

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
July 25, 2018**

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

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

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

**DELEGATES:**

**ADOPTION OF AGENDA**

265/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on July 25, 2018 be accepted with the addition of the letter of concern from Carol Sutherland. Carried

**JULY 16, 2018 REGULAR MEETING MINUTES**

266/2018 Wiegers: THAT the minutes for the Regular Meeting of Council held on July 16, 2018 be accepted as presented. Carried

**ACCOUNTS TO BE PAID**

267/2018 Wheeler: THAT the Accounts Payable Cheques 3501 to 3511 in the amount of \$22,024.44; Internet Voucher 431 to 434 in the amount of \$8,981.3; and Paymate Vouchers 1465 to 1485 in the amount \$24,458.80 for a grand total of \$55,464.58 be approved and a list attached forming a part of the minutes. Carried

**JUNE 2018 FINANCIAL STATEMENT**

268/2018 Wheeler: THAT the June 2018 Financial Statement be approved as presented and attached to form part of the minutes. Carried

**JUNE 2018 BANK RECONCILIATION**

269/2018 Wheeler: THAT the June 2018 Bank Reconciliation be approved as presented and attached to form part of the minutes. Carried

**RECREATION ADVISORY COMMITTEE RE-ESTABLISHMENT**

270/2018 Thomson: THAT the letter received from Donna Champagne, Sissel Bray and Lisa Sicotte be accepted as presented. A letter be sent to respond to the group to thank them for their interest in the Recreation Department and their eagerness to volunteer. Also, noted that the when a request for a meeting is requested, the Council has an obligation to respond and the Council felt it was better to meet face to face than have a phone conversation regarding the direction of the Recreation Advisory Committee. Carried

**WATER ANALYSIS REPORTS**

271/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2130641, L2130911, and L2130607, dated July 18 and 20, 2018 be accepted as presented and filed accordingly. Carried

**BORDER EXPLORERS TRAIL MAP**

272/2018 Wiegers: THAT the Council place a Village of Denare Beach advertisement in the Border Explorers Trail map at a cost of \$150.00 Carried

**5<sup>TH</sup> ANNUAL NORTHERN HEALTH SUMMIT**

273/2018 McCullum: THAT Councillor Champagne and Councillor McCullum be authorized to attend the 5<sup>th</sup> Annual Northern Health Summit on October 30, 2018 in Flin Flon.

Carried

**DOCK LEASE REQUEST**

274/2018 Holmgren: THAT a plan of the dock be submitted before an approval can be granted and the Properties Committee take a look at the location requested for the dock lease and determine if it is a suitable location.

Carried

**AMISKOSAHAIKAN MINOR HOCKEY DONATION REQUEST**

275/2018 Wiegers: THAT the donation request received from Amiskosahaihan Minor Hockey be accepted as presented. The Council will donate an item with the Denare Beach logo on it to the event to a maximum of a \$200 expense for the swag bags or raffle.

Carried

**EARLY BIRD REGISTRATION FOR SWWA CONFERENCE**

276/2018 Holmgren: THAT the Administrator be authorized to register Jason Cassidy for the SWWA conference in Saskatoon on November 7-9, 2018. All travel, meals and hotels to be paid as per the Village of Denare Beach Travel Policy.

Carried

**LETTER OF SUPPORT – REGIONAL FISHING LICENSES**

277/2018 McCullum: THAT a letter of support from the Denare Beach Council be forwarded to Mayors Bruce Fidler of Creighton and Cal Huntley of Flin Flon for Regional Fishing Licenses for the Flin Flon, Creighton and Denare Beach area.

Carried

**LETTER OF REQUEST – CONSOLIDATION OF LOTS 10 AND 11 BLOCK 32**

278/2018 Wheeler: THAT the letter of request to consolidate lots 10 and 11 block 32 received from Kim and Cindy Lauze be approved.

Carried

**BUILDING PERMIT APPLICATIONS – GEE STREET AND KAKAKEW ROAD**

279/2018 Wiegers: THAT the Building Permit for a garage at 1 Gee Street be accepted as presented because the future building plans are to build a new home.

Carried

280/2018 McCullum: THAT the Building Permit for a garage at 2104 Kakakew Road be accepted as presented because the future building plans are to build a new home.

Carried

**BUILDING INSPECTIONS**

281/2018 Wiegers: THAT the Building Inspections received from Building Inspector Ted Elliott for 1008 Keddie Drive and 2104 Kakakew Road be accepted as presented and filed with the property files.

Carried

**LETTER REGARDING FENCE AT BALL DIAMOND AREA**

282/2018 Champagne: That the Administrator be authorized to reply to Ms. Sutherland's letter and apologize for overlooking her in the consultation process. After a review with the RCMP placement of the fence was seen to be beneficial. The Council will consider other options should an issue of increased traffic occurs at her property.

Carried

**MAYOR'S REPORT**

283/2018 Holmgren: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

Councilor Champagne discussed the EQC meeting in Saskatoon that he attended as part of the NSEQC and a Search and Rescue program in Loon Lake that he will be teaching at.

Councilor McCullum discussed the Recreation Department meeting held on July 18, 2018

**FOREMAN’S REPORT**

284/2018 Holmgren: THAT the Foreman’s Report be accepted as presented and filed accordingly.

**Carried**

**IN CAMERA SESSION**

285/2018 Champagne: THAT the Council enter into an In Camera session at 8:49 PM.

**Carried**

**EXIT IN CAMERA SESSION**

286/2018 Champagne: THAT the Council exit In Camera session at 9:17 PM.

**Carried**

**ADJOURNMENT**

287/2018 Wiegiers: THAT the meeting be adjourned at 9:18 PM.

**Carried**

Approved by Council this 8<sup>th</sup> day of August, 2018.

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Mayor

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Administrator