

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
October 25, 2017**

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

**PRESENT:** Mayor Carl Lentowicz (7:47 PM)  
Councillor Frank Wiegiers  
Councillor Karen Thomson  
Councillor Bev Wheeler  
Councillor Jean Champagne  
Councillor Dale Holmgren  
Councillor Scott McCullum  
Administrator Meredith Norman

**ABSENT:**

**ORDER:** Deputy Mayor Dale Holmgren called the meeting to order at 7:03 PM

**DELEGATES:**

**ADOPTION OF AGENDA**

390/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on October 25, 2017 be accepted as presented.

Carried

**OCTOBER 11, 2017 REGULAR MEETING MINUTES**

391/2017 Wiegiers: THAT the minutes for the Regular Meeting of Council held on October 11, 2017 be accepted as presented.

Carried

**ACCOUNTS TO BE PAID**

392/2017 Wheeler: THAT the Accounts Payable Cheques 2940 to 2963 in the amount of \$23,372.04; Internet Voucher 367 to 371 in the amount of \$8,582.70; and Paymate Vouchers 1038 to 1051 in the amount \$16,983.30 for a grand total of \$48,938.04 be approved and a list attached forming a part of the minutes.

Carried

**BYLAW 4-2017 A BYLAW TO AMEND THE OFFICIAL COMMUNITY PLAN**

393/2017 Wheeler: THAT Bylaw 4-2017, a Bylaw to Amend the Official Community Plan be read a second time.

Carried

**BYLAW 4-2017 A BYLAW TO AMEND THE OFFICIAL COMMUNITY PLAN**

394/2017 Champagne: THAT Bylaw 4-2017, a Bylaw to Amend the Official Community Plan be read a third time and hereby approved.

Carried

**BYLAW 5-2017 A BYLAW TO AMEND THE ZONING BYLAW**

395/2017 Champagne: THAT Bylaw 5-2017, a Bylaw to Amend the Zoning Bylaw be read a second time.

Carried

**BYLAW 5-2017 A BYLAW TO AMEND THE ZONING BYLAW**

396/2017 Thomson: THAT Bylaw 5-2017, a Bylaw to Amend the Zoning Bylaw be read a third time and hereby approved.

Carried

**DENARE BEACH WATER LINE REPAIR – AE**

397/2017 McCullum: THAT the letter received by Darrell Rinas be accepted as received. Mr. Rinas be notified that he may invoice the Village for the engineer's hours at the water leak on September 25 and 26, 2017.

Carried

**WATER ANALYSIS REPORTS**

- 398/2017 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2008187, dated October 18, 2017 be accepted as presented and filed accordingly. **Carried**

**NORTHERN CAPITAL GRANT APPROVALS**

- 399/2017 Wheeler: THAT approval of the Northern Capital Grants applications be accepted as presented and filed accordingly. **Carried**

**DENARE BEACH ADVISORY COMMITTEE MINUTES SEPTEMBER 5, 2017**

- 400/2017 McCullum: THAT the minutes received from the Denare Beach Advisory Committee dated September 5, 2017 be accepted as presented and filed accordingly. **Carried**

**ROYAL CANADIAN LEGION REMEMBRANCE DAY BANQUET**

- 401/2017 Champagne: THAT Mayor Lentowicz be authorized to attend the Royal Canadian Legion Remembrance Day Banquet on November 4, 2017 and bring greetings from the Village of Denare Beach. **Carried**

**ROYAL CANADIAN LEGION REMEMBRANCE DAY CELEBRATION**

- 402/2017 Wheeler: THAT Mayor Lentowicz be authorized to attend and lay a wreath at the Royal Canadian Legion Remembrance Day Celebration on behalf of the Village of Denare Beach. **Carried**

**OPERATION RED NOSE DONATION REQUEST**

- 403/2017 Wiegers: THAT the letter of request received from the Operation Red Nose committee be accepted as presented. The Village will also make a \$100 donation towards the campaign. **Carried**

**FLIN FLON FRIENDSHIP CENTRE CHRISTMAS GIFT PROGRAM**

- 404/2017 Champagne: THAT the letter of request received from the Flin Flon Friendship Centre Christmas Gift Program be accepted as presented and filed accordingly. The Village of Denare Beach will contribute \$50 towards the Gift Program. **Carried**

**2016 POPULATION AND DWELLINGS COUNTS – UPDATE FROM STATS CANADA**

- 405/2017 Champagne: THAT the updated 2016 Population and Dwellings Counts received from Stats Canada be accepted as presented and filed accordingly. **Carried**

**MAYOR'S REPORT**

- 406/2017 Wiegers: THAT the Mayor's Report be accepted as presented and filed accordingly. **Carried**

Councillor McCullum discussed upcoming Fall Supper and Winter Festival

Councillor Holmgren discussed bear traps and landfill

Deputy Mayor Holmgren stepped down as chair of the meeting at 7:47 PM

Mayor Lentowicz stepped in as chair of the meeting at 7:47 PM

**IN CAMERA SESSION**

- 407/2017 Champagne: THAT the Council enters into an in camera session at 7:51 PM. **Carried**

**EXIT IN CAMERA SESSION**

- 408/2017 Wiegers: THAT the Council exits the in camera session 8:57 PM. **Carried**

**TEMPORARY RECREATION DIRECTOR**

409/2017 Thomson: THAT the letter received from Crystal Banting be accepted as presented and filed accordingly. **Carried**

**SEVERANCE PACKAGE**

410/2017 Wiegiers: THAT a counter offer of \$8,000 plus three weeks holidays be offered to the Recreation Director. The \$8,000 is approximately equivalent to 4 and a half months of wages at 20 hours per week. The offer is valid until midnight October 27, 2017. **Carried**

**ADVERTISE FOR TEMPORARY PART TIME RECREATION DIRECTOR**

411/2017 Holmgren: THAT the Administrator be authorized to advertise for a temporary part time Recreation Director regardless of the acceptance of the severance package on October 30, 2017. The advertisement deadline for the applications be scheduled for November 17, 2017. **Carried**

**CORRESPONDENCE**

412/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

**ADJOURNMENT**

413/2017 Wiegiers: THAT the meeting be adjourned 9:20 PM. **Carried**

Approved by Council this 8<sup>th</sup> day of November, 2017

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Mayor

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Administrator