

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
June 27, 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 Wiegiers  
Councillor Jean Champagne  
Councillor Scott McCullum  
Councillor Karen Thomson  
Administrator Meredith Norman

**ABSENT:** Councillor Dale Holmgren

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

**DELEGATES:** 7:00 PM EDO Report Eve O'Leary

**ADOPTION OF AGENDA**

222/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on June 27, 2018 be accepted with the addition of the Solar Feasibility Study. Carried

**JUNE 13, 2018 PUBLIC MEETING MINUTES**

223/2018 Wheeler: THAT the minutes for the Public Meeting of Council held on June 13, 2018 be accepted with the corrections to the Call to Order, replace Deputy Mayor Dale Holmgren to Mayor Carl Lentowicz. Carried

**JUNE 13, 2018 REGULAR MEETING MINUTES**

224/2018 Wiegiers: THAT the minutes for the Regular Meeting of Council held on June 13, 2018 be accepted with the correction to motion 212/2018. The motion should state that the new ECU part will still be ordered and kept as a spare. Carried

**ACCOUNTS TO BE PAID**

225/2018 Wiegiers: THAT the Accounts Payable Cheques 3445 to 3460 in the amount of \$24,768.29; Internet Voucher 423 to 427 in the amount of \$11,946.57; and Paymate Vouchers 1403 to 1412 in the amount \$15,229.26 for a grand total of \$51,944.12 be approved and a list attached forming a part of the minutes. Carried

**PRE-FEASIBILITY STUDY**

226/2018 Champagne: THAT EDO Eve O'Leary be authorized to pursue a pre-feasibility study for the NSSSS project. Carried

**WATER ANALYSIS REPORTS**

227/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2113684, L2113683, L2114904, and L2110797 dated June 13<sup>th</sup> and 18<sup>th</sup>, 2018 be accepted as presented and filed accordingly. Carried

**DRINKING WATER QUALITY AND COMPLIANCE**

228/2018 Wiegiers: THAT the Drinking Water Quality and Compliance report be accepted as presented and filed accordingly. Carried

**GREETINGS FOR DENARE BEACH CANADA DAY**

229/2018 McCullum: THAT Mayor Lentowicz brings greetings at the Denare Beach Canada Day Celebrations at 11:30 PM July 1, 2018. Carried

**ASSET MANAGEMENT POLICY AND STRATEGY**

230/2018 Wheeler: THAT the Asset Management Policy and Strategy be accepted as presented and filed accordingly.

Carried

**DAYCAMP HELPER AND CONCESSION HELPER POSITION**

231/2018 Thomson: THAT Lily Knutson be hired as Day Camp Helper at a rate of \$11.50 per hour commencing June 27, 2018 for 6 weeks and Cassie McCullum as Concession worker at a rate of \$10.96 per hour commencing June 27, 2018 for 6 weeks.

Carried

**MUSEUM SUMMER STUDENT POSITION**

232/2018 Wiegers: THAT Haliagh Belcourt be hired as Museum Summer Student at a rate of \$13.00 per hour commencing on June 30, 2018 for 8 weeks.

Carried

**SOLAR FEASIBILITY STUDY**

233/2018 McCullum: THAT a committee meeting be scheduled for July 10 or 17 at 2:00 PM to review the feasibility study with Bryan Grey of Urban Systems.

Carried

**MAYOR'S REPORT**

234/2018 McCullum: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

**FOREMAN'S REPORT**

235/2018 McCullum: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed Saskatoon Search and Rescue and picked up equipment  
Councillor McCullum discussed Canada Day and Recreation Student Hires  
Councillor Wheeler discussed the EDO meeting

**IN CAMERA SESSION**

236/2018 Champagne: THAT the Council enter into an In Camera session at 8:24 PM.

Carried

**EXIT IN CAMERA SESSION**

237/2018 McCullum: THAT the Council exit In Camera session at 8:55 PM.

Carried

**CORRESPONDENCE**

238/2018 McCullum: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

239/2018 Wiegers: THAT the meeting be adjourned at 9:06 PM.

Carried

Approved by Council this 16<sup>th</sup> day of July, 2018.

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Mayor

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Administrator