

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
February 27, 2019**

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

**PRESENT:** Mayor Carl Lentowicz (via telephone)  
Deputy Mayor Karen Thomson  
Councillor Dale Holmgren  
Councillor Jean Champagne  
Councillor Bev Wheeler  
Councillor Frank Wiegiers  
Councillor Scott McCullum  
Administrator Meredith Norman

**ABSENT:**

**ORDER:** Deputy Mayor Karen Thomson called the meeting to order at 7:00 PM

**DELEGATES:** 7:30 PM EDO Eve O'Leary EDC Report

**ADOPTION OF AGENDA**

060/2019 Champagne: THAT the agenda for the Regular Meeting of Council held on February 27, 2019 be accepted as presented.

Carried

**FEBRUARY 13, 2019 REGULAR MEETING MINUTES**

061/2019 Lentowicz: THAT the minutes for the Regular Meeting of Council held on February 13, 2019 be accepted as presented.

Carried

**ACCOUNTS TO BE PAID**

062/2019 Wheeler: THAT the Accounts Payable Cheques 3880 to 3904 in the amount of \$21,332.68; Internet Voucher 482 to 485 in the amount of \$19,873.77; and Paymate Vouchers 1815 to 1841 in the amount \$18,230.77 for a grand total of \$59,437.22 be approved and a list attached forming a part of the minutes.

Carried

**FINANCIAL COMMITTEE MEETING**

063/2019 Wheeler: THAT a Financial Committee meeting be scheduled for Monday March 4, 2019 at 7:00 PM to begin the budget process.

Carried

**WATER ANALYSIS REPORTS**

064/2019 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2232503, L2234460, and L2234919, dated February 14, 20, and 21, 2019 be accepted as presented and filed accordingly.

Carried

The boathouse tenders were opened at 7:07 PM by Deputy Mayor Thomson

**BOATHOUSE TENDERS**

065/2019 McCullum: THAT the tenders be accepted as presented as information. Clarification is required from Dun Rite Tire Sales and Services Ltd to determine whether his tender includes removal of cribbing, supports and clean up from under the water.

Carried

066/2019 Wiegiers: THAT should Dun Rite Tire Sales and Services Ltd be a valid a tender the tender will be awarded to Don Holmes. Should the tender not meet the requirements the tender will be awarded to the next lowest tender application, CDF Building Systems Ltd.

Carried

**ECONOMIC TRANSITIONING WORKSHOP**

067/2019 Lentowicz: THAT Councilors Wheeler, Thomson, Champagne and McCullum and the CAO be authorized to attend the Economic Transitioning Workshop in Flin Flon on March 19, 2019. Time and venue to be determined.

Carried

**NORTHERN GATEWAY MUSEUM BUDGET AND FINANCIAL STATEMENT**

068/2019 Wiegiers: THAT the Financial Statement 2018 be accepted as presented. The Council will approve the \$1,000 increase for the 2019 budget. It may not continue in further years.

Carried

**LETTER OF REQUEST FROM CST. NICK BARRETT**

069/2019 Champagne: THAT Cst. Nick Barrett be advised the Councillors, Mayor and CAO can meet with him on March 1, 2019 at 4:00 PM once the CAO determines Sgt. McPhee approves of the meeting.

Carried

**2019 FFDARS AGM AGENDA PACKAGE FEBRUARY 21, 2019**

070/2019 Champagne: THAT the agenda package for the FFDARS AGM on February 21, 2019 be accepted as presented and filed accordingly.

Carried

**GIFT FOR CREIGHTON FOREMAN**

071/2019 McCullum: THAT the CAO be authorized to purchase a \$500 VISA card for Bruce and Gloria Brown.

Carried

**MAYOR'S REPORT**

072/2019 Holmgren: THAT the Mayor's Report be approved as presented and filed accordingly.

Carried

Councillor Champagne discussed SUMA topics, the meeting with Cadmuss Delorme and his meeting with Strong Pine in Saskatoon on February 3, 2019

Councillor McCullum discussed inviting Cadmuss Delorme to speak at all the area communities and the snow drags

Councillor Wiegiers discussed the fishing derby, clearing the ice and the successful Winter Festival

Councillor Holmgren discussed a trailer for Recreation events

Councillor Wheeler discussed the successful Winter Festival

**SAFE WORK PROCEDURE FOR ICE CLEARING**

073/2019 Wiegiers: THAT a safe work procedure for clearing the ice with Village equipment for future events be written and provided to the Village Foreman. This will allow him to determine if the ice is a safe thickness for equipment on the ice.

Carried

**CORRESPONDENCE**

074/2019 Holmgren: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

075/2019 Wiegiers: THAT the meeting be adjourned 8:44 PM.

Carried

Approved by Council this 13<sup>th</sup> day of March, 2019

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Mayor

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Administrator