

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
October 23, 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 Scott McCullum
Councillor Karen Thomson
Chief Administrative Officer Meredith Norman

ABSENT:

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

DELEGATES: 7:00 PM Camp Survey Results

ADOPTION OF AGENDA

387/2019 Champagne: THAT the agenda for the Regular Meeting of Council held on October 23, 2019 be accepted with the addition of the Freedom Outreach Supper Fundraiser and the Wild Fire Management Fire Smart Program Application.

Carried

OCTOBER 9, 2019 REGULAR MEETING MINUTES

388/2019 McCullum: THAT the minutes for the Regular Meeting of Council held on October 9, 2019 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

389/2019 Wheeler: THAT the Accounts Payable Cheques 4312 to 4330 in the amount of \$14,116.40; Internet Voucher 540 to 542 in the amount of \$2,895.63; and Paymate Vouchers 2204 to 2216 in the amount \$16,408.19 for a grand total of \$33,420.22 be approved and a list attached forming a part of the minutes.

Carried

UPDATE ON TAX ENFORCEMENT PROPERTY

CAO Meredith Norman and Councillor Wiegiers gave a verbal update on the Tax Enforcement Property

RESPONSE FROM WSA REGARDING WATER TESTING RESULTS

390/2019 Champagne: THAT the response received from Mahdi Kowarsi from Water Security Agency be accepted as received.

Carried

WATER ANALYSIS REPORTS AND DAILY WATER RECORDS

391/2019 Champagne: THAT the ALS Environmental Services Analysis Report #'s L236195, L2366093, L2182347 and L2353781 dated October 8, 16, and 17, 2019 be accepted as presented and filed accordingly.

Carried

NOTICE OF INTENT TO RENEW A PERMIT TO OPERATE A WATERWORKS

392/2019 Wheeler: THAT the Notice on Intent to renew a Permit to Operate a Waterworks received from Water Security Agency be accepted as presented and filed accordingly.

Carried

WHITFORD PAVING LTD. BREAKDOWN OF SERVICES

393/2019 Champagne: THAT the breakdown of Services for 2212 Welsh Crescent received from Whitford Paving be accepted as information. The Village of Denare Beach will pay half of the invoice due to the cracked sewer line, but Ken McCrimmon pays the remaining amount due to the initial problem of a blockage of the sewer line within his property caused by material entering the sewer line on the residential end, possibly during the demolition of one of the two houses demolished on the site.

Carried

BUILDING INSPECTION REPORT 2212 WELSH CRESCENT

394/2019 Champagne: THAT the Building Inspection Report for 2212 Welsh Crescent received from Skjold Properties be accepted and filed with the property reports.

Carried

LETTER OR REQUEST – GYM MEMBERSHIP

395/2019 McCullum: THAT the letter or request received from Sally Stephansson for a senior's rate on the annual gym membership be accepted as presented. The Village of Denare Beach will offer a Senior's and Student rate at \$175 annually.

Carried

MINISTRY OF ENVIRONMENT – OUTSTANDING ITEMS

396/2019 Holmgren: THAT the Village of Denare Beach inform the Ministry of Environment we would like a time frame on the regionalization of the landfills before we pay for a Mound Assessment of our landfill to determine remaining capacity and have a design plan developed for future operations of the landfill mound. All information presented to Council indicates the Village of Denare Beach will be forced to close the landfill and utilize a region landfill outside of Creighton in the near future.

Carried

YOUTH DROP IN EMPLOYEES

397/2019 McCullum: THAT Kayla Sanderson Daniels and Linsey Morin be hired at a rate of \$16.00 per hour for 25 hours per week and Noah Olivier and Ethan Hydamaka be hired for \$12.00 per hour for 15 hours per week at the Youth Drop In. The Youth Drop In program runs from October 2019 to March 2020.

Carried

LETTER OF REQUEST – WOMENS SAFE HAVEN REQUES TFOR DONATION

398/2019 Champagne: THAT the request received from the Women's Safe Haven for a donation of \$2,000 to help build stairs be accepted as information and filed accordingly.

Carried

LETTER OF REQUEST – INDUSTRIAL STREET LIGHTS

399/2019 Holmgren: THAT the letter of request received from Eugene Westerhaug to turn on the street lights in the Konuto Industrial Park leading to his lot be accepted as information and filed accordingly.

Carried

LETTER OF REQUEST – OPERATION RED NOSE

400/2019 Wiegers: THAT the request received from Operation Red Nose for a donation for the upcoming Christmas season be accepted as presented. The Village of Denare Beach will donate \$200 to the Operation Red Nose.

Carried

MAU REPAIRS AT THE STP

401/2019 Holmgren: THAT the Utility Supervisor be authorized to contact Beech Electric to complete the MAU repairs at the STP.

Carried

FREEDOM OUTREACH DINNER FUNDRAISER

402/2019 McCullum: THAT the Village of Denare Beach purchase a table for \$200 for The Freedom Outreach Art and Dessert Auction fundraiser

Carried

WILDFIRE MANAGEMENT FUEL MANAGEMNT PLAN

403/2019 Champagne: THAT the CAO be authorized to sign the Fuel Management Plan presented by Wildfire Management

Carried

MAYOR REPORT

404/2019 Holmgren: THAT the Mayor's Report be accepted as presented and filed accordingly.

Carried

FOREMAN'S REPORT

405/2019 Thomson: THAT the Foreman's Report be accepted as presented and filed accordingly

Councillor McCullum discussed Freedom Outreach and providing a ride service to town for elderly

Councillor Wieggers discussed Foreman's Report

Councillor Wheeler discussed rocks on the highway and damage to vehicles

ADJOURNMENT

406/2019

Wieggers: THAT the meeting be adjourned at 9:06 PM.

Carried

Approved by Council this 13th day of November, 2019

Mayor

Administrator