

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
October 24, 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 Wiegiers
Councillor Karen Thomson
Councillor Jean Champagne
Councillor Dale Holmgren
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT:

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

DELEGATES:

ADOPTION OF AGENDA

386/2018 Champagne: THAT the agenda for the Regular Meeting of Council held on October 24, 2018 be accepted as presented.

Carried

OCTOBER 10, 2018 REGULAR MEETING MINUTES

387/2018 Wheeler: THAT the minutes for the Regular Meeting of Council held on October 10, 2018 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

388/2018 Wheeler: THAT the Accounts Payable Cheques 3651 to 3672 in the amount of \$21,157.74; Internet Voucher 451 to 454 in the amount of \$2,511.80; and Paymate Vouchers 1617 to 1630 in the amount \$17,519.47 for a grand total of \$41,189.01 be approved and a list attached forming a part of the minutes.

Carried

PROPERTY PURCHASE BEHIND BLOCK E

389/2018 Champagne: THAT the purchase price for the approved portion of land behind Parcel E be set at \$195.99 per frontage foot plus gst (359.7 ft x 195.99 = \$70,497.61 plus gst).

Carried

WATER ANALYSIS REPORTS AND THE DAILY WATER RECORDS

390/2018 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2178398, and L2182347, dated October 10 and 17, 2018 be accepted as presented and filed accordingly.

Carried

YOUTH DROP IN EMPLOYEES

391/0018 McCullum: THAT the following students be hired for the Youth Drop In Program at the Denareplex from October 12, 2018 to March 31, 2019:

Supervisor Position - Lillian Knutson at \$12.50 per hour

Youth Drop In Positions - Drayden Cook, Hailey Bjarnason, Gracie Darenchuck, and Nevaeh Morin at \$12.00 per hour each.

Carried

SUMASSURE SCHEDULE OF CONTRACTOR'S PROPERTY

392/2018 Holmgren: THAT the Administrator be authorized to sign the SUMAssure Schedule of Contractor's Property with the addition of the Miscellaneous Fire Fighting Equipment at a value of \$150,000.00.

Carried

HARD ROCK ELECTRIC – WEATHER BOX

393/2018 Champagne: THAT the addition of the weather proof box be accepted as presented due to the high moisture in the Water Treatment Plant.

Carried

COMMUNITY ALCOHOL MANAGEMENT PLAN WORKING GROUP

394/2018 Holmgren: THAT the Village of Denare Beach supports the endeavors of the Community Alcohol Management Plan Working Group. An invitation also be sent requesting the group attend a meeting and make a presentation.

Carried

IMPAIRMENT POLICY

395/2018 Thomson: THAT the Impairment Policy: Includes Drugs, Alcohol and Fatigue be accepted as presented and filed in the Policy Manual. A copy is also to be given to all employees, boards and volunteers for the Village of Denare Beach.

Carried

NEW NORTH ADMINISTRATORS CONFERENCE

396/2018 McCullum: THAT the Administrator and Assistant Administrator be authorized to attend the New North Administrators Conference in Prince Albert on November 22, 2018.

Carried

MAYOR’S REPORT

397/2018 McCullum: THAT the Mayor’s Report be accepted as presented and filed accordingly.

Carried

FOREMAN’S REPORT

398/2018 Wiegers: THAT the Foreman’s Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed the EDP meeting, upcoming Highways meeting and SEPA conference

Councillor McCullum discussed Youth Drop In Program

Councillor Wiegers discussed street lights, boathouses and reports

Councillor Holmgren discussed grinder pumps

CORRESPONDENCE

399/2018 Champagne: THAT the correspondence be accepted as information and filed accordingly.

Carried

ADJOURNMENT

400/2018 Wiegers: THAT the meeting be adjourned at 8:15 PM.

Carried

Approved by Council this 14th day of November, 2018.

Mayor

Administrator