

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
May 24, 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 Dale Holmgren
Councillor Karen Thomson
Councillor Bev Wheeler
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT:

ORDER: Mayor Carl Lentowicz called the meeting to order at 6:58 PM

DELEGATES: 7:00 PM Museum Committee

ADOPTION OF AGENDA

183/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on May 24, 2017 be accepted with the addition of a boathouse transfer. Carried

MAY 10, 2017 REGULAR MEETING MINUTES

184/2017 Thomson: THAT the minutes for the Regular Meeting of Council held on May 10, 2017 be approved as presented. Carried

ACCOUNTS TO BE PAID

185/2017 Wheeler: THAT the Accounts Payable Cheques 2638 to 2659 in the amount of \$16,231.32; Internet Voucher 335 to 340 in the amount of \$12,838.08 and Paymate Vouchers 773 to 781 in the amount \$13297.38 for a grand total of \$42,366.78 be approved and a list attached forming a part of the minutes. Carried

DOCK REQUEST

186/2017 Holmgren: THAT the Administrator be authorized to proceed with letters of approval from the neighbors for the dock request at Lot 4 Block 11 and if all agree the request be approved. Carried

SPEED BUMP

187/2017 Wiegiers: THAT the Administrator be authorized to purchase 2 more sets (4) speed bumps

PBCN – TLE MEETING

188/2017 Wiegiers: THAT an annual meeting be scheduled and PBCN be advised that the Village of Denare Beach is not interested in opening the TLE agreement for negotiations. Carried

WATER ANALYSIS REPORTS AND DAILY WATER RECORDS

189/2017 Champagne: THAT the Environmental Services Analysis Report #'s 3265349 and 3265923, May 8 and 15, 2017 and the March daily water records be accepted as presented and filed accordingly. Carried

WSA COMPLIANCE INSPECTION REPORT

190/2017 Champagne: THAT the WSA Compliance Inspection Report received from Barry Wright be accepted as presented and filed accordingly. Carried

APRIL 2017 FINANCIAL STATEMENT

191/2017 Wheeler: THAT the April 2017 Financial Statement be accepted as presented and attached here to form part of the minutes. **Carried**

JUNE IS RECREATION AND PARKS MONTH

192/2017 McCullum: THAT the Village of Denare Beach proclaims June to be Recreation and Parks month. **Carried**

CREIGHTON COMMUNITY SCHOOL GRADUATION

193/2017 Holmgren: THAT Mayor Lentowicz attend the Creighton Community School Graduation on June 16, 2017 at 5:00 pm at the Creighton Community School on behalf of the Village of Denare Beach **Carried**

LANDFILL PANELS

194/2017 McCullum: THAT the Foreman be authorized to purchase 10 construction panels for the Landfill. **Carried**

MINISTRY OF ENVIRONMENT – TREE TRIMMING

195/2017 Champagne: THAT the Ministry of Environment be authorized to trim and clean out wooded areas within the Denare Beach Village limits. The Public Works Crew will pick up all piles of brush and trees and dispose of them at the landfill. **Carried**

MAYOR’S REPORT

196/2017 McCullum: THAT the Mayor’s Report be accepted as presented and filed accordingly. **Carried**

BOATHOUSE TRANSFER

197/2017 Wiegiers: THAT the boathouse transfer for Lot 35 Block 2 be approved as presented furthermore that the boathouse lease be switched to a dock lease. **Carried**

Councillor Holmgren discussed solar power and costs

CORRESPONDENCE

198/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

199/2017 Wiegiers: THAT the meeting be adjourned 9:02 PM. **Carried**

Approved by Council this 14th day of June, 2017

Mayor

Administrator