

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
January 8, 2020**

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

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

**ABSENT:** Councillor Scott McCullum

**ORDER:** Mayor Carl Lentowicz called the meeting to order at 7:05 PM

**DELEGATES:** 7:00 PM RCMP Report (did not attend, left the report for review)

**ADOPTION OF AGENDA**

001/2020 Champagne: THAT the agenda for the Regular Meeting of Council held on January 8, 2020 be accepted as presented.

**Carried**

**DECEMBER 18, 2019 REGULAR MEETING MINUTES**

002/2020 Wiegiers: THAT the minutes for the Regular Meeting of Council held on December 18, 2019 be accepted as presented.

**Carried**

**ACCOUNTS TO BE PAID**

003/2020 Wheeler: THAT the Accounts Payable Cheques 4427 to 4455 in the amount of \$95,806.90; Internet Voucher 555 to 559 in the amount of \$30,763.74; and Paymate Vouchers 2297 to 2338 in the amount \$27,950.17 for a grand total of \$154,520.81 be approved and a list attached forming a part of the minutes.

**Carried**

**WATER ANALYSIS REPORTS**

004/2020 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2394319, L2394311, L2397257, L2399814, and L400845 dated December 13, 17, 23 and 31, 2019 be accepted as presented and filed accordingly.

**Carried**

**CERTIFICATE OF INSURANCE – EMPLOYEE BONDING INSURANCE**

005/2020 Wheeler: THAT the Certificate of Insurance, Employee Dishonesty Coverage in the amount of \$500,000 be accepted as presented and attached to form a part of the minutes.

**Carried**

**REMUNERATION RATE AND POLICY**

006/2020 Wiegiers: THAT the 2020 Remuneration Rate and Policy be accepted as presented and attached to form a part of the minutes

**Carried**

**2020 COUNCIL MEETING SCHEDULE**

007/2020 Champagne: THAT the 2020 Council Meeting Schedule be accepted as presented and attached to form a part of the minutes.

**Carried**

**WCB 2020 PREMIUM RATE NOTICE**

008/2020 Wiegiers: THAT WCB 2020 Premium Rate Notice be accepted as presented and attached to form a part of the minutes.

**Carried**

**FLIN FLON & DISTRICT ASSESSMENT & REFERRAL SERVICES – NEW EMPLOYEE**

009/2020

Champagne: THAT the Council of Denare Beach welcome Curtis Trubiak to the Flin Flon & District Assessment & Referral Services.

Carried

**KENDALL & PANDYA CONFIRMATION OF AUDIT TO BE SIGNED BY MAYOR LENTOWICZ**

010/2020

Wiegers: THAT Mayor Lentowicz sign the confirmation of Audit Services form Kendall & Pandya for the year 2019.

Carried

**MAYOR’S REPORT**

Mayor Lentowicz gave a verbal report regarding the meeting with HudBay Minerals and their announcement of the closure of 777 mine, the Zinc Plant and the Mill in Flin Flon

**CORRESPONDENCE**

011/2020

Thomson: THAT the correspondence be accepted as presented and filed accordingly.

Carried

**ADJOURNMENT**

012/2020

Wiegers: THAT the meeting be adjourned 8:08 PM.

Carried

Approved by Council this 22<sup>nd</sup> day of January, 2020

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Mayor

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Chief Administrative Officer