

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
December 13, 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 Dale Holmgren
Councillor Jean Champagne
Councillor Karen Thomson
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT: Councillor Bev Wheeler

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

DELEGATES: 7:00 PM Sgt. McPhee RCMP Report

ADOPTION OF AGENDA

459/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on December 13, 2017 be accepted as presented.

Carried

NOVEMBER 22, 2017 REGULAR MEETING MINUTES

460/2017 Thomson: THAT the minutes for the Regular Meeting of Council held on November 22, 2017 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

461/2017 Wiegiers: THAT the Accounts Payable Cheques 3025 to 3064 in the amount of \$107,402.22; Internet Voucher 377 to 379 in the amount of \$10,547.53; and Paymate Vouchers 1094 to 1121 in the amount \$20,845.84 for a grand total of \$138,795.59 be approved and a list attached forming a part of the minutes.

Carried

NOVEMBER 2017 BANK RECONCILIATION

462/2017 Wiegiers: THAT the November 2017 Bank Reconciliations be accepted as presented and attached to form a part of the minutes.

Carried

NOVEMBER 2017 FINANCIAL STATEMENT

463/2017 Wiegiers: THAT the November 2017 Financial Statement be accepted as presented and attached to form a part of the minutes.

Carried

REQUEST TO PURCHASE LOTS 1, 2, 3 BLOCK 36

464/2017 Thomson: THAT at this time the request to purchase lots 1, 2, 3 Block 36 is denied pending a developmental plan for the properties.

Carried

WATER AND SEWER REPLACEMENT PROJECT ENGINEERING SERVICES PROPAOSAL

465/2017 Wiegiers: THAT the Administrator be authorized to sign the Engineering Services Proposal for Water and Sewer Replacement Project received from Associated Engineering.

Carried

WWTP SLUDGE MANAGEMENT ENGINEERING SERVICES PROPOSAL

466/2017 Holmgren: THAT the Administrator be authorized to sign the WWTP Sludge Management Engineering Services Proposal received from Associated Engineering.

Carried

WATER ANALYSIS REPORTS

467/2017 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2024959, and L2026499, L2024959, L2028166, and L2031063 dated November 17, 22, 23, 29 and December 4, 2017 be accepted as presented and filed accordingly.

Carried

MUNICIPAL MANAGEMENT ESSENTIALS TRAINING FOR FOREMAN

468/2017 McCullum: THAT the Eugene Westerhaug be authorized to attend the Conflict management training in Prince Albert on January 18 to 19 the Village of Denare Beach Travel Policy.

Carried

NORTHERN COMMUNITY WATER AND SEWER SYSTEM SUPPORT SERVICES CIRCUIT RIDER TRAINING

469/2017 Holmgren: THAT the Northern Community Water and Sewer System Support Services Circuit Rider Training Report presented by ATAP be accepted as presented and filed accordingly.

Carried

APPLY OURSTANDING UTILITY BILLS TO TAX ROLLS

470/2017 McCullum: THAT the Administrator be authorized to apply any outstanding utility arrears to the tax roll as of December 31, 2017.

Carried

REQUEST FROM SOCIAL SERVICES TO REFUND UTILITY PAYMENTS

471/2017 Holmgren: THAT the Administrator be authorized to refund Social Services \$106.00 of overpayment from utility account number 117.

Carried

SKJOLD PROPERTY INSPECTIONS

472/2017 Wiegers: THAT the Property Inspection received from Skjold Property Inspections for Lots 12, 13 Block 27 be accepted as presented and filed accordingly.

Carried

BOATHOUSE TENDERS

473/2017 Champagne: THAT the Administrator be authorized to invite tenders for the removal of the dilapidated boathouses.

Carried

BUILDING INSPECTOR CONTRACT

474/2017 Wiegers: THAT the Building Inspector Contract revision received from Ted Elliott be accepted as presented and filed accordingly.

Carried

BOATHOUSE QUIT CLAIM REQUEST TO REVERSE FEES

475/2017 McCullum: THAT the Quit Claim received from Russ Bowes for Boathouse Lease on Lot 23 Block 2 be accepted as with the reversal of the outstanding lease fees.

Carried

DENARE BEACH ADVISORY COMMITTEE MINUTES OCTOBER 4 AND NOVEMBER 3, 2017

476/2017 McCullum: THAT the meeting minutes received from the Denare Beach Advisory Committee meetings held on October 4 and November 3, 2017 be accepted as presented and filed accordingly.

Carried

ADVERTISE REC DIRECTOR

477/2017 Champagne: THAT the Administrator be authorized to advertise for the part time Recreation Director.

Carried

TAX ENFORCEMENT – PROVINCIAL MEDIATION BOARD

478/2017 Champagne: THAT the Administrator be authorized to proceed with tax enforcement on Lot 8 Block 12 and Lot 7 Block 23 and apply for title with the Provincial Mediation Board.

Carried

LETTER OF REQUEST – SPENCER MARTIN

479/2017 Champagne: THAT the Letter of Request received from Spencer Martin be denied due to inaccurate information.

Carried

LETTER OF REQUEST – FLIN FLON SKATING CLUB

480/2017 McCullum: THAT the Village of Denare Beach place a business card size advertisement in the Skate Canada Flin Flon Skating Club Program Booklet.

Carried

MAYOR’S REPORT

481/2017 Thomson: THAT the Mayor’s Report be accepted as presented and filed accordingly.

Carried

PROTECTION COMMITTEE REPORT

482/2017 Thomson: THAT the Protection Committee Report be accepted as presented and filed accordingly.

Carried

FOREMAN’S REPORT

483/2017 Thomson: THAT the Foreman’s Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed Search and Rescue Presentation with the YDI
Councillor McCullum discussed Recreation Advisory Board Membership/Winter Festival
Councillor Wiegers discussed Human Resources
Councillor Thomson discussed the Properties Committee

IN CAMERA SESSION

484/2017 Champagne: THAT the Council enters into an in-camera session at 9:10PM.

Carried

EXIT IN CAMERA SESSION

485/2017 Champagne: THAT the Council exits the in-camera session 9:14 PM.

Carried

CORRESPONDENCE

486/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

487/2017 Wiegers: THAT the meeting be adjourned 9:20PM.

Carried

Approved by Council this 21st day of December, 2017

Mayor

Administrator