

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday March 31st, 2015
In the Council Chambers

Call to Order Deputy Mayor Terry DesRoches called the meeting to order at 7:00 p.m.

Present: Deputy Mayor Terry DesRoches, Councillors Julie Baschuk, Corey Hardcastle, Dave Smallwood and Administrator Charmayne Szatkowski.

AGENDA:

39/2015 Smallwood/
Baschuk **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

40/2015 Hardcastle/
Baschuk **THAT** the minutes from the March 3rd, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

NONE

DELEGATIONS

NONE

ACCOUNTS FOR RATIFICATION:

41/2015 Hardcastle/
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:

42/2015 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:

Woodlands & Waterways 2015 Budget

43/2015 Baschuk/
Smallwood **THAT** Woodlands & Waterways 2015 Budget be tabled.

Carried.

NEW BUSINESS:

Application for Business License

44/2015 Baschuk/
Smallwood **THAT** the application for a Business License for Loft Sixty Seven Apparel Ltd. be approved.

Carried.

LLRWC 2015 Drafted Budget

45/2015 DesRoches/
Smallwood **THAT** the LLRWC 2015 Drafted Budget be accepted.

Carried.

Full Page Ad in Tourism Brochure

46/2015 Smallwood/
Baschuk **THAT** we place a full page ad in the Tourism Brochure.

Carried.

Low Flush Toilets

**47/2015 Smallwood/
Baschuk** **THAT** the village refund \$50.00 to Air Ronge residents who purchase a new low flush toilet.

Carried.

Portable Toilets

**48/2015 Hardcastle/
Smallwood** **THAT** we purchase 3 portable toilets to place at marina, heritage park and ball diamonds.

Carried.

Crosswalks at Fairchild St. & Cessna St. W.

**49/2015 Smallwood/
Baschuk** **THAT** we request the Ministry of Highways to place crosswalks at Fairchild St. and Highways #2 & Cessna St. West and Highway #2 to be completed in 2015.

Carried.

2015 Potential Education Mill Rates

**50/2015 Baschuk/
Smallwood** **THAT** we accept the potential education mill rates as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial	8.28 mills
Resource(oil & gas, mines & pipelines)	11.04 mills

Carried.

2015 Budget

**51/2015 Smallwood/
Baschuk** **THAT** the 2015 Budget be accepted as presented.

Carried.

Umaas Convention

**52/2015 Baschuk/
Smallwood** **THAT** Charmayne attend the Umaas Convention in Saskatoon on June 2nd to June 5th, 2015.

Carried.

Sign Corridor Application

**53/2015 Hardcastle/
DesRoches** **THAT** the sign corridor application for Pahkisimon Nuye?ah Library System be approved.

Carried.

2014 Drafted Audited Financial Statements

**54/2015 Smallwood/
Hardcastle** **THAT** the 2014 Drafted Audited Financial Statements to approved.

Carried.

CORRESPONDENCE:

**55/2015 Hardcastle/
Smallwood** **THAT** the following correspondence having been read be filed:

- New North Newsletter
- Letter - Sasktel
- RCMP - Monthly Statistics for February 2015
- Letter – Mrs. Caswell
- Areva
- Parks & Gardening Committee Grant Denials
- Steering Committee Minutes, Budget & Schedules

Carried.

IN CAMERA:

**56/2015 Baschuk/
Smallwood** **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

**57/2015 Hardcastle/
DesRoches** **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried.

NEXT MEETING:

**58/2015 Hardcastle/
Smallwood** **THAT** the next regular council meeting be held on Wednesday, April 22nd, 2015 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

59/2015 Hardcastle/ **THAT** the meeting be adjourned at 9:00 p.m.

Carried.

Mayor

Administrator
