

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
January 9, 2019**

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

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

ABSENT:

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

DELEGATES: 7:00 PM Constable Bec RCMP Report

ADOPTION OF AGENDA

001/2019 Champagne: THAT the agenda for the Regular Meeting of Council held on January 9, 2019 be accepted with the request for a meeting form MP Georgina Jolibois and an in camera session.

Carried

DECEMBER 19, 2018 REGULAR MEETING MINUTES

002/2019 Wiegiers: THAT the minutes for the Regular Meeting of Council held on December 19, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

003/2019 Wheeler: THAT the Accounts Payable Cheques 3776 to 3850 in the amount of \$54,736.47; Internet Voucher 470 to 473 in the amount of \$25,140.03; and Paymate Vouchers 1718 to 1760 in the amount \$26,117.93 for a grand total of \$105,993.93 be approved and a list attached forming a part of the minutes.

Carried

DECEMBER 2018 PREAUDITED FINANCIAL STATEMENT

004/2019 Wheeler: THAT the December 2018 Pre-audited Financial Statement be accepted as presented and attached to form part of the minutes.

Carried

DECEMBER 2018 BANK RECONILIATIONS

005/2019 Wheeler: THAT the December 2018 Bank Reconciliations be accepted as presented and attached to form a part of the minutes.

Carried

WATER ANALYSIS REPORTS AND DAILY WATER RECORDS

006/2019 Thomson: THAT the ALS Environmental Services Analysis Report #'s L2209288, L2211685, and L2214540 dated December 13, 18, and 28, 2018 and the November and December 2018 daily water records be accepted as presented and filed accordingly.

Carried

CERTIFICATE OF INSURANCE – EMPLOYEE BONDING INSURANCE

007/2019 Wheeler: THAT the Certificate of Insurance, Employee Dishonesty Coverage in the amount of \$500,000 be accepted as presented and attached to form a part of the minutes.

Carried

REMUNERATION RATE AND POLICY

008/2019 Wiegiers: THAT the 2019 Remuneration Rate and Policy be accepted with an increase to the Mayor and Council remuneration by 25% due to the loss of the federal income tax benefit of 1/3 tax free and attached to form part of the minutes.

Carried

2019 COUNCIL MEETING SCHEDULE

009/2019 Champagne: THAT the 2019 Council Meeting Schedule be accepted as presented and filed accordingly. Carried

WCB 2019 PREMIUM RATE NOTICE

010/2019 Wiegers: THAT WCB 2019 Premium Rate Notice be accepted as presented and filed accordingly. Carried

FLIN FLON JUNIOR BOMBERS REQUEST TO SPONSOR HOCKEY NIGHT IN THE NORTH

011/2019 Wiegers: THAT the Village of Denare Beach sponsor the Flin Flon Junior Bombers' Hockey Night in the North in the amount of \$500.00 Carried

NORTHERN HEALTH REGION

012/2019 Champagne: THAT the invitation received from the Northern Health Region be accepted as presented. The CAO will respond that Mayor Lentowicz, Councillors McCullum, Wiegers and Champagne will attend on Thursday January 24, 2019 at 7:00 PM. Carried

PROPERTY INSPECTIONS

013/2019 McCullum: THAT the Property Inspections for 208 Spruce Street received from the Building Inspector be accepted as presented and filed accordingly. Carried

INVITATION TO REGIONAL TOURISM SUMMIT

014/2019 Holmgren: THAT the invitation to the Regional Tourism Summit on January 22, 2019 at 5:00 PM at the Creighton Community Hall be accepted as presented. The CAO will RSVP Councillors Thomson, McCullum, Champagne, Mayor Lentowicz, and Crystal Banting will attend the event. Carried

FLIN FLON AND DISTRICT ENVIRONMENT COUNCIL INC.

015/2019 Holmgren: THAT the letter received from the Flin Flon Environmental Council regarding the rate increase be accepted. The Council would like to advise they are unhappy with the rate increase and would like to continue with the 2018 rates. The rate has increased each year we have participated in the program and feel it unfair to pass the cost onto out residents as it's a new program the Village has been offering. Carried

YOUTH DROP IN – MOTION TO HIRE AND INCREASED WAGE FOR ADULT POSITION

016/2019 Wiegers: THAT Noah Olivier be hired to work the remainder of Youth Drop In at a rate of \$12.00 per hour. Also, Jason Donaghy be hired as the Youth Drop In Supervisor at a rate of \$15.00 hour at 40 hours per week.

MAYOR'S REPORT

017/2019 Wiegers: THAT the Mayor's Report be approved as presented and filed accordingly. Carried

FOREMAN'S REPORT

018/2018 Champagne: THAT the Foreman's Report be approved as presented and filed accordingly. Carried

Councillor Wiegers updated his contact information

Councillor McCullum discussed the planning of a snowmobile trip to Cumberland House and the Denare Beach Recreation Meat Draw on Saturday January 12, 2019 at the Hooter in Creighton

IN CAMERA SESSION

019/2019 Champagne: THAT the Council enters into an in camera at 8:47 PM. Carried

EXIT IN CAMERA SESSION

020/2019 Champagne: THAT the Council exits the in camera session at 8:55 PM. **Carried**

021/2019 McCullum: THAT the CAO be authorized to respond to Mr. Westerhaug’s questions submitted to Council. **Carried**

CORRESPONDENCE

022/2019 Champagne: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

023/2019 Wiegers: THAT the meeting be adjourned 9:04 PM. **Carried**

Approved by Council this 23rd day of January, 2019

Mayor

Administrator