

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
December 12, 2018**

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

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

ABSENT:

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

DELEGATES: 7:00 PM Sgt. McPhee RCMP Report

ADOPTION OF AGENDA

446/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on December 12, 2018 be accepted as presented.

Carried

NOVEMBER 28, 2018 REGULAR MEETING MINUTES

447/2018 McCullum: THAT the minutes for the Regular Meeting of Council held on November 28, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

448/2018 Wheeler: THAT the Accounts Payable Cheques 3725 to 3757 in the amount of \$81,806.72; Internet Voucher 464 to 467 in the amount of \$10,846.85; and Paymate Vouchers 1675 to 1703 in the amount \$21,341.78 for a grand total of \$113,995.35 be approved and a list attached forming a part of the minutes.

Carried

NOVEMBER 2018 FINANCIAL STATEMENTS

449/2018 Wheeler: THAT the November 2018 Financial Statements be accepted as presented and attached to form a part of the minutes.

Carried

NOVEMBER 2018 BANK RECONCILIATIONS

450/2018 Wheeler: THAT the November 2018 Bank Reconciliations be accepted as presented and attached to form a part of the minutes.

Carried

CAMP MOTION OF SUPPORT

451/2018 Wiegers: THAT the Council would like to see a copy of the survey prior to providing support for the CAMP program and would like more information on who the group consists of.

Carried

URBAN SYSTEMS FEASIBILITY STUDY

452/2018 Wiegers: THAT the Solar Feasibility Study received from Urban Systems be accepted as presented and filed accordingly.

Carried

WATER ANALYSIS REPORTS

453/2018 Thomson: THAT the ALS Environmental Services Analysis Report #'s L2202762, L2202652, L22022659, and L2205361 dated November 28, 29 and December 5, 2018 be accepted as presented and filed accordingly.

Carried

EALEY HOLIDAY PAY OUT/CARRY OVER

454/2018 Wheeler: THAT the Ron Ealey be permitted to carry over 2.5 holidays into 2019 and have them paid out with the first payroll of 2019.
Carried

NORTHERN MUNICIPALITIES ACT AMENDMENTS

455/2018 Champagne: THAT the Village Council review the amendments put forward and provide the Administrator with any recommendations they would like to put forward.
Carried

NORTHERN COMMUNITY WATER AND SEWER SYSTEM SUPPORT SERVICES REPORT

456/2018 McCullum: THAT the Northern Community Water and Sewer System Support Services Report be accepted as presented and filed accordingly.
Carried

MAYOR’S REPORT

457/2018 Wiegiers: THAT the Mayor’s Report be accepted as presented and filed accordingly.
Carried

Councillor Champagne discussed Search and Rescue training and radio provided to the Village
Councillor Wiegiers discussed Human Resources

ACCOMMODATIONS FOR SEARCH AND RESCUE TRAINING

458/2018 Thomson: THAT the second night at the Holiday Inn Downtown Saskatoon be paid for the Village at a cost of \$137.93.

CORRESPONDENCE

459/2018 Thomson: THAT the correspondence be accepted as information and filed accordingly.
Carried

ADJOURNMENT

460/2018 Wiegiers: THAT the meeting be adjourned at 8:43 PM.
Carried

Approved by Council this 19th day of December, 2018.

Mayor

Administrator