

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
March 28, 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  
Councillor Karen Thomson  
Councillor Dale Holmgren  
Administrator Meredith Norman

**ABSENT:**

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

**DELEGATES:** 7:00 PM Eve O'Leary - EDO Report  
7:30 PM Tad Collier - Animal Control

**ADOPTION OF AGENDA**

089/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on March 28, 2018 be accepted with the notice from HudBay added to Correspondence  
Carried

**MARCH 14, 2018 REGULAR MEETING MINUTES**

090/2018 Wheeler: THAT the minutes for the Regular Meeting of Council held on March 14, 2018 be accepted as presented.  
Carried

**ACCOUNTS TO BE PAID**

091/2018 Wheeler: THAT the Accounts Payable Cheques 3260 to 3287 in the amount of \$32,146.39; Internet Voucher 403 to 406 in the amount of \$12,059.39; and Paymate Vouchers 1279 to 1320 in the amount \$22,618.90 for a grand total of \$66,824.68 be approved and a list attached forming a part of the minutes.  
Carried

**BUDGET MEETING**

092/2018 Champagne: THAT a Budget meeting be scheduled with the Finance Committee for April 4, 2018 at 7:00 PM.  
Carried

**BYLAW 4-2017 A BYLAW TO AMEND THE OCP**

093/2018 Champagne: THAT the letter received from the Ministry of Government Relation Community Planning be accepted as information. A copy of the bylaw to be filed in the bylaw book and the original attached to form a part of the minutes.  
Carried

**CERTIFICATE OF APPROVAL**

094/2018 Champagne: THAT the Certificate of Approval received from Ministry of Government Relations Community Planning for Parcel AP, AQ, and AR be accepted as information and filed accordingly.  
Carried

**URBAN SYSTEMS**

095/2018 Wiegiers: THAT the Administrator be authorized to sign the desk top Feasibility Study agreement with Urban Systems for the Solar Initiative Project for a cost of \$6,000.  
Carried

**WATER ANALYSIS REPORTS**

096/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2066869, L2069759, L2066881 and the results of the Trout test after 96 hours dated March 13, and 20, 2018 be accepted as presented and filed accordingly.  
Carried

**ENTER IN CAMERA**

097/2018 Champagne: THAT the Council enters into camera at 8:12 PM. **Carried**

**EXIT IN CAMERA**

098/2018 Champagne: That the council exists the in camera session at 8:23 PM. **Carried**

**YEARBOOK**

099/2018 Holmgren: THAT the Administrator be approved to apply for a 1/8<sup>th</sup> page advertisement in the Creighton Community School Yearbook. **Carried**

**SCHOLARSHIPS**

100/2018 McCullum: THAT Administrator notify Creighton Community School that the Village of Denare Beach will continue with the Village of Denare Beach Scholarship in the amount of \$300 for one Denare Beach male and female student each. **Carried**

**CRIME STOPPERS**

101/2018 Wiegiers: THAT the Village of Denare Beach donate \$100 to the Saskatchewan Crime Stoppers. **Carried**

**STEEL WORKERS**

102/2018 Holmgren: THAT the Village of Denare Beach lower flag to half mass on April 28<sup>th</sup> to recognize the Day of Mourning to honour workers that have lost their lives or injured while at work. Mayor Lentowicz will also attend the ceremony at 7:30 PM in Flin Flon and lay a wreath in honour. **Carried**

**MAYOR'S REPORT**

103/2018 Wiegiers: THAT the Mayor's Report be accepted as presented and filed accordingly. **Carried**

**ECONOMIC DEVELOPMENT COMMISSION REPORT**

104/2018 Holmgren: THAT the Economic Development Commission Report be accepted as presented and filed accordingly. **Carried**

**FOREMAN'S REPORT**

105/2018 Holmgren: THAT the Foreman's Report be accepted as presented and filed accordingly. **Carried**

Councillor Wiegiers discussed the removal of the boathouses

Councillor Holmgren discussed the landfill

**CORRESPONDENCE**

106/2018 Champagne: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

107/2018 Wiegiers: THAT the meeting be adjourned 9:04 PM. **Carried**

Approved by Council this 11<sup>th</sup> day of April, 2018

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Mayor

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Administrator