

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
October 10, 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 Wiegers
Councillor Karen Thomson
Councillor Jean Champagne (via phone)
Councillor Dale Holmgren
Councillor Scott McCullum (7:22 PM)
Administrator Meredith Norman

ABSENT:

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

DELEGATES: 7:00 PM Sgt. McPhee RCMP Report
7:30 PM EDO Eve O'Leary EDO Report

ADOPTION OF AGENDA

368/2018 Wiegers: THAT the agenda for the Regular Meeting of Council held on October 10, 2018 be accepted as presented.

Carried

SEPTEMBER 26, 2018 REGULAR MEETING MINUTES

369/2018 Wheeler: THAT the minutes for the Regular Meeting of Council held on September 26, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

370/2018 Wheeler: THAT the Accounts Payable Cheques 3625 to 3650 in the amount of \$28,657.02; Internet Voucher 449 to 450 in the amount of \$17,268.03; and Paymate Vouchers 1578 to 1616 in the amount \$25,966.01 for a grand total of \$71,891.06 be approved and a list attached forming a part of the minutes.

Carried

SEPTEMBER 2018 FINANCIAL STATEMENT

371/2018 Wheeler: THAT the September 2018 Financial Statement be accepted as presented and attached to form a part of the minutes.

Carried

SEPTEMBER 2018 BANK RECONCILIATIONS

372/2018 Wheeler: THAT the September 2018 Bank Reconciliations be accepted as presented and attached to form a part of the minutes.

Carried

GYM MEMBERSHIP

373/2018 Wheeler: THAT the Village Council offer Mike Chambers a gym membership for his work and efforts of drone footage for the Denare Beach marketing campaign.

Carried

STREET LIGHTS IN KONUTO INDUSTRIAL PARK

374/2018 McCullum: THAT the Administrator be authorized to have SaskPower turn on the required street lights in the Konuto Industrial Park to cover the lots that have sold.

Carried

WATER ANALYSIS REPORTS AND THE DAILY WATER RECORDS

375/2018 Wiegers: THAT the ALS Environmental Services Analysis Report #'s L2167675, L2167668, L2171181, L2174980, and L2174783, dated September 21, 27, and October 3, 2018 and the monthly water records for August and September 2018 be accepted as presented and filed accordingly.

Carried

NORTHERN VILLAGE OF DENARE BEACH LANDFILL INSPECTION REPORT

- 376/2018 Holmgren: THAT the Northern Village of Denare Beach Landfill Inspection Report be accepted as presented and filed accordingly. The Administrator will schedule a committee meeting with the Landfill contractor to review the report.

Carried

ROYAL CANADIAN LEGION REMEMBRANCE DAY BANQUET

- 377/2018 Thomson: THAT Mayor Lentowicz be authorized to attend the Royal Canadian Legion Remembrance Day Banquet on November 10, 2018 in Flin Flon.

Carried

INFUSION CONFERENCE

- 378/2018 Holmgren: THAT Crystal Banting, Councilor McCullum, and Councilor Champagne be authorized to attend the Infusion conference in Flin Flon on October 29, 2018 with meals and registration to be paid by the Village of Denare Beach as per the Village of Denare Beach Travel policy.

Carried

WATERWORKS COMPLIANCE INSPECTION

- 379/2018 Thomson: THAT the Waterworks Compliance Inspection received from EPO Mahdi Kowsari be accepted as presented and filed accordingly.

Carried

REMEMBRANCE DAY SERVICE

- 380/2018 Wheeler: THAT Mayor Lentowicz be authorized to attend the Remembrance Day Ceremony and lay a wreath on behalf of the Village of Denare Beach.

Carried

MAYOR'S REPORT

- 381/2018 Holmgren: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

Councillor McCullum discussed a damaging pot hole that needs repair

Councillor Thomson discussed the Property Proposal

Councillor Holmgren discussed grinder pumps

Councillor Wheeler discussed the gas station

IN CAMERA SESSION

- 382/2018 McCullum: THAT the Council enter into an In Camera session at 9:10 PM.

Carried

EXIT IN CAMERA SESSION

- 383/2018 Wiegers: THAT the Council exit an In Camera session at 9:47 PM.

Carried

CORRESPONDENCE

- 384/2018 Thomson: THAT the correspondence be accepted as information and filed accordingly.

Carried

ADJOURNMENT

- 385/2018 Wiegers: THAT the meeting be adjourned at 9:48 PM.

Carried

Approved by Council this 24th day of October, 2018.

Mayor

Administrator