

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
March 14, 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 Jean Champagne
Councillor Frank Wiegiers
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT: Councillor Karen Thomson
Councillor Dale Holmgren

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

DELEGATES: 7:00 PM Sgt. Sean McPhee RCMP Report

ADOPTION OF AGENDA

075/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on March 14, 2018 be accepted as presented.

Carried

FEBRUARY 28, 2018 REGULAR MEETING MINUTES

076/2018 Wiegiers: THAT the minutes for the Regular Meeting of Council held on February 28, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

077/2018 Wheeler: THAT the Accounts Payable Cheques 3230 to 3259 in the amount of \$30,389.25; Internet Voucher 399 to 402 in the amount of \$6,594.52; and Paymate Vouchers 1266 to 1278 in the amount \$14,242.96 for a grand total of \$51,226.73 be approved and a list attached forming a part of the minutes.

Carried

BUDGET MEETING

078/2018 Wiegiers: THAT a Budget meeting be scheduled with the Finance Committee for March 21, 2018 at 7:00 PM.

Carried

FEBRUARY 2018 BANK RECONCILIATION

079/2018 Wheeler: THAT the February 2018 Bank Reconciliation be accepted as presented and attached to form a part of the minutes.

Carried

WATER ANALYSIS REPORTS

080/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2062006, L2062017, and L2064520 dated February 28 and March 7, 2018 be accepted as presented and filed accordingly.

Carried

LETTER OF REQUEST – MOSHER LOTS

081/2018 Champagne: THAT Mr. Morissette be advised that the cost of clearing and blasting the Mosher lots was considered when the lakefront lots were developed and were priced accordingly.

Carried

DENARE BEACH TRAVEL POLICY

082/2018 Champagne: THAT the breakfast rate be increased to \$15 from \$10, lunch to be increased to \$20 from \$15, and the supper rate be increased to \$30 from \$25.

Carried

LETTER OF REQUEST – RELOCATION OF DOCK

083/2018 Wiegers: THAT the request to relocate the dock received from Gerry Angell be accepted as presented and filed accordingly. **Carried**

LETTER OF REQUEST – PICNIC TABLES

084/2018 Wheeler: THAT the letter of request received from Crystal Banting to purchase picnic tables for the Sand Castle and Cook Shack be approved as presented. **Carried**

MAYOR’S REPORT

085/2018 Wiegers: THAT the Mayor’s Report be accepted as presented and filed accordingly. **Carried**

ECONOMIC DEVELOPMENT COMMISSION MEETING MARCH 9, 2018

086/2018 Wheeler: THAT the minutes, agenda and policies received from the Economic Development Commission meeting on March 9, 2018 be accepted as presented and filed accordingly. **Carried**

Councillor Champagne discussed the Search and Rescue seminar in Saskatoon and the RCMP Town Hall meeting in Denare Beach

Councillor Wiegers discussed submission in the New North newsletter regarding highway construction

Councillor Wheeler discussed the Economic Development Committee Meeting hold on March 9

CORRESPONDENCE

087/2018 Champagne: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

088/2018 Wiegers: THAT the meeting be adjourned 8:09 PM. **Carried**

Approved by Council this 28th day of March, 2018

Mayor

Administrator