

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday April 29th, 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 Terry DesRoches, Dave Smallwood and Administrator Charmayne Szatkowski.

AGENDA:

60/2015 Smallwood/
DesRoches **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

61/2015 DesRoches/
Smallwood **THAT** the minutes from the March 31st, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

62/2015 Smallwood/
DesRoches **THAT** THE Financial Statement and Bank Reconciliation for the month of March, 2015 be accepted as presented.

Carried.

REPORTS:

Foreman – Sterling Ulriksen reported the monthly utility department operations.

DELEGATIONS

Brian Grey and Eric Trenouth discussed the Village of Air Ronge's Community Planning and Zoning Bylaw.

ACCOUNTS FOR RATIFICATION:

63/2015 DesRoches/
Smallwood **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 following list of payroll payments for ratification be approved.

Carried.

ACCOUNTS FOR APPROVAL:

64/2015 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:

Suma – Municipal Capacity Development Program

65/2015 DesRoches/ **THAT** letter from Suma regarding MCDP be tabled.

Carried.

NEW BUSINESS:

Community Picnic Date

66/2015 DesRoches/
Smallwood **THAT** the Community Picnic date be tentatively set for June 17th, 2015.

Carried.

Application for Deck

67/2015 DesRoches/
Smallwood **THAT** the application to build a deck on Lot 19, Block 24 be approved.

Carried.

2015 Confirmed Education Mill Rates

68/2015	Smallwood/ DesRoches	THAT the 2015 Education Mill Rates be approved as follows:
		Agricultural 2.67 mills
		Residential 5.03 mills
		Commercial 8.28 mills
		Resource 11.04 mills

Carried.

New 2015 John Deere 310SK Backhoe Loader w/ 4-1 Bucket

69/2015	Smallwood/ DesRoches	THAT we purchase the new 2015 John Deere 310SK Backhoe Loader with 4-1 Bucket from Brandt Tractor Ltd. for \$120,000.00 plus taxes.
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Carried.

Application for Driveway

70/2015	DesRoches/ Smallwood	THAT the application for a driveway for Lot 3, Block 41, 80PA24324 be approved.
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Carried.

Encouraging Community Housing Options (ECHO) for the North – Housing Plan Component

71/2015	Smallwood/ DesRoches	THAT the letter from Saskatchewan Housing Corporation regarding the ECHO for the North – Housing Plan Component be tabled.
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Carried.

2015 Audited Financial Statements

72/2015	DesRoches/ Smallwood	THAT the 2015 Audited Financial Statements be approved.
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Carried.

CORRESPONDENCE:

73/2015	DesRoches/ Smallwood	THAT the following correspondence having been read be filed:
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- New North Newsletter
- Water Meters
- La Ronge & District Chamber of Commerce News Letter

Carried.

BYLAWS:

Bylaw No. 286/2015 A Bylaw to Set Mill Rate Factors and to establish Base Tax

74/2015	DesRoches/ Smallwood	THAT Bylaw No. 286/2015 A Bylaw to set mill rate factors and to establish base tax be introduced and read a first time.
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Carried.

75/2015	Smallwood/ DesRoches	THAT Bylaw No. 286/2015 A Bylaw to set mill rate factors and to establish base tax be read a second time.
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Carried.

IN CAMERA:

76/2015	DesRoches/ Smallwood	THAT the Council of the Whole adjourn to Committee of the Whole.
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Carried.

77/2015	Smallwood/ DesRoches	THAT the Committee of the Whole now reconvene as Council of the Whole.
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Carried.

Uncollectible Water and Sewer Accounts

78/2015	DesRoches/ Smallwood	THAT all uncollectible water and sewer accounts be removed from the village books.
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Carried.

NEXT MEETING:

79/2015	DesRoches/ Smallwood	THAT the next regular council meeting be held on Wednesday, May 20 th , 2015 at 7:00 p.m. at the village office.
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Carried.

ADJOURNMENT:

80/2015

**Smallwood/
DesRoches**

THAT the meeting be adjourned at 9:40 p.m.

Carried.

Mayor

Administrator