

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
November 14, 2018**

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

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

ABSENT:

ORDER: Mayor Lentowicz called the meeting to order at 7:04 PM

DELEGATES: 7:00 PM Sgt. Sean McPhee – October 2018 RCMP Report
7:30 PM EDO Eve O’Leary – October 2018 EDC Report

ADOPTION OF AGENDA

401/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on November 14, 2018 with the addition of the Urban Systems Memorandum.

Carried

OCTOBER 24, 2018 REGULAR MEETING MINUTES

402/2018 McCullum: THAT the minutes for the Regular Meeting of Council held on October 24, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

403/2018 Wheeler: THAT the Accounts Payable Cheques 3673 to 3705 in the amount of \$53,678.34; Internet Voucher 455 to 459 in the amount of \$20,583.05; and Paymate Vouchers 1631 to 1660 in the amount \$21,947.74 for a grand total of \$96,209.13 be approved and a list attached forming a part of the minutes.

Carried

OCTOBER 2018 FINANCIAL STATEMENT

404/2018 Wheeler: THAT the October 2018 Financial Statement be accepted as presented and attached to form a part of the minutes.

Carried

OCTOBER 2018 BANK RECONCILIATIONS

405/2018 Wheeler: THAT the October 2018 Bank Reconciliations be approved as presented and attached to form a part of the minutes.

Carried

ROCKYVIEW LOTS

406/2018 Wheeler: THAT the Administrator be authorized to request payment for the lots by July 2019 or the lots will be added to the Village of Denare Beach inventory.

Carried

BOATHOUSE TENDERS

407/2018 Wiegiers: THAT the Administrator be authorized to send out tenders for the removal of the four derelict boathouses on the shorelines for January 23, 2019.

Carried

WATER ANALYSIS REPORTS AND THE DAILY WATER RECORDS

408/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2189188, and L2189175, L2192525, L2186570, L2189169 dated October 30, 31, November 1 and 6, 2018 and the October 2018 Daily Water Records be accepted as presented and filed accordingly.

Carried

OUTSTANDING UTILITY ACCOUNTS AND CUSTOM WORK ARREARS

- 409/2018 Holmgren: THAT the Administrator be authorized to apply any outstanding utility arrears and custom works to the tax roll by December 31, 2018.

Carried

CUPE BULLY SESSIONS

- 410/2018 Wheeler: THAT the staff and managers for the Village of Denare Beach be authorized to attend the CUPE Bully session on November 29, 2018 in Creighton.

Carried

OPERATION RED NOSE KICK OFF

- 411/2018 Wheeler: THAT Mayor Lentowicz be authorized to attend the Operation Red Nose Kick off on November 22, 2018 at the Flin Flon Community Hall.

Carried

OPERATION RED NOSE REQUEST FOR DONATION

- 412/2018 Wiegers: THAT the Village of Denare Beach donate \$100.00 to the Operation Red Nose.

Carried

SOCIAL MEDIA POLICY

- 413/2018 Thomson: THAT the Social Media Policy be approved as presented and filed in the Policy Binder.

Carried

BRANDING POLICY

- 414/2018 Wiegers: THAT the Branding Policy be approved as presented and filed in the Policy Binder.

Carried

COMMUNICATIONS POLICY

- 415/2018 Champagne: THAT the Communications Policy be approved as presented and filed accordingly.

Carried

BUILDING INSPECTIONS

- 416/2018 Holmgren: THAT the Building inspections for 1813 Amisk Drive, 2106 Kakakew Road, and 800 Mosher Road be accepted as presented and filed in the property files.

Carried

LETTER OF THANKS

- 417/2018 McCullum: THAT the letter of thanks received from the Wiebes be accepted with appreciation and filed accordingly.

Carried

LETTER OF CORRESPONDENCE AND RESIDENT REPLY

- 418/2018 Wheeler: THAT the Administrator be authorized to reply to the resident at Lot 6 Block 14 Plan CK373, that although he owns his property he still must abide by the Village of Denare Beach bylaws and regulations. The shed in question must be moved to the allowable limits within the Village of Denare Beach or the Council will take further action. The resident be invited again to attend a Council meeting and discuss the shed and situation.

Carried

DATE OF DECEMBER COUNCIL MEETING

- 419/2018 McCullum: That the second Council meeting for December be scheduled for December 19, 2018 at 7:00 PM. The change of date is to accommodate Boxing Day.

Carried

URBAN SYSTEMS

- 420/2018 Wiegers: THAT the Administrator be authorized to inform Urban Systems the Village of Denare Beach would like to move ahead with the Solar Panel Project and apply for the Net Metering program through SaskPower.

Carried

MAYOR'S REPORT

421/2018 Thomson: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

FOREMAN'S REPORT

422/2018 Champagne: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

COUNCILLOR CHAMPAGNE REPORT

423/2018 Wheeler: THAT Councillor Champagne's Report be accepted as presented and filed accordingly.

Carried

Councillor Wheeler discussed the meeting regarding the cancelation of the birth services at the Flin Flon Hospital

IN CAMERA SESSION

424/2018 Champagne: THAT the Council enters an in camera session at 9:13 PM.

Carried

IN CAMERA SESSION

425/2018 Wiegers: THAT the Council exits the in camera session at 9:40 PM.

Carried

CORRESPONDENCE

426/2018 Thomson: THAT the correspondence be accepted as information and filed accordingly.

Carried

ADJOURNMENT

427/2018 Wiegers: THAT the meeting be adjourned at 9:41 PM.

Carried

Approved by Council this 28th day of November, 2018.

Mayor

Administrator