

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
February 28, 2018**

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

PRESENT: Mayor Carl Lentowicz (via phone)
Councillor Dale Holmgren
Councillor Jean Champagne
Councillor Frank Wiegiers
Councillor Karen Thomson
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT: Councillor Bev Wheeler

ORDER: Deputy Mayor Dale Holmgren called the meeting to order at 7:01 PM

DELEGATES: 7:00 PM EDO Eve O'Leary
7:30 PM Eugene Westerhaug

ADOPTION OF AGENDA

053/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on February 28, 2018 be accepted as presented.

Carried

FEBRUARY 14, 2018 REGULAR MEETING MINUTES

054/2018 Champagne: THAT the minutes for the Regular Meeting of Council held on February 14, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

055/2018 Thomson: THAT the Accounts Payable Cheques 3198 to 3229 in the amount of \$46,944.57; Internet Voucher 395 to 398 in the amount of \$12,896.88; and Paymate Vouchers 1237 to 1265 in the amount \$22,527.46 for a grand total of \$82,368.91 be approved and a list attached forming a part of the minutes.

Carried

EDO BUDGET

056/2018 Champagne: THAT the EDO Budget presented be approved as presented and filed accordingly. The Village of Denare Beach's share of the EDO Budget to remain at \$20,000 per year.

Carried

BUDGET MEETING

057/2018 Thomson: THAT a Budget meeting be scheduled with the Finance Committee for March 7, 2018 at 2:00 PM.

Carried

SLUDGE PUMP

058/2018 Wiegiers: THAT the Foreman be authorized to rent the sludge pump from Xylem to pump sludge into the drying beds. If the pumps works as planned the Village may purchase the pump.

Carried

RIDING LAWN MOWER

059/2018 McCullum: THAT the Foreman be authorized to send the riding lawn mower to Laird to have the deck rebuild and the motor to be looked over and repaired if required.

Carried

GRADER WING

060/2018 Champagne: THAT the Foreman be authorized to have the spare grader wing repaired from MA Ironworks.

Carried

SASKPOWER QUOTES FOR STREET LIGHTS

- 061/2018 Champagne: THAT the updated Quote received from SaskPower to install an additional eight LED street lights along Spruce St. on the existing poles in the amount of \$10,349.11 be approved as presented.

Carried

WATER ANALYSIS REPORTS AND DAILY WATER RECORDS

- 062/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2053345, L2055902, L2060085 and L2058972 dated February 8, 13 and 23, 2018 and the January daily water records be accepted as presented and filed accordingly.

Carried

DOG TRAP

- 063/2018 Thomson: THAT the dog trap be placed at 1021 Geddes Drive to try to catch the aggressive dog residing at that residence.

Carried

LETTER OF CONCERN

- 064/2018 Champagne: THAT the Letter of Concern regarding a dog bite in the vicinity of Geddes Drive be accepted as presented. The Administrator will follow up with Animal Control and the RCMP.

Carried

ANIMAL CONTROL RETAINER

- 065/2018 Wiegers: THAT monies be deducted from the Animal Control retainer for the time he was not available as dog catcher.

Carried

SARSAV AGM

- 066/2018 McCullum: THAT Councilor Champagne be reimbursed the expenses not included from SARSAV to attend the AGM in Saskatoon as per the Village of Denare Beach travel policy.

Carried

SASKATCHEWAN ASSOCIATION of FIRE CHIEFS ANNUAL CONFERENCE

- 067/2018 Champagne: THAT Fire Chief Brent Stomp be authorized to attend the SAFC 68th Annual Conference and Trade Show in Regina on April 11 to 15th. All travel, meals and accommodations as per the Village of Denare Beach Travel Policy.

Carried

QUOTE TO PURCHASE SCAFFOLDING

- 068/2018 McCullum: THAT the quote received from United Rentals to purchase new scaffolding be accepted as presented. The Foreman to be notified that he may purchase the scaffolding.

Carried

ATAP COURSES

- 069/2018 McCullum: THAT Eugene Westerhaug be authorized to attend the Iron and Manganese Removal on March 14 and the Membrane Filtration on March 15, 2018 in Saskatoon. All travel meals and accommodations as per the Village of Denare Beach Travel Policy.

Carried

SUMA 2019 HOTELS

- 070/2018 Thomson: THAT the Administrator be authorized to reserve hotel rooms at the James Hotel in Saskatoon for the 2019 SUMA convention.

Carried

NEW NORTH WATERWORKS CONFERENCE

- 071/2018 McCullum: THAT Mark Panagabko be authorized to attend the New North Waterworks Conference in Prince Albert on April 18-19, 2018. All travel, meals and accommodations as per the Village of Denare Beach Travel Policy.

Carried

MAYOR'S REPORT

072/2018 Thomson: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed Summer Programming to try to help minimize criminal activity within the Village of Denare Beach

Councillor McCullum discussed the successful 2018 Winter Festival

Councillor Wiegers discussed the garage door at the shop and employee evaluations

CORRESPONDENCE

073/2018 Champagne: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

074/2018 Wiegers: THAT the meeting be adjourned 9:15 PM.

Carried

Approved by Council this 14th day of March, 2018

Mayor

Administrator