

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
February 14, 2018**

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

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

ABSENT:

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

DELEGATES: 7:00 PM Sgt Sean McPhee RCMP Report

ADOPTION OF AGENDA

032/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on February 14, 2018 be accepted with the addition of the Land Reserve Account
Carried

JANUARY 24, 2018 REGULAR MEETING MINUTES

033/2018 Wheeler: THAT the minutes for the Regular Meeting of Council held on January 24, 2018 be accepted as presented.
Carried

ACCOUNTS TO BE PAID

034/2018 Wheeler: THAT the Accounts Payable Cheques 3158 to 3197 in the amount of \$78,091.28; Internet Voucher 391 to 394 in the amount of \$18,624.18; and Paymate Vouchers 1194 to 1236 in the amount \$33,199.19 for a grand total of \$129,914.65 be approved and a list attached forming a part of the minutes.
Carried

JANUARY 2018 FINANCIAL STATEMENT

035/2018 Wheeler: THAT the January 2018 Financial Statement be accepted as presented and attached to form part of the minutes.
Carried

JANUARY 2018 BANK RECONCILIATION

036/2018 Wheeler: THAT the January 2018 Bank Reconciliation be accepted as presented and attached to form part of the minutes.
Carried

SASKPOWER QUOTES FOR STREET LIGHTS

037/2018 Wiegiers: THAT the Quote received to install an additional 8 street lights along Spruce St. on the existing poles in the amount of \$13,541.80 be approved as presented.
Carried

CROSS CONNECTION CONTROL COURSE

038/2018 Thomson: THAT the Administrator be authorized to register the Foreman, Utility Supervisor or a Public Works employee in the Cross Connection Course in Saskatoon at the SaskPolytechnic Campus.
Carried

TRAVEL MANITOBA BRANDING SESSION

039/2018 Wheeler: THAT Carl Lentowicz, Scott McCullum, Karen Thomson and Laurie Stomp be approved to attend the Travel Manitoba Branding Session in Flin Flon on February 21, 2018 from 5-9 PM at the RH Channing Hall.
Carried

SEWER SMELL ISSUES

- 040/2018 McCullum: THAT Utility Supervisor be authorized to purchase the chemicals required to treat the sewer smell issues during the winter months.

Carried

WATER ANALYSIS REPORTS AND DALY WATER RECORDS

- 041/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2046129, L2048205, L2050734 and L2053277 dated January 23, 30, February 6 and 7, 2018 be accepted as presented and filed accordingly.

Carried

PROVINCIAL POTHOLE AND PAVING

- 042/2018 McCullum: THAT the Administrator be authorized to contact Greg Hazzard of Provincial Pothole and Paving to schedule a visit in the spring to inspect the pavement and update the quote provided in January 2017.

Carried

SMOKING POLICY

- 043/2018 Wiegers: THAT the Village of Denare Beach implements a no smoking policy for all Village of Denare Beach employees. There is to be no within the Village of Denare Beach buildings, vehicles or equipment.

Carried

SASKPOWER NOTICE OF TRANSFORMER REPLACEMENT

- 044/2018 Holmgren: THAT the notice received form SaskPower advising the Village of a Transformer replacement near Mill Stream Road be accepted as presented and filed accordingly.

Carried

LETTER OF REQUEST – OVERTIME HOURS FOR WINTER FESTIVAL

- 045/2018 Champagne: THAT the Letter of Request received form Mel Durette for 40 overtime hours for the 2018 Winter Festival be approved as presented.

Carried

LETTER OF INVITATION – DENARE BEACH WINTER FESTIVAL

- 046/2018 Champagne: THAT the Council accepts the invitation to the 2018 Winter Festival and wish the Denare Beach Advisory Committee success with the upcoming events.

Carried

LAND RESERVE REQUIREMENT FOR SUBDIVISION

- 047/2018 Wheeler: THAT the Village of Denare will deposit 10% of the purchase price of the new developments into the Land Reserve Account.

Carried

MAYOR'S REPORT

- 048/2018 Thomson: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

COUNCILLOR CHAMPAGNE'S REPORT

- 049/2018 Thomson: THAT Councillor Champagne's Report be accepted as presented and filed accordingly.

Carried

Councillor McCullum discussed the SUMA convention and the solar panel project

Councillor Wiegers discussed the Animal Control Officer

Councillor Thomson discussed the SUMA convention and the decommissioning of landfills and the associated costs and process.

Councillor Wheeler discussed the SUMA convention and decommissioning the landfills and setting aside funds in the budget to start saving towards the process.

FOREMAN'S REPORT

- 050/2018 Thomson: That the Foreman's Report be accepted as presented and filed accordingly.

Carried

CORRESPONDENCE

051/2018 Wheeler: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

052/2018 Wiegers: THAT the meeting be adjourned 9:26P PM.

Carried

Approved by Council this 28th day of February, 2018

Mayor

Administrator