

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday June 22nd, 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, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

**100/2015 DesRoches/
Baschuk** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

**101/2015 Smallwood/
Baschuk** **THAT** the minutes from the May 20th, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

**102/2015 DesRoches/
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of May, 2015 be accepted as presented.

Carried.

REPORTS:

None

DELEGATIONS

Sonny Montilla joined the meeting to discuss purchasing 328 Husky Ave. He is going to develop a plan and bring to a regular council meeting.

ACCOUNTS FOR RATIFICATION:

**103/2015 Hardcastle/
Baschuk** **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$59,582.00) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented.

Carried.

ACCOUNTS FOR APPROVAL:

**104/2015 DesRoches/
Baschuk** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$5866.23) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Sewer Upgrades/Northern Capital Grant

**105/2015 DesRoches/
Smallwood** **WHEREAS** the lift stations require standby generators and upgrades.

BE IT RESOLVED:

THAT a request be made to Northern Municipal Trust Account for funding from the Northern Capital Grant program to fund \$200,000.00 towards this project.

Carried.

NEW BUSINESS:

Backhoe/Northern Capital Grant

106/2015 DesRoches/ **WHEREAS** a backhoe is needed for our Municipality.

Baschuk

BE IT RESOLVED:

THAT a request be made to Municipal Affairs for funding from the Northern Capital Grant program to fund \$100,913.00 towards a new backhoe.

Carried.

Adjustment to Taxes

**107/2015 DesRoches/
Baschuk**

THAT the following taxes be adjusted:

Lot 4, Block 51, Plan 81PA01489 -	Municipal - \$ 201.82
Property given back to village in May, 2015	School - \$ 24.32
Block AA, Plan 81PA23349	Municipal - \$ 866.44
Property to sold College- Exempt	School - \$ 332.86
Block BB, Plan 81PA23349	Municipal - \$1321.92
Property sold to College – GIL Exempt	School -\$1033.34

Carried.

SaskAlert

**108/2015 DesRoches/
Hardcastle**

THAT the following people be trained for SaskAlert: Gordon Stomp, Terry DesRoches, Dave Smallwood, Julie Baschuk, Corey Hardcastle and Charmayne Szatkowski.

Carried.

Application for Building Permits

**109/2015 Baschuk/
DesRoches**

THAT the following building permits be approved:

Lot 5, Block 25, Plan 60PA14526	-	16X12 Shed
Lot 11, Block 45, Plan 80PA24324	-	38X28 Garage
Parcel M, Plan 69PA04437	-	26X48 Building

Carried.

Donation Children’s Festival

**110/2015 Baschuk/
DesRoches**

THAT we donate \$500.00 to The La Ronge Children’s Festival.

Carried.

Sewage System Shared Facilities O & M Agreement

**111/2015 DesRoches/
Smallwood**

THAT the village sign the Sewage System Shared Facilities O & M Agreement between Air Ronge & The Lac La Ronge Indian Band.

Carried.

Gift for Dave & Judy Merriman

**112/2015 Hardcastle/
Smallwood**

THAT we purchase a \$100.00 gift card for Dave & Judy Merriman for keeping our community safe by putting out a fire that was started on Cessna Street East.

Carried.

Five Year Capital Works Plan

**113/2015 Smallwood/
Hardcastle**

THAT we accept the Five Year Work Plan as presented.

Carried.

CORRESPONDENCE:

**114/2015 DesRoches/
Smallwood**

THAT the following correspondence having been read be filed:

- Nortep-Norpac
- La Ronge Lutheran Fellowship
- RCMP Reports
- Environmental Quality Committee Meeting Notes
- New North Newsletter
- Letter – Doyle Vermette, MLA

Carried.

BYLAWS:

None

NEXT MEETING:

**115/2015 Baschuk/
Hardcastle**

THAT the next regular council meeting be held on Tuesday, July 28th, 2015 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**116/2015 DesRoches/
Smallwood**

THAT the meeting be adjourned at 8:45 p.m.

Carried.

Mayor

Administrator