

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday March 3<sup>rd</sup>, , 2015  
In the Council Chambers

**Call to Order** Mayor Gordon Stomp called the meeting to order at 7:00 p.m.

**Present:** Mayor Gordon Stomp, Councillors Julie Baschuk, Corey Hardcastle, Dave Smallwood, Terry DesRoches, Advisor Randy Braaten and Administrator Charmayne Szatkowski.

**AGENDA:**

**24/2015 Baschuk/  
Hardcastle** **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**25/2015 Smallwood/  
DesRoches** **THAT** the minutes from the January 20<sup>th</sup>, 2015 Regular Meeting of Council be approved.

**Carried.**

**26/2015 Smallwood/  
Baschuk** **THAT** the minutes from the February 17<sup>th</sup>, 2015 Special Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**27/2015 Smallwood/  
Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the months of January and February, 2015 be accepted as presented.

**Carried.**

**DELEGATIONS**

RCMP – Richard Price discussed the goals for the year 2015; stop crime, crime prevention, respectful work place and traffic safety.

Lionel Brideson – Updated council on the parking issue at Gordon Denny School.

**REPORTS**

Foreman – Sterling Ulriksen reported the monthly utility department operations.

**ACCOUNTS FOR RATIFICATION:**

**28/2015 Smallwood/  
Baschuk** **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” attached and forming part of these minutes be approved; and,  
**THAT** the list of payroll payments for ratification be approved as presented.

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**29/2015 Smallwood/  
DesRoches** **THAT** the payment of the accounts shown on the “List of Accounts for Approval” attached and forming part of these minutes be approved.

**Carried.**

**OLD BUSINESS:**

***Signs***

**30/2015 Baschuk/  
Smallwood** **THAT** we purchase two SP100 Solar Powered Speed Readers and four brackets to help reduce speeding in our community.

**Carried.**

**NEW BUSINESS:**

***Donation La Ronge Music Festival***

**31/2015 Baschuk/  
Smallwood** **THAT** we donate \$200.00 to the La Ronge Music Festival.

**Carried.**

***SaskWater Increase***

**32/2015 DesRoches/  
Smallwood**

**THAT** we accept SaskWater’s monthly increase of \$3752.70 effective May 1, 2015.

**Carried.**

***Indoor Camera***

**33/2015 Smallwood/  
Baschuk**

**THAT** we purchase an indoor camera to install at front counter.

**Carried.**

**CORRESPONDENCE:**

**34/2015 Hardcastle/  
Smallwood**

**THAT** the following correspondence having been read be filed:

- New North Newsletter
- CVMPP Study
- Letter – Minister of Environment
- La Ronge & District Chamber of Commerce Newsletter
- Letter – Suma
- Letter – University of Saskatchewan
- Letter – Annual Don Allen Saskaloppet
- Business Retention & Expansion Steering Committee

**Carried.**

**IN CAMERA:**

**35/2015 Baschuk/  
Hardcastle**

**THAT** the Council of the Whole adjourn to Committee of the Whole.

**Carried.**

**36/2015 Smallwood/  
DesRoches**

**THAT** the Committee of the Whole now reconvene as Council of the Whole.

**Carried.**

**NEXT MEETING:**

**37/2015 Hardcastle/  
Smallwood**

**THAT** the next regular council meeting be held on Tuesday, March 31<sup>st</sup>, 2015 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**38/2015 Hardcastle/  
Baschuk**

**THAT** the meeting be adjourned at 10:20 p.m.

**Carried.**

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**Mayor**

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**Administrator**