

**Northern Village of Denare Beach  
Denare Beach Council Meeting Minutes  
January 22, 2020**

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

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

**ABSENT:** Councillor Scott McCullum  
Councillor Frank Wiegiers  
Councillor Dale Holmgren

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

**DELEGATES:** 7:00 PM RCMP Report

**ADOPTION OF AGENDA**

013/2020 Champagne: THAT the agenda for the Regular Meeting of Council held on January 22, 2020 be accepted with the addition of the quote for the man bucket from United Rentals for the CAT Loader.

Carried

**JANUARY 8, 2020 REGULAR MEETING MINUTES**

014/2020 Champagne: THAT the minutes for the Regular Meeting of Council held on January 8, 2020 be accepted as presented.

Carried

**ACCOUNTS TO BE PAID**

015/2020 Wheeler: THAT the Accounts Payable Cheques 4456 to 4486 in the amount of \$33,452.86; Internet Voucher 560 to 562 in the amount of \$2,406.51; and Paymate Vouchers 2339 to 2350 in the amount \$14,751.06 for a grand total of \$50,610.43 be approved and a list attached forming a part of the minutes.

Carried

**PREAUDITED DECEMBER 2019 FINANCIAL STATEMENT**

016/2020 Wheeler: THAT the Preaudited December 2019 Financial Statement be accepted as presented and attached to forming a part of the minutes.

Carried

**PREAUDITED DECEMBER 2019 BANK RECONCILIATIONS**

017/2020 Wheeler: THAT the Preaudited December 2019 Bank Reconciliations be accepted as presented and attached forming a part of the minutes.

Carried

**WATER ANALYSIS REPORTS**

018/2020 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2402694 and L2405491 dated January 8 and 15, 2020 and the December 2019 daily water be accepted as presented and filed accordingly.

Carried

**101304210 SK LTD. REQUEST FOR PAYMENT OF INVOICES**

019/2020 Wheeler: THAT the Village of Denare Beach pay the AGI Envirotank invoice at \$22,173.88 and the Western Petroleum invoice at \$26,201.15 for a total of \$48,375.03.

Carried

**REQUEST FOR PROMMISSORY NOTE PAYMENT**

020/2020 Champagne: THAT the Village of Denare Beach request a payment of \$10,000 in the form of a promissory note from 101304210 SK Ltd. to help pay the costs for the premium tank.

Carried

**TAX ENFORCEMENT PROCEDURES – FILE FOR TITLE**

021/2020 Champagne: THAT the CAO be authorized to file for title as per *the Tax Enforcement Act* on the following properties:

Lot	Block	Plan
10	05	CK367
	J	CS2226
10	29	68PA10306
04	34	71PA04066
12	19	CP3594

Carried**FLIN FLON JUNIOR BOMBERS HOCKEY NIGHT IN THE NORTH**

022/2020 Thomson: THAT the Village of Denare Beach donate \$500 to the Flin Flon Junior Bombers to sponsor Hockey Night in the North on February 14, 2020.

Carried**NEW NORTH JUSTICE SYMPOSIUM**

023/2020 Champagne: THAT Mayor Lentowicz attend the Justice Symposium in Saskatoon on March 3, 4 and 5. Furthermore, the Council submit for nomination Sgt. Sean McPhee for the Sgt. Linda Gaumond RCMP of the Year Award. Travel, meals and hotel as per the Northern Village of Denare Beach Travel Policy.

Carried**BUILDING INSPECTOR FEES FOR 2020**

024/2020 Thomson: THAT the Building Inspector Fees Schedule for 2020 be approved as presented.

Carried**REQUEST TO PURCHASE ADDITIONAL SLUDGE BINS – 2 QUOTES PROVIDED**

025/2020 Thomson: THAT the Utility Supervisor be authorized to purchase four additional sludge bins from Frontier Industries at a quoted price of \$11,500 plus taxes.

Carried**LETTER OF REQUEST SACO**

026/2020 Champagne: That the Village of Denare Beach donates \$250 to the SACO/MCOA convention from April 24-26 in Creighton.

Carried**ELECTION WORKSHOP AND DEALING WITH DIFFICULT CONVERSATIONS – PRINCE ALBERT MARCH 23**

027/2020 Wheeler: THAT Meredith Norman, Laurie Stomp and Crystal Banting be authorized to attend the Election and Dealing with Difficult Conversations workshop in Prince Albert on March 23, 2020. Travel, meals and hotels as per the Northern Village of Denare Beach Travel Policy.

Carried**LEASE ACCOUNT FOR LOT 17 BLOCK 14 PLAN CK373**

028/2020 Wheeler: THAT a notice be sent that the lease has been cancelled due to none payment. They will be required to purchase the lot by April 30, 2020 and the lease arrears will be cancelled upon purchase.

Carried**UNITED RENTALS – MAN BUCKET FOR CAT LOADER**

029/2020 Champagne: THAT the quote for a used man bucket from Untied Rentals in the amount of \$1,800 plus taxes be approved as presented. The Foreman be authorized to make the purchase.

Carried**MAYOR'S REPORT**

Mayor Lentowicz gave a verbal report regarding The Chamber of Commerce meeting in Flin Flon on January 21, 2020.

**FOREMAN'S REPORT**

030/2020 Champagne: THAT the Foreman's report be accepted as presented and filed accordingly.  
**Carried**

**CORRESPONDENCE**

031/2020 Thomson: THAT the correspondence be accepted as presented and filed accordingly.  
**Carried**

**ADJOURNMENT**

032/2020 Thomson: THAT the meeting be adjourned 8:45 PM.  
**Carried**

Approved by Council this 12<sup>th</sup> day of February, 2020

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Mayor

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Chief Administrative Officer