Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
September 26, 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
Councilor Dale Holmgren
Councillor Scott McCullum (7:18 pm)
Councillor Jean Champagne (via phone)
Administrator Meredith Norman

ABSENT:

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

DELEGATES:

ADOPTION OF AGENDA

351/2018   Holmgren: THAT the agenda for the Regular Meeting of Council held on September 26, 2018 be accepted as presented.
Carried

SEPTEMBER 12, 2018 REGULAR MEETING MINUTES

352/2018   Thomson: THAT the minutes for the Regular Meeting of Council held on September 12, 2018 be accepted as presented.
Carried

ACCOUNTS TO BE PAID

353/2018   Wheeler: THAT the Accounts Payable Cheques 3603 to 3624 in the amount of $22,291.25; Internet Voucher 444 to 448 in the amount of $9,2017.02; and Paymate Vouchers 1568 to 1577 in the amount $14,991.68 for a grand total of $46,489.95 be approved and a list attached forming a part of the minutes.
Carried

AUGUST 2018 FINANCIAL STATEMENT

354/2018   Wheeler: THAT the August 2018 Financial Statement be accepted as presented and attached to form a part of the minutes.
Carried

AUGUST 2018 BANK RECONCILIATIONS

355/2018   Wheeler: THAT the August 2018 Bank Reconciliations be accepted as presented and attached to form a part of the minutes
Carried

PROPOSED DEVELOPMENT AT BLOCK E

356/2018   Holmgren: THAT the proposal to purchase land behind Block E be approved, in principle, to purchase to the mark 1293 ft on the map provided. Once confirmation is received from the homeowners, the Administrator is authorized to move forward with the application to Community Planning.
Carried

WATER ANALYSIS REPORTS

357/2018   Champagne: THAT the ALS Environmental Services Analysis Report #'s L2162056, and L2165949, dated September 11 and 18, 2018 be accepted as presented and filed accordingly.
Carried

NORTHERN VILLAGE OF DENARE BEACH LANDFILL EMERGENCY RESPONSE PLAN

358/2018   Holmgren: THAT the Northern Village of Denare Beach Landfill Emergency Response Plan be accepted as presented and filed accordingly.
Carried

APPROVAL TO OPERATE A WASTE DISPOSAL GROUNDS

359/2018   Wiegers: THAT the Approval to Operate a Waste Disposal Grounds be accepted as information. The Permit is to be posted in the Village Office and the Landfill shack.

Carried

QUOTES FOR SURVEILLANCE CAMERAS

360/2018   Thomson: THAT the quote received from Hard Rock Electric for surveillance cameras be accepted for one building with two cameras. The Administrator is authorized to schedule the camera installation with Amanda Bilquist.

Carried

SCIENTIFIC TECHNICAL SERVICES QUOTE FOR GREEN SAND BEDDING AND OPTIMAIZATION

361/2018   Holmgren: THAT the quote received form Bert Gaudet of Scientific Technical Services be accepted for the work to be completed in 2019 and added to the 2019 budget year.

Carried

MAYOR'S REPORT

362/2018   McCullum: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

Councillor Champagne thanked Council for the approval to attend the SEPA conference

Councillor McCullum discussed meeting with individuals for Recreation

CONSULTATION MEETING WITH PBCN

363/2018   McCullum: THAT motion 345/2018 and 346/2018 be amended to extend the deadline to October 31, 2018 to accommodate meeting dates for the consultations with PBCN.

Carried

IN CAMERA SESSION

364/2018   Wiegers: THAT the Council enter into an In Camera session at 8:00 PM.

Carried

EXIT IN CAMERA SESSION

365/2018   Holmgren: THAT the Council exit an In Camera session at 8:10 PM.

Carried

CORRESPONDENCE

366/2018   Thomson: THAT the correspondence be accepted as information and filed accordingly.

Carried

ADJOURNMENT

367/2018   Wiegers: THAT the meeting be adjourned at 8:13 PM.

Carried

Approved by Council this 10th day of October, 2018.

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Mayor   Administrator