

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
June 13, 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
Administrator Meredith Norman

ABSENT: Councillor Karen Thomson
Councillor Dale Holmgren

ORDER: Mayor Lentowicz called the meeting to order at 7.10PM

DELEGATES: 7:00 PM RCMP Report Constable Pyke
7:45 PM John Moore - Landfill

ADOPTION OF AGENDA

193/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on June 13, 2018 be accepted as presented. Carried

MAY 23, 2018 REGULAR MEETING MINUTES

194/2018 McCullum: THAT the minutes for the Regular Meeting of Council held on May 23, 2018 be accepted as presented. Carried

ACCOUNTS TO BE PAID

195/2018 Wheeler: THAT the Accounts Payable Cheques 3404 to 3444 in the amount of \$130,393.47; Internet Voucher 421 to 422 in the amount of \$3,958.26; and Paymate Vouchers 1379 to 1402 in the amount \$18,432.25 for a grand total of \$152,783.98 be approved and a list attached forming a part of the minutes. Carried

MAY 2018 BANK RECONCILIATIONS

196/2018 Wheeler: THAT the May 2018 Bank Reconciliations be accepted as presented. Carried

MAY 2018 FINANCIAL STATEMENT

197/2018 Wheeler: THAT the May 2018 Financial Statements be accepted as presented. Carried

BYLAW 2-18 A BYLAW TO AMEND BYLAW 2-14 AS THE ZONING BYLAW

198/2018 Champagne: THAT Bylaw 2-18 A Bylaw Amend Bylaw 2-14 known as the Zoning Bylaw be read a second time. Carried

BYLAW 2-18 A BYLAW TO AMEND BYLAW 2-14 AS THE ZONING BYLAW

199/2018 Wheeler: THAT Bylaw 2-18 A Bylaw Amend Bylaw 2-14 known as the Zoning Bylaw be read a third time and hereby adopted. Carried

WATER ANALYSIS REPORTS

200/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2098882, L2099953, L2099930, L2102828 and L2106237 dated May 23rd, 25th, 29th and June 5, 2018 and the May 2018 daily water records be accepted as presented and filed accordingly. Carried

WSA INSPECTION REPORT

201/2018 Wiegers: THAT the WSA Inspection reports received from EPO Mahdi Kowsari be accepted as presented and filed accordingly. Carried

RECYCLING INCREASE

202/2018 Wiegiers: THAT John Moore be given an increase of \$100.00 per month for the recycling program effective June 1, 2018.

Carried

COMMUNITY ALCOHOL MANAGEMENT PROGRAM

203/2018 Wheeler: THAT Mayor Lentowicz attend the Community Alcohol Management Program at the Provincial Court House in Creighton on June 20, 2018 at 2:30pm.

Carried

INVITATION TO BRING GREETINGS AT THE CANADA DAY CELEBRATIONS IN CREIGHTON

204/2018 Wheeler: THAT Mayor Lentowicz attend the Canada Day Celebrations in Creighton on July 1, 2018 to bring greetings on behalf of the Village of Denare Beach.

Carried

CELEBRATE SUMMER AND GRADUATIONS ADVERTISEMETNS

205/2018 McCullum: THAT the Administration be authorized to purchase the Summer Messages and Grad Salutes for the discounted rates.

Carried

LEASE REQUEST

206/2018 McCullum: THAT the lease held by the former owner of Bayside Resort, Kevin Schanowski, be transferred to the current owners, Jun Park and Dave Parsuik.

Carried

ATAP CIRCUIT RIDER TRAINING AND INSPECTION REPORTS

207/2018 Wiegiers: THAT the ATAP Circuit Rider Training and Inspection Reports received from Ken Turball accepted as presented and filed accordingly.

Carried

NORTHERN GATEWAY MUSEUM MINUTES

208/2018 Wheeler: THAT the Northern Gateway Museum Minutes dated September 14, 2017 and May 10, 24, 2018 be accepted as presented and filed accordingly.

Carried

REQUEST TO CHANGE BOATHOUSE LEASE TO DOCK LEASE

209/2018 McCullum: THAT the request received from Joe Loroff to switch his boathouse lease to a dock lease be approved as presented.

Carried

Councillor McCullum stepped down from the Council Chambers to present his request to purchase Lot 3 Block 49 at 8:26pm.

Councillor McCullum declared a conflict and left the Council Chambers at 8:29pm.

REQUEST TO PURCHASE LOT 3 BLOCK 49 PRESENTED BY SCOTT MCCULLUM

210/2018 Wiegiers: THAT the request from Scott McCullum to purchase lot 3 block 49 with a payment of \$3,000 due by June 15, 2018 and the remaining \$6,000 due by September 14, 2018. The \$6,000 to be paid as \$2,000 monthly payments. If full payment is not received by September 14, 2018 all monies paid will be refunded minus \$1,000 and placed back in the Village inventory of lots for sale. Any environmental damage or clean up required to the lot requiring clean-up will be the responsibility of Scott McCullum and his business partner. If full payment is received by September 14, 2018 title will be transferred.

Carried

Councillor McCullum returned to the Council Chambers at 8:35pm.

BUILDING PERMIT INSPECTIONS

211/2018 Wiegiers: THAT the Building Permit Inspection Reports be forwarded to PBCN and Councillor Marvin Morin outlining the issues of the deficiencies on the properties and that the homes should not be occupied when such deficiency exist on the homes. The deficiencies shall be rectified to avoid any liability on the properties on PBCN behalf.

Carried

FIRE TRUCK ECU PART

212/2018 Champagne: THAT the used ECU part be purchased for the Fire Truck Pumper #2 in the amount of \$1,500. If the used part works the new part can be used as a spare.

Carried

RIDING MOWER ENGINE REBUILD

213/2018 McCullum: THAT the Foreman be authorized to purchase the rebuilt engine form Laird manufacturing for the riding lawn mower in the amount of \$1,000.

Carried**GIFT CERTIFICATE FOR FLOWERS**

214/2018 Wiegers: THAT the Administration be authorized to purchase a \$100 gift certificate to Rocky View for Deb Holmgren as a thank you for all the flowers and work planting them she donated to the Village.

Carried**SUMMER STUDENTS**

Wiegers: THAT the approval to hire the following summer students:

Haiden Kanto – Lengyel as Day Camp Leader at \$12.50 per hour, 40 hours a week for 8 weeks

Monique Grenier as Beach Supervisor at \$14.50 per hour, 40 hours a week for 8 weeks

Tyler Banting as Concession Worker at \$10.96 per hour, 30 hours a week for 8 weeks

Abbey Werbicki as Senior Beach Safety Officer and Swim Instructor at \$14.25 per hour, 40 hours a week for 8 weeks

Justin Nivon as Senior Beach Safety Officer at \$14.25 per hour, 40 hours a week for 8 weeks

Aiden Collard as Junior Beach Safety Officer at \$12.50 per hour, 40 hours a week for 8 weeks

Daniel Nivon as Junior Beach Safety Officer at \$12.50 per hour, 40 hours a week for 8 weeks

Evan Madarash as Parks Maintenance at \$13.50 per hour, 40 hours a week for 8 weeks

With a start date of Wednesday June 27, 2018.

Carried**MAYOR'S REPORT**

Mayor Lentowicz discussed the Chamber of Commerce meeting he attended on Tuesday June 12, 2018.

ADMINISTRATOR discussed UMAAS

Councillor Champagne discussed the Search and Rescue Training in Saskatoon and the RHA Accreditation meetings, fences and cameras

Councillor McCullum discussed Canada Day

Councillor Wiegers discussed the gas station meeting

Councillor Wheeler discussed the Snow Birds and the Council meeting and changing the Council meeting

216/2018 Wheeler: THAT the Regular Council meeting scheduled for July 11, 2018 be rescheduled to July 16, 2018.

Carried**IN CAMERA SESSSION**

217/2018 Wiegers: THAT Council enter an In Camera session at 9:32 PM.

Carried**EXIT IN CAMERA SESSION**

218/2018 Champagne: That Council exits the In Camera session at 9:53 PM.

Carried

219/2018 Champagne: THAT the Administrator be authorized to contact the Village Lawyer regarding contract issues.

Carried**CORRESPONDENCE**

220/2018 Wheeler: THAT the correspondence be accepted as presented and filed accordingly.

Carried**ADJOURNMENT**

221/2018 WIEGERS: THAT the meeting be adjourned at 9:57 PM.

Carried

Approved by Council this 27th day of June, 2018.

 Mayor

 Administrator