

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
June 14, 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 Dale Holmgren  
Councillor Karen Thomson  
Councillor Bev Wheeler  
Councillor Scott McCullum  
Administrator Meredith Norman

**ABSENT:**

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

**DELEGATES:** 7:00 PM RCMP  
7:15 PM Terry Vliengenhart  
7:30 PM Tim Huxter- did not attend

**ADOPTION OF AGENDA**

200/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on June 14, 2017 be accepted as presented. Carried

**MAY 24, 2017 REGULAR MEETING MINUTES**

201/2017 Wheeler: THAT the minutes for the Regular Meeting of Council held on May 24, 2017 be approved as presented. Carried

**ACCOUNTS TO BE PAID**

202/2017 Wheeler: THAT the Accounts Payable Cheques 2660 to 2698 in the amount of \$43,977.02; Internet Voucher 341 to 343 in the amount of \$1,369.56 and Paymate Vouchers 782 to 805 in the amount \$20,100.63 for a grand total of \$64,447.21 be approved and a list attached forming a part of the minutes. Carried

**BYLAW 2/17 – A BYLAW TO AUTHORIZE TAX LEVIES AND MILL RATE FACTORS FOR THE YEAR 2017 FOR MUNICIPAL AND SCHOOL PURPOSES**

203/2017 Wiegers: THAT Bylaw 2/17, A Bylaw to Authorize Tax Levies and Mill Rate Factors for the Year 2017 for Municipal and School Purposes to be brought back to the next meeting. Carried

**CREIGHTON COMMUNITY SCHOOL GRADUATION**

204/2017 Champagne: THAT Councillors Champagne attend the Graduation Ceremony on behalf of the Village of Denare Beach since Mayor Lentowicz is unable to attend. Carried

**FUEL MANAGEMENT PLAN**

205/2017 Wheeler: THAT the Fuel Management Plan presented by Wildfire Management Branch be accepted as presented. Carried

**WATER ANALYSIS REPORTS AND DAILY WATER RECORDS**

206/2017 Champagne: THAT the Environmental Services Analysis Report #'s 1085124, 1085141, L1933351-1, L1931388-1, and L1937302-1, dated May 17, 24 29 and June 5, 2017 and the May daily water records be accepted as presented and filed accordingly. Carried

**FINANCIAL STATEMENT AND AUDIT REPORT**

- 207/2017 Wiegiers: THAT Council of the Northern Village of Denare Beach hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2016, with a follow up at the next Regular Council regarding the fuel company profits.

Carried

**SAND CASTLE TENDER**

- 208/2017 McCullum: THAT the Denare Beach Recreation Board be permitted to hire two students to work the concession at 32 hours per week each. Saturday and Sunday have two students on shift and weekdays, one student on shift. The menu is to remain minimal and easy for the students to handle.

Carried

**LETTER OF REQUEST – DENARE BEACH RECREATION BOARD**

- 209/2017 Champagne: THAT Mayor Lentowicz bring greetings on behalf of the Village of Denare Beach Council at the Canada Day Celebrations at the Main Beach.

Carried

**BUILDING INSPECTIONS**

- 210/2017 Wiegiers: THAT the Building Inspection for 1024 Geddes Drive be accepted as presented.

Carried

**NEW NORTH AGM**

- 211/2017 Champagne: THAT Mayor Lentowicz, Councillor Wheeler and Councillor McCullum be authorized to attend the New North Annual General Meeting in Prince Albert on June 22, 2017. All travel and meals will be paid by the Village of Denare Beach as per the travel policy.

Carried

**LETTER OF SUPPORT PICKLE BALL**

- 212/2017 Wheeler: THAT the Village of Denare Beach Council supports the Flin Flon, Creighton and Area Pickle Ball Club in their endeavors to build a safe environment in which to promote the sport of Pickle Ball in the area.

Carried

**BEER AND BANDS AT THE BEAVER LAKE DAY GROUNDS**

- 213/2017 Holmgren: THAT the Denare Beach Yacht and Cattleman be authorized to hold the Beer and Bands at the Beaver Lake Day Grounds on July 2 from 2 PM to 12 AM once proof of Liquor License and Liability insurance is presented to the Administration office.

Carried

**NORTHERN GATEWAY MUSEUM MINUTES – MAY 11, 25 AND 29, 2017**

- 214/2017 Wiegiers: THAT the minutes received from the Northern Gateway Museum for May 11, 25 and 29, 2017 be approved as presented.

Carried

**LETTER OF REQUEST – HOMECOMING AND CANADA 150 CELEBRATIONS**

- 215/2017 Thomson: THAT Mayor Lentowicz bring greetings at the Neighbourhood Party on Sunday July 2, 2017 at 12:00 PM on behalf of the Northern Village of Denare Beach.

Carried

**LETTER OF SUPPORT – MORATORIUM on POSTAL OUTLET CLOSURES**

- 216/2017 McCullum: THAT the Council of the Village of Denare Beach support the Canadian Union of Postal Workers by submitting a letter to the Honorable Judy Foote, Minister of Public Service and Procurement in support of service expansion and the preservation of Canada Post's retail and logistics network.

Carried

**ECONOMIC DEVELOPMENT COMMITTEE REVIEW**

- 217/2017 Wiegiers: THAT a meeting be scheduled with the Economic Development Committee to review the Economic Development Officer.

Carried

**MAYOR'S REPORT**

218/2017 Wiegiers: THAT the Mayor's Report be accepted as presented and filed accordingly. **Carried**

Councillor Champagne discussed Search and Rescue training next week  
Councillor McCullum discussed Canada Day planning  
Councillor Holmgren discussed school bus stop on Ohoo Road

**BUS STOP LOCATION**

219/2017 Holmgren: THAT a letter be sent to the Creighton School Board requesting the school bus stop on Ohoo Road be moved as soon as possible to accommodate the children living on Ohoo Road. A copy is to be sent to the Vliengenhart family also. **Carried**

**IN CAMERA SESSION**

220/2017 Wheeler: THAT the Council enters an in camera session at 9:10 PM. **Carried**

**EXIT IN CAMERA SESSION**

221/2017 Thomson: THAT the Council exits the in camera session at 9:35 PM. **Carried**

**RECREATION EDUCATION RATE**

222/2017 Thomson: THAT the Education Rate be removed from the Recreation Director's wage. **Carried**

**MEETING WITH UNION AND MS.LYLE**

223/2017 Holmgren: THAT Councillor Champagne and Councillor McCullum be authorized to attend the meeting with the Union Representatives and Jody Lyle on Friday June 16 at 2 PM in the Council Chambers. **Carried**

**CORRESPONDENCE**

224/2017 Champagne: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

225/2017 Wiegiers: THAT the meeting be adjourned 9:46 PM. **Carried**

Approved by Council this 28<sup>th</sup> day of June, 2017

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Mayor

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Administrator