

**Northern Village of Denare Beach
Denare Beach Council Meeting Minutes
March 11, 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 Frank Wiegiers
Councillor Scott McCullum
Councillor Dale Holmgren
Chief Administrative Officer Meredith Norman

ABSENT: Councillor Karen Thomson

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

DELEGATES: 7:00 PM Sgt. Sean McPhee RCMP Report

ADOPTION OF AGENDA

069/2020 Champagne: THAT the agenda for the Regular Meeting of Council held on March 11, 2020 be accepted with the additions of cemetery expansion, request to purchase gym equipment, coronavirus information and request to purchase land.

Carried

FEBRUARY 26, 2020 REGULAR MEETING MINUTES

070/2020 Champagne: THAT the minutes for the Regular Meeting of Council held on February 26, 2020 be accepted as presented.

Carried

ACCOUNTS TO BE PAID

071/2020 Wheeler: THAT the Accounts Payable Cheques 4541 to 4564 in the amount of \$36,481.60; Internet Voucher 573 to 575 in the amount of \$9,783.46; and Paymate Vouchers 2401 to 2426 in the amount \$20,518.22 for a grand total of \$64,172.09 be approved and a list attached forming a part of the minutes.

Carried

FEBRUARY 2020 FINANCIAL STATEMENT

072/2020 Wheeler: THAT the February 2020 Financial Statement be accepted as presented and attached to forming a part of the minutes.

Carried

FEBRAURY 2020 BANK RECONCILIATIONS

073/2020 Wheeler: THAT the February 2020 Bank Reconciliations be accepted as presented and attached forming a part of the minutes.

Carried

BUDGET MEETING

074/2020 Wheeler: THAT a Budget meeting for the Financial Committee be scheduled for Thursday March 12, 2020 at 7:00 PM.

Carried

WATER ANAYLSIS REPORTS

075/2020 Champagne: THAT the ALS Environmental Services Analysis Report #'s L2418547, L2420505, L2420496 and L2420503, dated February 20, 25 and 26, 2020 be accepted as presented and filed accordingly.

Carried

SAMA 2020 AGM – APRIL 9 IN SASKATOON

076/2020 Wheeler: THAT the information regarding the SAMA AGM to be held in Saskatoon on April 9, 2020 be accepted as information.

Carried

MINISTERIAL APPROVAL – STRONG PINE

- 077/2020 Champagne: THAT the letter of Ministerial Approval received from Ministry of Environment for the Strong Pine Hanson Lake Silica Sand Project be accepted as presented and filed accordingly.
- Carried**

INVITATION TO WOODLAND CARIBOU RANGE PLANNING PROCESS – MAY 6 NIPAWIN

- 078/2020 Champagne: THAT the Invitation to the Woodland Caribou Range Planning Process in Nipawin on May 6, 2020 be accepted as information.
- Carried**

NEW NORTH WATERWORKS WORKSHOP APRIL 29 and 30 in PRINCE ALBERT

- 079/2020 Wiegiers: THAT Ron Ealey and Mark Panagabko be authorized to attend the New North Waterworks Workshop April 29 and 30 in Prince Albert. Travel, meals and hotels as per the Village of Denare Beach travel policy.
- Carried**

REQUEST FOR ADVERTISING – MILITARY SERVICE RECOGNITION BOOK

- 080/2020 Champagne: THAT the request for advertising in the Saskatchewan Legion Military Service Recognition book be accepted as information and be filed accordingly.
- Carried**

REQUEST FOR DONATION – FIREFIGHTING STAIRCLIMB CHALLENGE

- 081/2020 McCullum: THAT the Village of Denare Beach donate \$100 to the Firefighting Stair climb Challenge in support of Brent Stomp and Seth Fernandez, Denare Beach Fire Department Members competing in the challenge on May 3 in Calgary.
- Carried**

CEMETERY EXPANSION

- 082/2020 Wiegiers: THAT the Village proceed with the 196-plot plan expansion for the Cemetery. The plan is to be forwarded to Meridian Surveys.
- Carried**

Councillor Wiegiers declared a conflict of interest 8:01 PM

REQUEST TO PURCHASE GYM EQUIPMENT

- 083/2020 Champagne: THAT the Recreation Director be approved to purchase a used elliptical and treadmill from Jelissa Wiegiers for the Denareplex Weight Room. The elliptical is \$1,900 and the treadmill is \$2,500.
- Carried**

Councillor Wiegiers returned to the Council Chambers at 8:04 PM

REQUEST TO PURCHASE LOT

More information is required to be brought back to the next Council meeting.

COVID-19

The Council discussed the Coronavirus pandemic declared by the WHO on March 11, 2020

MAYOR'S REPORT

Mayor Lentowicz gave a verbal Mayor's Report

Carried

FOREMAN'S REPORT

- 084/2020 Holmgren: THAT the Foreman's Report be accepted as presented and filed accordingly
- Carried**

Councillor McCullum discussed the Justice Symposium in Saskatoon

Councillor Wiegiers discussed the Fire Hall roof – insulating the roof

Councillor Wheeler discussed COVID-19

CORRESPONDENCE

085/2020 Holmgren: THAT the correspondence be accepted as presented and filed accordingly.

Carried

ADJOURNMENT

086/2020 Wiegers: THAT the meeting be adjourned at 8:54 PM.

Carried

Approved by Council this 25th day of March, 2020

Mayor

Chief Administrative Officer