

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
October 11, 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 Karen Thomson  
Councillor Bev Wheeler  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Administrator Meredith Norman

**ABSENT:** Councillor Scott McCullum

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 6:57 PM

**DELEGATES:**

**ADOPTION OF AGENDA**

364/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on October 11, 2017 be accepted with the correction of the date of the minutes presented.

Carried

**SEPTEMBER 27, 2017 REGULAR MEETING MINUTES**

365/2017 Champagne: THAT the minutes for the Regular Meeting of Council held on September 27, 2017 be accepted as presented.

Carried

**ACCOUNTS TO BE PAID**

366/2017 Wheeler: THAT the Accounts Payable Cheques 2909 to 2939 in the amount of \$56,023.52; Internet Voucher 366 in the amount of \$1,117.71; and Paymate Vouchers 995 to 1037 in the amount \$25,087.51 for a grand total of \$82,228.74 be approved and a list attached forming a part of the minutes.

Carried

**SEPTEMBER 2017 FINANCIAL STATEMENT**

367/2017 Wheeler: THAT the September 2017 Financial Statement be accepted as presented and attached forming a part of the minutes.

Carried

**AUGUST AND SEPTEMBER 2017 BANK RECONCILIATIONS**

368/2017 Wheeler: THAT the August and September 2017 Bank Reconciliations' be accepted as presented and attached to form part of the minutes.

Carried

**FENCE INSTALLATION**

369/2017 Holmgren: THAT a fence be installed between Lot 41 Block 30 and Lot 38 Block 30 and trees and brush be cleared out.

Carried

**STREET LIGHT**

370/2017 Wiegers: THAT the Administrator be authorized to request that all street lights on Spruce Street be upgraded to 150 watt.

Carried

**S.A.F.E. FAMILY INSTALLATION PROGRAM**

371/2017 Wiegers: THAT the Administrator be authorized to purchase twenty five smoke detectors from Walmart and apply for 25 additional smoke detectors for the SAFE Family Installation Program.

Carried

**WATER ANALYSIS REPORTS**

- 372/2017 Champagne: THAT the ALS Environmental Services Analysis Report #'s L1997381-1, L2001581-1, L2002004-1, L2002001-1, L2001574-1, L2001591-1, L1997585, and L1997593 dated September 25, October 2, 3, and 4, 2017 and the September monthly water records be accepted as presented and filed accordingly.

Carried

**WSA PERMIT FOR CONSTRUCTION - SLUDGE DRYING BED CONSTRUCTION**

- 373/2017 Holmgren: THAT the WSA Permit for Construction for the Sludge Drying Bed be accepted as presented and filed accordingly.

Carried

**WSA CHANGE OF ENVIRONMENTAL PROJECT OFFICER**

- 374/2017 Wheeler: THAT the notification of the WSA change in Environmental Project Officer be accepted as presented and filed accordingly.

Carried

**SAMA CERTIFICATION OF CONFIRMATION**

- 375/2017 Wheeler: THAT the SAMA Certification of Confirmation be accepted as presented and filed accordingly.

Carried

**SAMA 2017 PRIMARY AUDIT REPORT**

- 376/2017 Wiegiers: THAT the SAMA 2017 Primary Audit Report be accepted as presented and filed accordingly.

Carried

**MUNICIPAL INSURANCE POLICY RENEWAL**

- 377/2017 Wiegiers: THAT the Administrator be authorized to proceed with the renewal process for the Municipal Insurance policy provided by Aon Reed Stenhouse Inc.

Carried

**CUSTOM RATES POLICY**

- 378/2017 Thomson: THAT the Custom Rates Policy be updated to include the dump truck at a rate of \$95.00 per hour plus \$35.00 per man.

Carried

**NORTHERN GATEWAY MUSEUM MINUTES AUGUST 31 AND SEPTMEBER 14 2017**

- 379/2017 Champagne: THAT the minutes form the Northern Gateway Museum Board meetings held on August 31 and September 14, 2017 be accepted as presented and filed accordingly.

Carried

**YOUTH DROP IN HIRES**

- 380/2017 Wheeler: THAT Danielle Grenier and Karlyn Knutson be hired as Youth Drop In Supervisors on a rotating week on, week off schedule of 28.5 hours per week for 25 weeks at a rate of \$12.50 per hour. Also, Lily Knutson, Haiden Kanto-Lengyel and Hailey Bjarnason be hired as Youth Drop In Assistants on a rotating schedule of 28.5 hours one week, 14.54 hours the next week, then one week off for 25 weeks at a rate of \$12.00 per hour.

Carried

**FOREMAN'S REPORT**

- 381/2017 Thomson: THAT the Foreman's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed North North East Transportation Planning Committee meeting he attended on September 29, 2017 in Nipawin SK

Councillor Wiegiers discussed water line replacements

Councillor Holmgren discussed bear traps

Councillor Wheeler discussed the bank reconciliations and the opening balance reporting on the bank reconciliation report

**IN CAMERA SESSION**

382/2017 Champagne: THAT the Council enters into an in camera session at 9:29 PM. **Carried**

**EXIT IN CAMERA SESSION**

383/2017 Champagne: THAT the Council exits the in camera session 9:41 PM. **Carried**

**CUPE ABEYANCE REQUEST**

384/2017 Champagne: THAT the request from CUPE to leave the grievance in abeyance until October 13 be accepted as presented. **Carried**

**SEVERANCE PACKAGE**

385/2017 Thomson: THAT a letter be sent to CUPE advising them that the offer of a severance package e-mailed on August 25, 2017 will be rescinded on October 23, 2017. **Carried**

**CORRESPONDENCE**

386/2017 Holmgren: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

387/2017 Wiegers: THAT the meeting be adjourned 9:49 PM. **Carried**

Approved by Council this 25<sup>th</sup> day of October, 2017

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator