as presented and filed accordingly.

Carried

MAYOR'S REPORT

No Report

Councillor McCullum discussed the Volunteer Supper and Rainbow Run

Councillor Thomson Discussed the Dreamcatcher dance in Flin Flon and the boathouse tour

Councillor Holmgren discussed the boathouses

IN CAMERA SESSION

308/2017 McCullum: THAT the Council enters an in camera session at 8:22 PM.

Carried

EXIT IN CAMERA SESSION

309/2017 McCullum: THAT the Council exits the in camera session at 8:35 PM.

Carried

CORRESPONDENCE

310/2017 McCullum: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

311/2017 McCullum: THAT the meeting be adjourned 8:37 PM.

Carried

Approved by Council this 23rd day of August, 2017

Mayor

Administrator