

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
July 26, 2017**

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

PRESENT: Mayor Carl Lentowicz
Councillor Frank Wiegers
Councillor Jean Champagne
Councillor Bev Wheeler
Councillor Karen Thomson
Administrator Meredith Norman

ABSENT: Councillor Dale Holmgren
Councillor Scott McCullum

ORDER: Mayor Carl Lentowicz called the meeting to order at 7:04PM

DELEGATES:

ADOPTION OF AGENDA

275/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on July 26, 2017 be accepted as presented Carried

JULY 12, 2017 REGULAR MEETING MINUTES

276/2017 Wheeler: THAT the minutes for the Regular Meeting of Council held on July 12, 2017 be approved as presented. Carried

ACCOUNTS TO BE PAID

277/2017 Wheeler: THAT the Accounts Payable Cheques 2761 to 2797 in the amount of \$26,238.15; Internet Voucher 348 to 352 in the amount of \$8,532.61 and Paymate Vouchers 867 to 887 in the amount \$25,957.91 for a grand total of \$60,728.67 be approved and a list attached forming a part of the minutes. Carried

BYLAW ADDITIONS TO AGENDA

278/2017 Champagne: THAT Bylaw 4-17, A Bylaw to amend Bylaw 1-14 known as the Official Community Plan and 5-17, A Bylaw to amend Bylaw 2-14 known as the Zoning Bylaw be added to the agenda. Carried

PROPOSED PARCELS AR, AQ and AP

279/2017 Champagne: THAT Bylaw 4-17, a bylaw to amend Bylaw 1-14 known as the Official Community Plan be read a first time. Carried

280/2017 Wheeler: THAT Bylaw 5-17, a bylaw to amend Bylaw 2-14 known as the Zoning Bylaw be read a first time. Carried

281/2017 Champagne: THAT the purchaser of Parcel AQ be made aware that the Village of Denare Beach policy stipulates that the Building must be to 80% complete within 2 years or title will not be transferred. Requests for extension may granted if there is progress occurring. Carried

PROPOSED LOT BLOCK 52

282/2017 Champagne: THAT a confirmation of consent be sent to Community Planning to close the file. The Council does not wish to proceed at this time. Carried

WATER ANALYSIS REPORTS

283/2017 Champagne: THAT the Environmental Services Analysis Report #'s L1956267-1, and L1960459-1, dated July 10 and 17, 2017 be accepted as presented and filed accordingly. Carried

NORTHERN GATEWAY MUSEUM MINUTES

284/2017 Thomson: THAT the minutes received from the Northern Gateway Museum minutes for July 6, 2017 be approved as presented and filed accordingly. Carried

NORTHERN SASKATCHEWAN ENVIRONMENTAL QUALITY COMMITTEE

285/2017 Wiegiers: THAT Mayor Lentowicz and Councillor Champagne be nominated by the Council of the Village of Denare Beach to represent Denare Beach on the Northern Saskatchewan Environmental Quality Committee **Carried**

REQUEST FOR A STOP SIGN AT 10TH AVENUE AND AMISK DRIVE

286/2017 Wiegiers: THAT the letter of request received from Grant Bloxom to install a stop sign at the corner of 10th Avenue and Amisk Drive be accepted as information. At this the Council is not prepared to install a Stop sign but will install a Caution Children at play sign. **Carried**

MAYOR'S REPORT

287/2017 Champagne: THAT the Mayor's Report be accepted as presented and filed accordingly. **Carried**

FOREMAN'S REPORT

288/2017 Champagne: THAT the Foreman's Report be accepted as presented and filed accordingly. **Carried**

Councillor Wheeler inquired about the when will the property taxes be levied

IN CAMERA SESSION

289/2017 Champagne: THAT the Council enters an in camera session at 8:39 PM. **Carried**

EXIT IN CAMERA SESSION

290/2017 Thomson: THAT the Council exits the in camera session at 9:53 PM. **Carried**

TEMPORARY PART TIME RECREATION ASSISTANT

291/2017 Thomson: THAT an advertisement be placed in the Reminder, at the Post Office, on the Facebook page and Village of Denare Beach website looking for a Temporary Part time Recreation Assistant. Closing date to be August 11, 2017. **Carried**

CORRESPONDENCE

292/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

293/2017 Wiegiers: THAT the meeting be adjourned 9:54PM. **Carried**

Approved by Council this 9th day of August, 2017

Mayor

Administrator