

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
November 22, 2017**

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

**PRESENT:** Mayor Carl Lentowicz  
Councillor Frank Wiegers  
Councillor Bev Wheeler  
Councillor Jean Champagne  
Councillor Scott McCullum  
Councillor Karen Thomson  
Administrator Meredith Norman

**ABSENT:** Councillor Dale Holmgren

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 7:01 PM

**DELEGATES:**

**ADOPTION OF AGENDA**

439/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on November 22, 2017 be accepted as presented. Carried

**NOVEMBER 8, 2017 REGULAR MEETING MINUTES**

440/2017 Champagne: THAT the minutes for the Regular Meeting of Council held on November 8, 2017 be accepted as presented. Carried

**NOVEMBER 15, 2017 SPECIAL MEETING MINUTES**

441/2017 Wheeler: THAT the minutes for the Special Meeting of Council held on November 15, 2017 be accepted as presented. Carried

**ACCOUNTS TO BE PAID**

442/2017 Wheeler: THAT the Accounts Payable Cheques 2994 to 3024 in the amount of \$38,927.74; Internet Voucher 374 to 376 in the amount of \$3,326.14; and Paymate Vouchers 1080 to 1093 in the amount \$16,852.71 for a grand total of \$59,106.59 be approved and a list attached forming a part of the minutes. Carried

**OCTOBER 2017 BANK RECONCILIATION**

443/2017 Wheeler: THAT the October 2017 Bank Reconciliation be accepted as presented and attached to form a part of the minutes. Carried

**NORTHERN GATEWAY MUSEUM 2017 FINANCIAL STATEMENT**

444/2017 Wiegers: THAT the Northern Gateway Museum 2017 Financial Statement be accepted as presented and filed accordingly. Carried

**SUMA 2018 CONVENTION**

445/2017 Thomson: THAT the Administrator be authorized to register Councillors Thomson, McCullum, Champagne, Wheeler, Mayor Lentowicz, and Meredith Norman for the 2018 SUMA Convention in Regina from February 4 to 7, 2018. Travel and meals to be paid as per the Village of Denare Beach Travel Policy. Carried

**WATER ANALYSIS REPORTS AND THE 2017 OCTOBER DAILY WATER RECORDS**

446/2017 Wiegers: THAT the ALS Environmental Services Analysis Report #'s L2018945, and L2022842-1, dated November 14 and 16, 2017 and the October 2017 daily water records be accepted as presented and filed accordingly. Carried

**DECEMBER 20, 2017 COUNCIL MEETING RESCHEDULE TO DECEMBER 21**

447/2017 McCullum: THAT the Regular Council Meeting dated December 20, 2017 be rescheduled for December 21, 2017. Carried

**LETTER OF REQUEST – SPONSOR VILLAGE OF LIGHTS**

448/2017 Champagne: THAT the Village of Denare Beach sponsors the Village of Lights Contest first place prize in the amount of \$100. Carried

**QUOTE FOR FENCING**

449/2017 Thomson: THAT the quote for fencing form Madsen fencing be accepted. The Administrator be authorized to purchase the fencing for January 2018.

Carried

**CHRISTMAS COOP GIFT CARDS**

450/2017 Wheeler: THAT the Administrator be authorized to purchase COOP gift cards in the amount of \$50.00 each for the Village of Denare Beach Administration, Public Works and Utilities employees.

Carried

**LETTER OF REQUEST – PURCHASE LOTS**

451/2017 Champagne: THAT the letter of request to purchase lots received from Jason Cassidy be referred to the Properties Committee for inspection

Carried

**SITE PLAN**

452/2017 Thomson: THAT the Site Plan for an addition on the garage at Lot 13 Block 24 be referred to the Properties Committees and Community Planning.

Carried

**TENDER AUDIT SERVICES**

453/2017 McCullum: THAT the Administrator be authorized to invite tenders for Audit Services for two years.

Carried

Councillor Champagne discussed that he will be attending the EQC meeting in La Ronge next week

Councillor McCullum discussed the recreation happenings

**IN CAMERA SESSION**

454/2017 Champagne: THAT the Council enters into an in-camera session at 7:48 PM.

Carried

**EXIT IN CAMERA SESSION**

455/2017 Champagne: THAT the Council exits the in-camera session 7:56 PM.

Carried

**TEMPORARY PART TIME RECREATION DIRECTOR**

456/2017 Wiegiers: THAT the Administrator be authorized to schedule interviews with Suzanne Peters and Danielle Grenier for the position of Temporary Part Time Recreation Director.

Carried

**CORRESPONDENCE**

457/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

458/2017 Wiegiers: THAT the meeting be adjourned 8:04 PM.

Carried

Approved by Council this 13<sup>th</sup> day of December, 2017

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Mayor

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Administrator