

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday November 30th, 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, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

181/2015 DesRoches/ Smallwood **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

182/2015 Smallwood/ DesRoches **THAT** the minutes from the October 28th, 2015 Regular Meeting

Carried.

FINANCIAL REPORTS:

183/2015 DesRoches/ Smallwood **THAT** the Financial Statement and Bank Reconciliation for the month of October, 2015 be accepted as presented.

Carried.

REPORTS:

Foreman – Sterling Ulriksen reported the monthly utility department operations.

DELEGATIONS

James Searson and Lillian Sanderson joined the meeting to discussed the possibility of The Village of Air Ronge supporting the HUB program.

SGT Josh Hallett joined the meeting to discuss enforcing the Village of Air Ronge's Curfew Bylaw to try to control the break and entries in our community. The RCMP will be enforcing Village Curfew Bylaw.

ACCOUNTS FOR RATIFICATION:

184/2015 DesRoches/ Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$80,847.11) be 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:

185/2015 Smallwood/ Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$22,767.99) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Sell Ditch Witch & Backhoe

186/2015 Baschuk/ DesRoches **THAT** we sell the Ditch Witch for \$75,000.00 and the Backhoe for \$12,500.00 or best offer.

Carried.

NEW BUSINESS:

Roots & Wings Conference

187/2015 Baschuk/ DesRoches **THAT** the Roots & Wings Conference be tabled.

Carried.

EMO Representative

188/2015 Smallwood/ DesRoches **THAT** Charmayne Szatkowski be appointed as the village's EMO representative and Julie Baschuk be the alternate.

Carried.

Street Lights

189/2015 DesRoches/ Smallwood **THAT** we get Sask Power to put street lights in dark areas where there is an existing pole.

Carried.

EPS Management Services Inc.

190/2015 Baschuk/ Smallwood **THAT** the EPS Management Service Inc. Bylaw Enforcement Proposal be tabled.

Carried.

WTP Wastewater & Raw Water System Upgrades #2015C-20235

191/2015 DesRoches/ Smallwood **THAT** we sign Contract #2015C-20235 – WTP Wastewater & Raw Water System Upgrades.

Carried.

Canadian Challenge Sled Dog Race Donation

192/2015 Baschuk/ DesRoches **THAT** we donate \$1725.00 to the Canadian Challenge Sled Dog Race.

Carried.

Crosswalk Sign at School

193/2015 DesRoches/ Baschuk **THAT** we purchase a crosswalk sign to be placed at the school.

Carried.

Street Light

194/2015 DesRoches/ Baschuk **THAT** we sign the agreement with SaskPower for a street light at 356 Cessna Street West and pay \$677.25 for installation.

Carried.

MMSW Agreement & RWMA Updated Bylaw

195/2015 Smallwood/ DesRoches **THAT** the MMSW Agreement & RWMA Updated Bylaw be tabled.

Carried.

Air Ronge Library Board Representative

196/2015 Baschuk/ DesRoches **THAT** we appoint Modeste McKenzie as the Air Ronge Library Board representative.

Carried.

2015 Wildfire Concerns & Proactive Measures

197/2015 DesRoches/ Baschuk **THAT** council's list of concerns and proactive measures stemming from the 2015 wildfires in the north be attached.

Carried.

Letter of Support – Gordon Denny School

198/2015 Smallwood/ Baschuk **THAT** a letter be sent to Gordon Denny School supporting funding for CIF Grant.

Carried.

SPRA Membership

199/2015 DesRoches/ Baschuk **THAT** we pay \$115.00 for a Saskatchewan Parks and Recreation membership.

Lac La Ronge Community Mobilization HUB

200/2015 Smallwood/ Baschuk **THAT** the Lac La Ronge Community Mobilization request for funding be tabled.

Carried.

CORRESPONDENCE:

201/2015 DesRoches/ Smallwood **THAT** the following correspondence having been read be filed:

RCMP Reports
New North Newsletter
Tri Community Economic Development
Boundary Alterations – Gov't Relations
Letter – Fire Chief Ron Pratt
Chamber of Commerce Wildfire Consultation

Carried.

BYLAWS: NONE

NEXT MEETING:
202/2015 Baschuk/
Smallwood **THAT** the next regular council meeting be held on Monday,
December 21st, 2015 at 7:00 p.m. at the village office.
Carried.

ADJOURNMENT:
203/2015 DesRoches/
Smallwood **THAT** the meeting be adjourned at 9:50 p.m.
Carried.

Mayor

Administrator