

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
July 24, 2019**

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

PRESENT: Mayor Carl Lentowicz
Deputy Mayor Jean Champagne
Councillor Bev Wheeler
Councillor Frank Wiegiers
Councillor Dale Holmgren
Councillor Karen Thomson
Councillor Scott McCullum
Assistant Administrator Laurie Stomp

ABSENT:

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

DELEGATES: 7:00 PM Sgt. McPhee RCMP Report

ADOPTION OF AGENDA

265/2019 Wiegiers: THAT the agenda for the Regular Meeting of Council held on July 24, 2019 with the addition of an In Camera Session be accepted. Carried

JULY 10, 2019 REGULAR MEETING MINUTES

266/2019 Thomson: THAT the minutes for the Regular Meeting of Council held on July 10, 2019 be accepted as presented. Carried

ACCOUNTS TO BE PAID

267/2019 Wheeler: THAT the Accounts Payable Cheques 4148 to 4174 in the amount of \$58,948.37; Internet Voucher 519 to 523 in the amount of \$12,516.35; and Paymate Vouchers 2037 to 2057 in the amount \$26,535.98 for a grand total of \$98,000.70 be approved and a list attached forming a part of the minutes. Carried

JUNE 2019 FINANCIAL STATEMENTS

268/2019 Wheeler: THAT the June 2019 Financial Statement be accepted as presented and attached to form a part of the minutes. Carried

JUNE 2019 BANK RECONCILIATIONS

269/2019 Wheeler: THAT the June 2019 Bank Reconciliations be accepted as presented and attached to form a part of the minutes. Carried

WATER ANALYSIS REPORTS AND DAILY WATER RECORDS

270/2019 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2303295, L2306172, L2307440, L2310055, L2310049, L2310051, L2310786 and L2310790 dated July 2, July 8, July 9, July 14 and July 15 2019 be accepted as presented and filed accordingly. Carried

BORDER EXPLORERS TRAIL MAP

271/2019 Wiegiers: THAT the Council place a Village of Denare Beach advertisement in the Border Explorers Trail map at a cost of \$150.00 Carried

Mayor Lentowicz stepped down as Chair at 7:31 PM

Councillor Thomson stepped up as Chair at 7:31 PM

REQUEST FOR VARIANCE ON PROPERTY

272/2019 Wheeler: THAT the request for a variance on Lot 19 Block 49 be referred to the Properties Committee for review. Carried

Councillor Thomson stepped down as Chair at 7:38 PM

Mayor Lentowicz stepped up as Chair at 7:38 PM

SAMA CERTIFICATE OF CONFIRMATION

273/2019 Wheeler: THAT the SAMA Certification of Confirmation be approved as presented and filed accordingly. **Carried**

SASKATCHEWAN NDP HEALTH CHECK UP

274/2019 Wiegers: THAT the information on the NDP Health check-up meeting in Creighton on July 25th, 2019 be filed as information. **Carried**

REQUEST FOR TREE REMOVAL

275/2019 Wiegers: THAT the request for 12 trees to be removed from Parcel AF received from Scott McCullum be approved with the condition that the Village will not bare any and all liabilities involved in the removal of the trees. **Carried**

FLIN FLON PRIDE INVITATION

276/2019 Wheeler: THAT Councillor Thomson attends as a guest at the flag rising on Friday, August 16 at 5:00 PM in Flin Flon. **Carried**

PROPANE TENDER

277/2019 Wiegers: THAT the tender be awarded to the lowest bidder for a 5 year term. **Carried**

IN CAMERA SESSION

278/2019 Champagne: THAT the Council enters into an In Camera Session at 8:32 PM. **Carried**

EXIT IN CAMERA SESSION

279/2019 Wiegers: THAT the Council exists the In Camera Session at 9:18 PM. **Carried**

MAYOR REPORT

280/2019 McCullum: THAT the Mayor's Report be accepted as presented and filed accordingly. **Carried**

Councillor Wheeler discussed resurfacing of the tennis court

Councillor McCullum discussed the lack of benches at the tennis court and the cemetery clean up

Councillor Champagne discussed the forest fire updates for this area and removal of advisories

CORRESPONDENCE

281/2019 Thomson: THAT the correspondence be accepted as presented and filed accordingly. **Carried**

ADJOURNMENT

282/2019 Wiegers: THAT the meeting be adjourned at 9:42 PM. **Carried**

Approved by Council this 14th day of August, 2019

Mayor

Administrator