

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
July 12, 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 Jean Champagne  
Councillor Bev Wheeler  
Councillor Karen Thomson  
Councillor Dale Holmgren  
Councillor Scott McCullum  
Assistant Administrator Laurie Stomp

**ABSENT:**

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 7:01 PM

**DELEGATES:** 7:00 PM Sgt. McPhee – RCMP Report  
7:30 PM Cindy March – Denareplex Hall Rental

**ADOPTION OF AGENDA**

257/2017 Wheeler: THAT the agenda for the Regular Meeting of Council held on July 12, 2017 be accepted with the addition of Fire Department False Alarm under New Business (g). Carried

**JUNE 28, 2017 REGULAR MEETING MINUTES**

258/2017 Thomson: THAT the minutes for the Regular Meeting of Council held on June 28, 2017 be approved as presented. Carried

**ACCOUNTS TO BE PAID**

259/2017 Wheeler: THAT the Accounts Payable Cheques 2728 to 2760 in the amount of \$37,909.68; Internet Voucher 347 in the amount of \$1,015.51 and Paymate Vouchers 847 to 866 in the amount \$18,087.06 for a grand total of \$57,012.25 be approved and a list attached forming a part of the minutes. Carried

**WATER ANALYSIS REPORTS**

260/2017 Champagne: THAT the Environmental Services Analysis Report #'s L1949152-1, L1953359-1, L1949302 and L1949308 dated June 26 and July 4, 2017 be accepted as presented and filed accordingly. Carried

**NORTHERN GATEWAY MUSEUM MINUTES**

261/2017 Wiegiers: THAT the minutes received from the Northern Gateway Museum minutes for June 8 and 22, 2017 be approved as presented and filed accordingly. Carried

**BUILDING INSPECTIONS**

262/2017 Holmgren: THAT the building inspections for 2707 Spruce Street, 2712/13 Spruce Street and 2413 Muskwa Street be accepted as presented and filed accordingly. Carried

**DENARE BEACH ADVISORY COMMITTEE MINUTES**

263/2017 Thomson: THAT the Denare Beach Advisory Committee Minutes from June 14, 2017 be accepted as presented and filed accordingly. Carried

**SANDCASTLE CONCESSION WORKERS**

264/2017 Wheeler: THAT Justin Nivon and Tyler Banting be hired as Sandcastle Concession Workers starting June 29, 2017 for eight weeks at 32 hours per week at a rate of \$10.72 per hour. Carried

**TAE KWON DO DAMAGE DEPOSIT**

265/2017 Wheeler: THAT Tae Kwon Do be reimbursed their \$1000.00 damage deposit in lieu for the mirrors that will be left at the Tae Kwon Do room.

Carried

**RECOGNITION FOR TAE KWON DO IN COMMUNITY FOR OVER TEN YEARS**

266/2017 Wiegers: THAT recognition be given to Trevor Loat and Wendy Tyson for their years of service in the community with Tae Kwon Do with each being given a \$100 gift certificate from Rocky View Lodge.

Carried

**FIRE DEPARTMENT FALSE ALARM**

267/2017 Wiegers: THAT in a case of false alarm callout that administration advise the owner by mail that they will be charged if a second false alarm occurs within a twelve month period.

Carried

**MAYOR'S REPORT**

268/2017 Champagne: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

**DENARE BEACH FIRE AND RESCUE REPORT**

269/2017 Champagne: THAT the Denare Beach Fire and Rescue Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed Search and Rescue training in June

Councillor McCullum discussed have a volunteer appreciation BBQ in September

Councillor Wiegers noted that there hasn't been any complaints on the sewer smell

Councillor Holmgren discussed the Solar Grant through FCM

Councillor Wheeler inquired about the bank recs and when the taxes will be levied

**IN CAMERA SESSION**

270/2017 McCullum: THAT the Council enters an in camera session at 8:46 PM.

Carried

**EXIT IN CAMERA SESSION**

271/2017 Thomson: THAT the Council exits the in camera session at 9:13 PM.

Carried

**RESPONSE TO CUPE REPRESENTATIVE**

272/2017 Wiegers: THAT we respond to the CUPE representative that our ability to supply help the Recreation Director at the present time is very limited because of the Administration staff being on holidays during the summer months. The Village office is struggling with the ability to handle her duties.

Carried

**CORRESPONDENCE**

273/2017 McCullum: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

274/2017 Wiegers: THAT the meeting be adjourned 9:20 PM.

Carried

Approved by Council this 26<sup>th</sup> day of July, 2017

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Mayor

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Administrator