

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
January 24, 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
Administrator Meredith Norman

ABSENT: Councillor Scott McCullum

ORDER: Mayor Carl Lentowicz called the meeting to order at 7:02PM

DELEGATES:

ADOPTION OF AGENDA

018/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on January 24, 2018 be accepted as presented.

Carried

JANUARY 10, 2018 REGULAR MEETING MINUTES

019/2018 Wiegiers: THAT the minutes for the Regular Meeting of Council held on January 10, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

020/2018 Wheeler: THAT the Accounts Payable Cheques 3131 to 3157 in the amount of \$18,496.52; Internet Voucher 388 to 390 in the amount of \$2,003.98; and Paymate Vouchers 1181 to 1193 in the amount \$14,288.24 for a grand total of \$34,788.74 be approved and a list attached forming a part of the minutes.

Carried

DECEMBER 2017 PREAUDITED BANK RECONCILIATION

021/2018 Wheeler: THAT the December 2017 Pre-audited Bank Reconciliation be accepted as presented and attached to form part of the minutes.

Carried

SASKPOWER QUOTES FOR STREET LIGHTS

022/2018 Wiegiers: THAT the Quote received to install additional 14 street lights along Spruce St. be set over to the next Council meeting.

Carried

BOATHOUSE REMOVAL TENDERS

023/2018 Champagne: THAT the tender received from Don Holmes Trucking in the amount of \$6,093.00 including taxes be accepted as presented.

Carried

SLUDGE REPORT

024/2018 Thomson: THAT the Sludge Report received from Jason Cassidy be accepted as presented and filed accordingly.

Carried

WATER ANALYSIS REPORTS AND DALY WATER RECORDS

025/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2042737 and L2046125 dated January 9 and 17 2018 be accepted as presented and filed accordingly.

Carried

FLIN FLON TROUT FESTIVAL POLAR BEAR SPLASH

026/2018 Wiegers: THAT the Flin Flon Trout Festival be advised that they may hold the Polar Bear Splash event on Amisk Lake. Proof of Liability Insurance must be presented to the Village Office prior to the event. The hole must be secured to prevent any persons from accessing it. The ice chunk that is removed must also be included in the secured space after the event. The Village of Denare Beach will have no association or responsibility with this event.

Carried

DENARE BEACH ADVISORY COMMITTEE MINUTES – DECEMBER 8, 2017

027/2018 Thomson: THAT the minutes received from the Denare Beach Advisory Committee Meeting held on December 8, 2017 be accepted as presented and filed accordingly.

Carried

SASKATCHEWAN SAFETY COUNCIL MEMBERSHIP

028/2018 Thomson: THAT the Saskatchewan Safety Council Membership be brought back to the next meeting.

Carried

FLIN FLON JUNIOR BOMBERS HOCKEY NIGHT IN THE NORTH

029/2018 Champagne: THAT the Village of Denare Beach sponsor the Flin Flon Bombers Hockey Night in the North at a cost of \$500.00.

Carried

CORRESPONDENCE

030/2018 Thomson: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

031/2018 Wiegers: THAT the meeting be adjourned 8:28 PM.

Carried

Approved by Council this 14th day of February, 2018

Mayor

Administrator