

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
May 10, 2017**

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

**PRESENT:** Deputy Mayor Frank Wiegiers  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Councillor Karen Thomson  
Councillor Scott McCullum  
Councillor Bev Wheeler  
Administrator Meredith Norman

**ABSENT:** Mayor Carl Lentowicz

**ORDER:** Deputy Mayor Frank Wiegiers called the meeting to order at 7:00PM

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

**ADOPTION OF AGENDA**

159/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on May 10, 2017 be approved as presented. Carried

**APRIL 26, 2017 REGULAR MEETING MINUTES**

160/2016 McCullum: THAT the minutes for the Regular Meeting of Council held on April 26, 2017 be approved as presented. Carried

**ACCOUNTS TO BE PAID**

161/2016 Wheeler: THAT the Accounts Payable Cheques 2611 to 2637 in the amount of \$41,457.67; Shwaga Cheque 3 in the amount of \$140.00; Internet Voucher 332 to 334 in the amount of \$6,694.00 and Paymate Vouchers 765 to 772 in the amount \$12,620.94 for a grand total of \$60,912.61 be approved and a list attached here to forming a part of the minutes. Carried

**WATER ANALYSIS REPORTS AND DAILY WATER RECORDS**

162/2016 Champagne: THAT the Environmental Services Analysis Report #'s 3264295, 3265166 and 3264852, April 24 and May 1, 2017 be accepted as presented and filed accordingly. Carried

**SEASONAL TEMPORARY POSITION**

163/2017 McCullum: THAT Bruce Ritchie be hired as the Seasonal Temporary Position at a rate of \$22.00 per hour to commence on May 15, 2017 ending August 31, 2017. Carried

**SPEED BUMPS**

164/2017 Champagne: THAT Speed Bumps be installed in front of Lot 23 Block 44 Plan 85PA20298 and Lot 10 Block 26 Plan CY994. Carried

**SPRING CLEAN UP**

165/2017 Wheeler: THAT the Spring Clean-up week be scheduled for the week following the May long weekend in the future. Carried

**PBCN 2016 WATER BILL**

166/2017 Champagne: THAT the TLE residents be notified that the water and sewer bill has not be paid by PBCN and the water and sewer services may be discontinued if the bill is not paid by May 31, 2017. The residents are encouraged to contact their PBCN councillor. Carried

167/2017 Champagne: THAT the water and sewer services be disconnected at Marvin Morin's house and the PBCN band office effective immediately due to arrears.

Carried

**CUPE MEMORANDUM OF AGREEMENT**

168/2017 Wheeler: THAT CUPE Memorandum of Agreement be accepted as presented and filed accordingly.

Carried

**LETTER OF REQUEST – FLIN FLON BORDER EXPLORERS**

169/2017 McCullum: THAT the letter of request for an advertisement in the Flin Flon Border Explorers trail map be accepted as presented. The Council agrees to advertise the business size ad at \$150.00.

Carried

**LETTER OF CONCERN – LINDA SEVOLD**

170/2017 Holmgren: THAT the letter of concern received from Linda Sevoid be accepted as presented. The Foreman will determine the cause and what can be done to rectify the situation.

Carried

**NEW NORTH MEMBER CONTRIBUTION**

171/2017 McCullum: THAT the Village of Denare Beach agrees to contribute \$850.00 to New North as the member contribution.

Carried

**LETTER OF REQUEST – ARMY CADET CORPS**

172/2017 McCullum: THAT the letter of request received from The Army Cadet Corps regarding the invitation to the Annual Ceremonial Parade be accepted as presented. Mayor Lentowicz will attend on behalf of the Village of Denare Beach.

Carried

**DENARE BEACH RECREATION MINUTES MARCH 8, 2017**

173/2017 Thomson: THAT the Denare Beach Recreation Board minutes from March 8, 2017 be accepted as presented and filed accordingly.

Carried

**MAYOR'S REPORT**

174/2017 Champagne: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

**FOREMAN'S REPORT**

175/2017 McCullum: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

**FIRE DEPARTMENT REPORT**

176/2017 Champagne: THAT the Fire Department Report be accepted as presented and filed accordingly.

Carried

**DOG CATCHER REPORT**

177/2017 Champagne: THAT the Dog Catcher Report be accepted as presented and filed accordingly.

Carried

**IN CAMERA SESSION**

178/2017 Thomson: THAT the Council enters into an in camera session at 8:43 PM.

Carried

**EXIT IN CAMERA SESSION**

179/2017 Thomson: THAT the Council exits the in camera session at 8:45 PM. **Carried**

**RECREATION DIRECTOR POSITION**

180/2017 Champagne: THAT the Recreation Director position be reduced to a part time position from a full time position. The hours will be reduced to 20 hours per week from 40 hours per week effective June 13, 2017. **Carried**

**CORRESPONDENCE**

181/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

182/2017 Thomson: THAT the meeting be adjourned 8:47 PM. **Carried**

Approved by Council this 24<sup>th</sup> day of May, 2017

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Mayor

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Administrator