

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
September 27, 2017**

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

PRESENT: Mayor Carl Lentowicz
Councillor Frank Wiegiers
Councillor Karen Thomson
Councillor Bev Wheeler
Councillor Jean Champagne
Councillor Dale Holmgren
Councillor Scott McCullum
Administrator Meredith Norman

ABSENT:

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

DELEGATES:

ADOPTION OF AGENDA

351/2017 Wheeler: THAT the agenda for the Regular Meeting of Council held on September 27, 2017 be accepted with the addition of the Five Year Capital Grant.

Carried

SEPTEMBER 13, 2017 REGULAR MEETING MINUTES

352/2017 Wheeler: THAT the minutes for the Regular Meeting of Council held on September 13, 2017 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

353/2017 Wheeler: THAT the Accounts Payable Cheques 2884 to 2908 in the amount of \$29,969.79; Internet Voucher 361 to 365 in the amount of \$10,200.67; and Paymate Vouchers 986 to 994 in the amount \$14,887.49 for a grand total of \$55,057.95 be approved and a list attached forming a part of the minutes.

Carried

CUPE AGREEMENT

354/2017 Holmgren: THAT the CUPE agreement dated April 1, 2017 to March 31, 2020 be signed and accepted as presented.

Carried

LAND SURVEY PAYMENT

355/2017 Thomson: THAT the request to refund the \$1000.00 payment received by Kevin Schanowski be denied as the cost of the subdivision request for the Village exceeded the payment received.

Carried

WATER ANALYSIS REPORTS

356/2017 Champagne: THAT the ALS Environmental Services Analysis Report #'s L1989759-1, L1981428, and L1993331-1, dated September 11, 12, and 18, 2017 be accepted as presented and filed accordingly.

Carried

BUILDING INSPECTOR INSPECTION

357/2017 Wiegiers: THAT the Building Inspection for Lot 12 Block 4 and Lot 12/13 Block 27 be accepted with clarification on the report for the PBCN property.

Carried

LETTER OR REQUEST – STREET LIGHT

358/2017 Champagne: THAT the letter of request received from Daniel Morissette requesting a street light between 10th Avenue and 9th Avenue be accepted as presented. The Administrator be authorized to contact SaskPower for more information on the addition of a street light.
Carried

S.A.F.E. FAMILY INSTALLATION PROGRAM

359/2017 Champagne: THAT the Administrator be authorized to look into the S.A.F.E. family installation program.
Carried

MAYOR’S REPORT

360/2017 Mayor Lentowicz discussed the tri community Council meeting and a meeting with Jack Lee our Emergency Services Officer for the Province of Saskatchewan
Carried

Councillor Champagne discussed the Tri Community Council Meeting and the meeting with Jack Lee, EMO Coordinator.

Councillor McCullum discussed upcoming meeting with the Recreation Board and Fall Supper

Councillor Wiegiers discussed Sask Lotteries Grant payments

Councillor Thomson discussed the Tri Community Meeting

Councillor Holmgren discussed the number available bear traps for the region.

CORRESPONDENCE

361/2017 Thomson: THAT the correspondence be accepted as presented and filed accordingly.
Carried

AMMENDMENT TO THE FIVE YEAR CAPITAL GRANT PROGRAM

362/2017 Wiegiers: THAT the amendment to the Five-Year Capital Grant be accepted as presented and filed accordingly. A copy also be sent to Municipal Relations.
Carried

ADJOURNMENT

363/2017 Wiegiers: THAT the meeting be adjourned 8:15 PM.
Carried

Approved by Council this 11th day of October, 2017

Mayor

Administrator