

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
November 28, 2018**

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 Scott McCullum  
Councillor Bev Wheeler  
Councillor Frank Wiegiers  
Councillor Karen Thomson  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Administrator Meredith Norman

**ABSENT:**

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

**DELEGATES:** 7:00 PM CAMP Presentation  
7:30 PM SAMA Presentation

**ADOPTION OF AGENDA**

428/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on November 28, 2018 be accepted as presented.

Carried

**November 14, 2018 REGULAR MEETING MINUTES**

429/2018 Wheeler: THAT the minutes for the Regular Meeting of Council held on November 14, 2018 with the correction to motion 418/2018. Councilor Wiegiers passed the motion not Councilor Wheeler.

Carried

**ACCOUNTS TO BE PAID**

430/2018 Wheeler: THAT the Accounts Payable Cheques 3706 to 3724 in the amount of \$10,894.65; Internet Voucher 460 to 463 in the amount of \$12,715.27; and Paymate Vouchers 1661 to 1674 in the amount \$16,755.60 for a grand total of \$40,365.52 be approved and a list attached forming a part of the minutes.

Carried

**URBAN SYSTEMS – SUMMARY OF PROPOSALS RECEIVED**

431/2018 Holmgren: THAT the Summary of Proposals received form Urban Systems be accepted as presented and the proposal from Aurora be accepted as presented .

Carried

**WATER ANALYSIS REPORTS**

432/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2198886, and L2197729, dated November 16 and 22, 2018 be accepted as presented and filed accordingly.

Carried

**CHRISTMAS HOURS**

433/2018 Lentowicz: THAT the Village of Denare Beach Christmas hours be scheduled for December 24 closed at noon, closed December 25 and 26<sup>th</sup>. Resume regular hours December 27, 2018. December 31 closed at noon, January 1, 2019 closed. Resume regular hours January 2, 2019

Carried

**VILLAGE OF LIGHTS SPONSORSHIP**

434/2018 Wheeler: THAT the Village of Denare Beach sponsor first place in the Village of Denare Beach Village of Lights contest.

Carried

**LETTER TO MINISTER OTTEINBRIET**

435/2018 Holmgren: THAT the letter received from the Town of Creighton to Minister Otteinbriet regarding the discontinuation of Obstetrical Care be accepted as presented and filed accordingly.

Carried

436/2018 Wiegiers: THAT Mayor Lentowicz also send a letter to Minister Otteinbriet requesting a meeting with the Creighton Council.

Carried

**FLIN FLON ABORIGINAL FRIENDSHIP CENTRE – REQUEST FOR DONATION TO THE CHRISTMAS GIFT PROGRAM**

437/2018 Holmgren: THAT the Village of Denare Beach donate \$100.00 to the Flin Flon Aboriginal Friendship Centre Christmas Gift Program

Carried

**PROVINCIAL MEDIATION BOARD – TAX PROCEEDINGS**

438/2018 Champagne: THAT the letter received from Provincial Mediation Board regarding tax proceeding on 16 Oho Rd be accepted as presented and filed accordingly

Carried

**MAYOR'S REPORT**

439/2018 Holmgren: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

**PROTECTION COMMITTEE REPORT**

440/2018 Wheeler: THAT the Protection Committee Report's Report be accepted as presented and filed accordingly.

Carried

Administrator Norman discussed the UMAAS meeting in Regina November 16 and 17, the Asset Management course in Prince Albert November 21 and the New North Administrator's Conference on November 22 in Prince Albert

Deputy Mayor McCullum discussed a meeting with Marvin Morin and snowmobile trails to Cumberland House

Councilor Wheeler discussed the successful Fall Supper

**IN CAMERA SESSION**

441/2018 Champagne: THAT the Council enters an in camera session at 8:46 PM.

Carried

**IN CAMERA SESSION**

442/2018 Holmgren: THAT the Council exits the in camera session at 9:00 PM.

Carried

443/2018 Wiegiers: THAT the Administrator send the response to Mr. Westerhaug and his legal advice.

Carried

**CORRESPONDENCE**

444/2018 Holmgren: THAT the correspondence be accepted as information and filed accordingly.

Carried

**ADJOURNMENT**

445/2018 Wiegiers: THAT the meeting be adjourned at 9:01 PM.

Carried

Approved by Council this 12<sup>th</sup> day of December, 2018.

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Mayor

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Administrator