

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday July 28<sup>th</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 Terry DesRoches, Dave Smallwood, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

**AGENDA:**

**117/2015 DesRoches/ Smallwood** **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**118/2015 Baschuk/ DesRoches** **THAT** the minutes from the June 22<sup>nd</sup>, 2015 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**119/2015 DesRoches/ Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of June, 2015 be accepted as presented.

**Carried.**

**REPORTS:**

Foreman – Sterling Ulriksen reported the monthly utility department operations.

**DELEGATIONS**

Rance Ball discussed the possibility of putting an RTM on his property and removing his existing home

**ACCOUNTS FOR RATIFICATION:**

**120/2015 DesRoches/ Smallwood** **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$150,949.02) 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:**

**121/2015 Smallwood/ DesRoches** **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$13,743.40) be attached and forming part of these minutes be approved.

**Carried.**

**OLD BUSINESS:**

***Library Donation***

**122/2015 DesRoches/** **THAT** the village pay \$35,000.00 to the library for 2015; and,  
**THAT** a 3% increase be added each year for the next 3 years.

**Carried.**

**NEW BUSINESS:**

***Hiller Lots***

**123/2015 Baschuk/ Hardcastle** **THAT** a request be made to Municipal Affairs for transfer authorizations for Lot 7, Block 57 and Lot 8, Block 57, Plan 102011252

**Carried.**

**Reroute Pre-filter Wastewater & Install New Raw Water Intake**

**124/2015 Smallwood/DesRoches** **THAT** the village hereby agrees to pay, upon receipt of an invoice from the NMTA their direct Municipal contribution for the LLRRWC Reroute Pre-filter Wastewater to Lake and Install Portion of New Raw Water Intake project. It is understood that the estimated total project cost is \$600,000. It is anticipated that Aboriginal Affairs and Northern Development Canada (AANDC) will contribute \$240,000 however their actual share will be based on the SaskWater negotiated Capital funding agreement with AANDC. Based on this estimated AANDC contribution, the direct Municipal contribution jointly by the Town of La Ronge and the Northern Village of Air Ronge is estimated to be 1/12 of \$360,000 or \$30,000. The Village share of this direct Municipal contribution is \$30,000 x 1043 / (1043 + 2743) = \$8264.66. Therefore, upon receipt of an invoice from the NMTA, the Village agrees to pay \$8264.66 immediately. It is further understood that this project is part of the Phase IV Northern Water & Sewer Program which is anticipated to take 5 to 7 years to complete and that the actual direct Municipal contribution will be based on the final total project cost. It is understood that the above noted project estimate was determined in 2012 and that costs vary significantly from year to year due to inflation, and that our Municipality should expect and budget for and accumulated project cost increase of 3% to 5% per year. In order to account for and potential cost increases, SaskWater will provide a final project cost statement to the LLRWC, Municipality and the Manager of Financial Services will inform the Mayor and Council of any required additional payment. Arrangements for making this payment will subsequently be discussed and agreed upon.

**Carried.**

**Adjustment to Taxes**

**125/2015 DesRoches/Baschuk** **THAT** the taxes be adjusted on Lot 9, Block 50, 80PA25153 Municipal (-\$448.49), School (-\$689.72), this property is an empty lot with no improvements.

**Carried.**

**Credit Utility Bills**

**126/2015 Smallwood/Baschuk** **THAT** the village apply a one month credit (\$71.00) to all utility bills.

Councillor Baschuk requested a recorded vote.

For: Smallwood, Baschuk

Against: Hardcastle, DesRoches, Stomp

**Defeated.**

**Rescind Motion #105/2015**

**127/2015 Smallwood/DesRoches** **THAT** motion #105/2015 be rescinded.

**Carried.**

**Standby Generators and Upgrades**

**128/2015 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 \$160,000.00 towards this project.

**Carried.**

**Application for Building Permit**

**129/2015 Baschuk/DesRoches** **THAT** the following building permit be approved:

Block J, 87PA06861 - Garage

**Carried.**

***Sign Corridor***

**130/2015 Smallwood/  
Hardcastle**

**THAT** the sign corridor application for Thomas Sierzycki be approved.

**Carried.**

**BYLAWS:**

None

**NEXT MEETING:**

**131/2015 Baschuk/  
Hardcastle**

**THAT** the next regular council meeting be held on Tuesday, August 25<sup>th</sup>, 2015 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**132/2015 DesRoches/  
Smallwood**

**THAT** the meeting be adjourned at 9:25 p.m.

**Carried.**

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**Mayor**

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**Administrator**

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