

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
June 28, 2017**

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

PRESENT: Mayor Carl Lentowicz
Councillor Frank Wiegiers
Councillor Jean Champagne
Councillor Karen Thomson
Councillor Dale Holmgren
Councillor Scott McCullum (7:30 PM)
Assistant Administrator Laurie Stomp
Administrator Meredith Norman

ABSENT: Councillor Bev Wheeler

ORDER: Mayor Carl Lentowicz called the meeting to order at 7:02 PM

DELEGATES: 7:00 PM Greg McBratney - did not attend

ADOPTION OF AGENDA

226/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on June 28, 2017 be accepted as presented.

Carried

JUNE 14, 2017 REGULAR MEETING MINUTES

227/2017 Thomson: THAT the minutes for the Regular Meeting of Council held on June 14, 2017 be approved as presented.

Carried

ACCOUNTS TO BE PAID

228/2017 Thomson: THAT the Accounts Payable Cheques 2699 to 2727 in the amount of \$50,179.91; Internet Voucher 344 to 346 in the amount of \$7,755.61 and Paymate Vouchers 806 to 846 in the amount \$24,919.26 for a grand total of \$82,854.78 be approved and a list attached forming a part of the minutes.

Carried

MILL RATE FACTOR FOR COMMERCIAL PROPERTY

229/2017 Wiegiers: THAT a Mill Rate Factor of 1.7 be applied to all commercial property.

Carried

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

230/2017 Champagne: 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 read a first time.

Carried

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

231/2017 Thomson: 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 read a second time.

Carried

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

232/2017 Holmgren: 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 given three readings at this meeting.

Carried

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

233/2017 Wiegiers: 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 read a third and final time and approved.

Carried

WATER ANALYSIS REPORTS

- 234/2017 Champagne: THAT the Environmental Services Analysis Report #'s L1940945-1, and 1085142 dated May 17, and June 12, 2017 be accepted as presented and filed accordingly. **Carried**

MAY 2017 FINANCIAL STATEMENT

- 235/2017 Wiegers: THAT May 2017 Financial Statement be accepted as presented and attached to form part of the minutes. **Carried**

NEW NORTH – HOUSING NEEDS ASSESSMENT

- 236/2017 Wiegers: THAT the Northern Village of Denare Beach be included as part of New North's northern housing needs assessment program. **Carried**

KEEWATIN CARRER DEVELOPMENT CORPORATION MEMBERSHIP REQUEST

- 237/2017 Thomson: THAT the Village of Denare Beach decline the request for membership from KCDC. **Carried**

FIRE DEPARTMENT FALSE ALARM

- 238/2017 McCullum: THAT a Fire Department False Alarm policy be set that residents be billed out \$350.00 for the second false alarm the Fire Department responds to within a 12 month period. **Carried**

MUSEUM SUMMER STUDENT

- 239/2017 McCullum: THAT Emily Kohlenberg be hired as the Northern Gateway Museum Summer Student at a rate of \$13.00 per hour with a possibility of an increase to \$14.00 per hour for 40 hours per week and Elaine Angelski be hired at a rate of \$18.00 for 16 hours per week for the months of July and August 2017. **Carried**

DENARE BEACH RECREATION BOARD MEETING MINUTES MAY 4, 2017

- 240/2017 McCullum: THAT the Denare Beach Recreation Board meeting minutes from May 4, 2017 be accepted as presented and filed accordingly. **Carried**

FCM GRANT

- 241/2017 McCullum: THAT a Green Municipal Fund grant from Federation of Canadian Municipalities be applied for solar power at the Denareplex. **Carried**

FLIN FLON PUBLIC LIBRARY 2016 ANNUAL REPORT, 2016 AUDITED STATEMENT and 2017 BUDGET

- 242/2017 Holmgren: THAT Flin Flon Public Library 2016 Annual Report, 2016 Audited Statement and 2017 Budget be accepted as presented and filed accordingly. **Carried**

RAINBOW RUN RACE

- 243/2017 McCullum: THAT the map for the Rainbow Run be accepted as presented. **Carried**

BYLAW 3/17 A BYLAW TO ESTABLISH A RECREATION ADVISORY COMMITTEE

- 244/2017 McCullum: THAT Bylaw 3/17, a Bylaw to establish a Recreation Advisory Committee be read for a first time. **Carried**

BYLAW 3/17 A BYLAW TO ESTABLISH A RECREATION ADVISORY COMMITTEE

- 245/2017 Champagne: THAT Bylaw 3/17, a Bylaw to establish a Recreation Advisory Committee be read for a second time. **Carried**

BYLAW 3/17 A BYLAW TO ESTABLISH A RECREATION ADVISORY COMMITTEE

246/2017 Thomson: THAT Bylaw 3/17, a Bylaw to establish a Recreation Advisory Committee have three readings at this meeting time.
Carried

BYLAW 3/17 A BYLAW TO ESTABLISH A RECREATION ADVISORY COMMITTEE

247/2017 Holmgren: THAT Bylaw 3/17, a Bylaw to establish a Recreation Advisory Committee be read for a third and final time and hereby approved.
Carried

RECREATION ADVISORY COMMITTEE JOB DESCRIPTION

248/2017 Wiegers: THAT the Recreation Advisory Committee Job Description be accepted as presented and filed accordingly.
Carried

DENARE BEACH RECREATION BOARD SUMMER STUDENT HIRE

249/2017 Wiegers: THAT the following recreation summer students be hired as follows:

To hire Jordan Schanowski as Beach Safety Officer Leader starting June 26th, 2017 for eight weeks at 40 hours per week at a rate of \$15.00 per hour.

To hire Hope Liebaert as Swim Instructor starting July 3rd, 2017 for three sessions of swimming lessons at a rate of \$16.00 per hour and to hire as a Senior Beach Safety Officer starting June 26th, 2017 for eight weeks at 40hrs per week at a rate of \$14.25 per hour.

To hire Danielle Grenier as a Senior Beach Safety Officer starting June 26th, 2017 for eight weeks at 40 hours per week at a rate of \$14.25 per hour.

To hire Monique Grenier as a Junior Beach Safety Officer starting June 26th, 2017 for eight weeks at 40 hours per week at a rate of \$12.50 per hour.

To hire Delaney Liebaert as a Junior Beach Safety Officer starting June 26th, 2017 for eight weeks at 40 hours per week at a rate of \$12.50 per hour.

To hire Kaylee Banting as Daycamp Leader starting June 26th, 2017 for eight weeks at 40 hours per week at a rate of \$12.00 per hour.

To hire Abbey Werbicki as Daycamp Helper starting July 3rd, 2017 for eight weeks at 40 hours per week at a rate of \$11.42 per hour.

To hire Tristan Stomp as Summer Parks Worker starting June 26th, 2017 for eight weeks at 40 hours per week at a rate of \$11.70 per hour.

Carried

REQUEST TO INCREASE WAGES – SUMMER PARKS WORKER

250/2017 Holmgren: THAT the request to increase the wage for Tristan Stomp to \$13.50 (his 2016 Summer Student Rate) from \$11.70 be accepted as presented.

Carried

MAYOR’S REPORT

251/2017 Wiegers: THAT the Mayor’s Report be accepted as presented and filed accordingly.

Carried

FOREMAN’S REPORT

252/2017 McCullum: THAT the Foreman’s Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed Search and Rescue Training

Councillor Holmgren discussed Solar Panel Businesses

IN CAMERA SESSION

253/2017 Champagne: THAT the Council enters an in camera session at 9: 01 PM. **Carried**

EXIT IN CAMERA SESSION

254/2017 Champagne: THAT the Council exits the in camera session at 9:18 PM. **Carried**

CORRESPONDENCE

255/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

256/2017 Wiegers: THAT the meeting be adjourned 9:21 PM. **Carried**

Approved by Council this 12th day of July, 2017

Mayor

Administrator