

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
September 13, 2017**

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 Jean Champagne  
Councillor Dale Holmgren  
Councillor Scott McCullum (8:15)  
Administrator Meredith Norman

**ABSENT:** Councillor Frank Wiegiers  
Councillor Karen Thomson

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 7:01 PM

**DELEGATES:** 7:00 PM RCMP Constable – August RCMP Report

**ADOPTION OF AGENDA**

329/2017 Champagne: THAT the agenda for the Regular Meeting of Council held on September 13, 2017 be accepted as presented.

Carried

**AUGUST 23, 2017 REGULAR MEETING MINUTES**

330/2017 Champagne: THAT the minutes for the Regular Meeting of Council held on August 23, 2017 be approved with an amendment to motion 326/17.

Carried

**ACCOUNTS TO BE PAID**

331/2017 Wheeler: THAT the Accounts Payable Cheques 2853 to 2883 in the amount of \$153,216.63; Internet Voucher 360 in the amount of \$940.25; Shwaga Account Cheque 4 in the amount of \$160.00 and Paymate Vouchers 944 to 985 in the amount \$37,764.90 for a grand total of \$192,081.78 be approved and a list attached forming a part of the minutes.

Carried

**AUGUST 2017 FINANCIAL STATEMENT**

332/2017 Wheeler: THAT the August 2017 Financial Statement be accepted as presented and attached to form a part of the minutes.

Carried

**BYLAW 4-2017, A BYLAW TO AMEND BYLAW 1-2014 KNOWN AS THE OFFICIAL COMMUNITY PLAN**

333/2017 Wheeler: THAT Bylaw 4-2017, A Bylaw to amend Bylaw 1-2014 known as the Official Community Plan be read a first time.

Carried

**BYLAW 5-2017, A BYLAW TO AMEND BYLAW 2-2014 KNOWN AS THE ZONING BYLAW**

334/2017 Champagne: THAT Bylaw 5-2017, A Bylaw to amend Bylaw 2-2014 known as the Zoning Bylaw be read a first time.

Carried

**COMMUNITY FUTURES VOLUNTEER GALA**

335/2017 Wheeler: THAT the Council nominate Mel Durette and Jen Feurestein for the Community Futures Community Volunteer award.

Carried

**SASKATCHEWAN VOLUNTEER MEDAL**

336/2017 Wheeler: THAT the Council nominate Norm Flagel and/or Steve Shtuka for the Saskatchewan Volunteer Medal.

Carried

**WATER ANALYSIS REPORTS**

337/2017 Champagne: THAT the ALS Environmental Services Analysis Report #'s L1978958-1, L1981423-1, L1982951-1 and L1985891-1, dated August 21, 24, 28 and September 4, 2017 and the August daily water records be accepted as presented and filed accordingly.

Carried

**BUILDING INSPECTOR INSPECTION**

338/2017 Champagne: THAT the Building Inspection for Lot 23 Block 5 be accepted as presented and filed accordingly.

Carried

**LETTER OR REQUEST – BOATHOUSE REPAIR**

339/2017 Holmgren: THAT the letter of request received from Brad Davidson requesting that he repair the damage to his boathouse instead of demolishing it be denied. He has been provided with ample time to repair the boathouse and has not made any repairs to it. The Council believes the boathouse is beyond repair and is creating a risk.

Carried

**4<sup>th</sup> ANNUAL NORTHERN HEALTH SUMMIT – THOMPSON MB FLIN FLON**

340/2017 Wheeler: THAT the Village of Denare Beach sends its regrets, but no one is able to attend this year’s Health Summit.

Carried

**DENARE BEACH RECREATION BOARD**

341/2017 Champagne: THAT the minutes from the Denare Beach Recreation Board meeting held on August 4, 2017 be accepted as presented and filed accordingly.

Carried

**LIBRARY BOARD RESIGNATION**

342/2017 Wheeler: THAT with regret the Council accepts the resignation from the Flin Flon Library Board received from Maxine Armstrong.

Carried

**NORTHERN GATEWAY MUSUEM BOARD MEETING MINUTES**

343/2017 Champagne: THAT the Northern Gateway Museum Minutes from the August 17, 2017 meeting be accepted as presented and filed accordingly.

Carried

**MAYOR’S REPORT**

344/2017 Holmgren: THAT the Mayor’s Report be accepted as presented and filed accordingly

Carried

**FOREMAN’S REPORT**

345/2017 Holmgren: THAT the Foreman’s Report for August 2017 be accepted as presented and filed accordingly.

Carried

Councillor Champagne discussed the meeting with MLA Doyle Vermette and Nicole Raincourt and gave a brief update of the Granite Fire situation.

Councillor McCullum discussed the Recreation Board and upcoming events

**IN CAMERA SESSION**

346/2017 McCullum: THAT the Council enters an in camera session at 8:27 PM.

Carried

**EXIT IN CAMERA SESSION**

347/2017 McCullum: THAT the Council exits the in camera session at 8:42 PM.

Carried

348/2017 McCullum: THAT the Council accepts the request from CUPE to extend the abeyance until October 6, 2017.

Carried

**CORRESPONDENCE**

349/2017 Wheeler: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

350/2017 Holmgren: THAT the meeting be adjourned 8:45 PM.

Carried

Approved by Council this 27<sup>th</sup> day of September, 2017

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Mayor

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Administrator