

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
March 13, 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 Scott McCullum
Administrator Meredith Norman

ABSENT: Councillor Karen Thomson

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

DELEGATES: 7:00 PM Cst. J. Bec RCMP Report

ADOPTION OF AGENDA

076/2019 Champagne: THAT the agenda for the Regular Meeting of Council held on March 13, 2019 be accepted as presented.

Carried

FEBRUARY 27, 2019 REGULAR MEETING MINUTES

077/2019 Wiegiers: THAT the minutes for the Regular Meeting of Council held on February 27, 2019 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

078/2019 Wheeler: THAT the Accounts Payable Cheques 3905 to 3932 in the amount of \$61,349.00; Internet Voucher 486 to 489 in the amount of \$2,810.71; and Paymate Vouchers 1842 to 1854 in the amount \$14,304.75 for a grand total of \$78,464.46 be approved and a list attached forming a part of the minutes.

Carried

FEBRUARY 2019 FINANCIAL STATEMENTS

079/2019 Wheeler: THAT the 2019 February Financial Statement be accepted as presented and attached to form part of the minutes.

Carried

FEBRUARY 2019 BANK RECONCILIATIONS

080/2019 Wheeler: THAT the 2019 February Bank Reconciliations be accepted as presented and attached to form part of the minutes.

Carried

WATER ANALYSIS REPORTS

081/2019 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2237045, L2237057, and L2240607, dated February 26, 27, and March 6, 2019 and the January and February 2019 daily water reports be accepted as presented and filed accordingly.

Carried

NEW NORTH REQUEST FOR LETTER OF SUPPORT

082/2019 Holmgren: THAT the Northern Village of Denare Beach supports New North's proposal to the Clean Energy for Rural and Remote Communities for Energy stream to undertake work to advance the goals of community energy planning and renewable energy regional assessments.

Carried

CREIGHTON COMMUNITY SCHOOL – REQUEST FOR SCHOLARSHIP

083/2019 Wheeler: THAT the Village of Denare Beach provide Creighton Community School with two \$300 scholarships for two Denare Beach graduates to receive for the graduation ceremony.

Carried

REMINDER TOURISM GUIDE 2019

084/2019 Champagne: THAT Village of Denare Beach place a one sixth advertisement in the Reminder Tourism Guide 2019 for \$220.00.

Carried

KETEK QUOTE FOR GRINDER PUMPS

085/2019 Wiegers: THAT the quote received from Ketek for grinder pumps be accepted as presented. The Administrator be authorized to purchase the 2 hp, 230v Auto Omnivore Grinder Pump with 25' cord for \$1,914.90.

Carried

CREIGHTON COMMUNITY SCHOOL YEARBOOK ADVERTISEMENT

086/2019 McCullum: THAT the Council place an advertisement in the Creighton Community School Yearbook for \$50.00.

Carried

MAYOR'S REPORT

087/2019 Champagne: THAT the Mayor's Report be approved as presented and filed accordingly.

Carried

COUNCILLOR CHAMPAGNE REPORT

088/2019 McCullum: THAT Councillor Champagne's Report be accepted as presented and filed accordingly.

Carried

FOREMAN'S REPORT

089/2019 Champagne: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed Strong Pine Energy
Councillor Wiegers discussed Budget meetings

IN CAMERA SESSION

090/2019 Champagne: THAT the Council enters into an in camera session at 8:01 PM.

Carried

EXIT IN CAMERA SESSION

091/2019 Wiegers: THAT the Council exists the in camera session at 8:25 PM.

Carried

092/2019 McCullum: THAT the Administrator be authorized to make the required language changes to the Foreman contract and sign the contract with the Foreman.

Carried

CORRESPONDENCE

093/2019 Wheeler: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

094/2019 Wiegers: THAT the meeting be adjourned 8:31 PM.

Carried

Approved by Council this 27th day of March, 2019

Mayor

Administrator