

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
November 8, 2017**

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

**PRESENT:** Mayor Carl Lentowicz  
Councillor Frank Wiegiers  
Councillor Bev Wheeler  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Administrator Meredith Norman

**ABSENT:** Councillor Scott McCullum  
Councillor Karen Thomson

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 7:02 PM

**DELEGATES:** Constable Christian RCMP Report

**ADOPTION OF AGENDA**

414/2017 Wiegiers: THAT the agenda for the Regular Meeting of Council held on November 8, 2017 be accepted with addition of the letter of request from CUPE. Carried

**OCTOBER 25, 2017 REGULAR MEETING MINUTES**

415/2017 Wheeler: THAT the minutes for the Regular Meeting of Council held on October 25, 2017 be accepted as presented. Carried

**OCTOBER 25, 2017 PUBLIC MEETING MINUTES**

416/2017 Wiegiers: THAT the minutes for the Public Meeting of Council held on October 25, 2017 be accepted as presented. Carried

**ACCOUNTS TO BE PAID**

417/2017 Wheeler: THAT the Accounts Payable Cheques 2964 to 2993 in the amount of \$58,064.72; Internet Voucher 372 to 373 in the amount of \$968.79; and Paymate Vouchers 1052 to 1079 in the amount \$21,325.30 for a grand total of \$80,358.81 be approved and a list attached forming a part of the minutes. Carried

**OCTOBER 2017 FINANCIAL STATEMENT**

418/2017 Wheeler: THAT the October 2017 Financial Statement be accepted as presented and attached to form a part of the minutes. Carried

**NEW NORTH MAYOR AND COUNCIL FALL GATHERING**

419/2017 Champagne: THAT Mayor Lentowicz be authorized to attend the New North Mayor and Council Fall Gathering in Prince Albert on November 23, 2017. Travel and meals paid as per the Village of Denare Beach Travel Policy. Carried

**WATER ANALYSIS REPORTS**

420/2017 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2012660, L2012705, L2012684, and L2015757 dated October 25 and 31, 2017 be accepted as presented and filed accordingly. Carried

**Councillor Holmgren declared a conflict and did not vote on the following motion**

**LETTER OF REQUEST – LOT 4 AND 5 BLOCK 43**

421/2017 Wheeler: THAT the request to consolidate Lots 4 and 5 Block 43 be approved as presented. Carried

**MINISTRY OF GOVERNMENT RELATIONS – 2017/18 NORTHERN MUNICIPAL REVENUE SHARING GRANT**

422/2017 Wiegiers: THAT the letter received from the Ministry of Government Relations specifying the 2017/18 Northern Municipal Revenue Sharing Amount (\$860,461) be accepted as presented and filed accordingly. Carried

**LETTER OF REQUEST – CONSOLIDATE LOTS 11 AND 12 BLOCK 4**

423/2017 Holmgren: THAT the letter of request to consolidate Lots 11 and 12 Block 4 be approved as presented.

**Carried**

**CAMECO NORTHERN LEADERS ROUND TABLE**

424/2017 Wheeler: THAT Mayor Lentowicz and Councillor Champagne be authorized to attend the Cameco Northern Leaders Round Table in Prince Albert on November 30<sup>th</sup>. Cameco will pay for the travel and accommodations. The Village of Denare Beach will cover the cost of meals as per the Village of Denare Beach Travel Policy.

**Carried**

**LETTER OF CONCERN – DENARE BEACH ADVISORY COMMITTEE**

425/2017 Champagne: THAT the letter of concern received from the Denare Beach Advisory Committee be accepted as presented and filed accordingly.

**Carried**

**DITCH REPAIR ON MUSKWA STREET**

426/2017 Wiegers: THAT letter regarding the disrepair of the ditch and culvert on Muskwa Street received from the Foreman be accepted as presented. Furthermore, PBCN be advised to fix the ditch and culvert.

**Carried**

**MAYOR'S REPORT**

427/2017 Champagne: THAT the Mayor's Report be accepted as presented and filed accordingly.

**Carried**

**FOREMAN'S REPORT**

428/2017 Champagne: THAT the Foreman's Report be accepted as presented and filed accordingly.

**Carried**

**IN CAMERA SESSION**

429/2017 Champagne: THAT the Council enters into an in camera session at 8:24 PM.

**Carried**

**EXIT IN CAMERA SESSION**

430/2017 Champagne: THAT the Council exits the in camera session 8:46 PM.

**Carried**

**CUPE LETTER OF REQUEST**

431/2017 Wiegers: THAT the Administrator be authorized to send a response to the CUPE Union Representative.

**Carried**

**CORRESPONDENCE**

432/2017 Wiegers: THAT the correspondence be accepted as presented and filed accordingly.

**Carried**

**ADJOURNMENT**

433/2017 Holmgren: THAT the meeting be adjourned 8:49 PM.

**Carried**

Approved by Council this 22<sup>nd</sup> day of November, 2017

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Mayor

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Administrator