

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, December 21st, 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
Corey Hardcastle and Administrator Charmayne Szatkowski.

AGENDA:

204/2015 DesRoches/ Smallwood **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

205/2015 Baschuk/ Hardcastle **THAT** the minutes from the November 30th, 2015 Regular Meeting

Carried.

FINANCIAL REPORTS:

206/2015 DesRoches/ Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of November, 2015 be accepted as presented.

Carried.

REPORTS:

Foreman – Sterling Ulriksen reported the monthly utility department operations.

DELEGATIONS

Doyle Vermette, MLA joined the meeting to discuss any concerns that council has and would like to see addressed by the province.

Merry McGregor, NAR joined the meeting to ask council to send a representative to their meeting on January 21, 2016.

ACCOUNTS FOR RATIFICATION:

207/2015 Smallwood/ Baschuk **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$60,550.92) 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:

208/2015 DesRoches/ Smallwood **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$1,035.02) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Backhoe Offer

209/2015 Baschuk/ DesRoches **THAT** we accept the offer of \$9500.00 for the backhoe.

Carried.

Finance the Lac La Ronge Community Mobilization - HUB

210/2015 Hardcastle/ Smallwood **THAT** provide financial assistance to the Lac La Ronge Community Mobilization – HUB.

Defeated Unanimously.

Letter of Support

211/2015 Baschuk/ Smallwood **THAT** a letter of support be sent to the Lac La Ronge Community Mobilization – HUB.

Carried.

MMSW Service Agreement

212/2015 DesRoches/ Hardcastle **THAT** the village sign the MMSW Service Agreement.

Carried.

Lac La Ronge Regional Waste Management Bylaw

213/2015 **Hardcastle/
Smallwood** **THAT** we adopt the Lac La Ronge Regional Waste Management Bylaw.

Carried Unanimously.

Roots & Wings Conference

214/2015 **Baschuk/
DesRoches** **THAT** the Roots & Wings Conference be tabled until April, 2016 regular council meeting.

Carried.

NEW BUSINESS:

All Council members read and signed The Northern Village of Air Ronge Public Disclosure Statement.

Municipal Employee Code of Conduct Policy

215/2015 **Baschuk/
Smallwood** **THAT** we accept the Municipal Employee Code of Conduct Policy.

Carried.

Application for Building Permit

216/2015 **DesRoches/
Smallwood** **THAT** the application for a building permit for a deck on Lot 20, Block 41, 81PA01489 be approved pending inspection.

Carried.

Hiller Lots

217/2015 **Hardcastle/
Baschuk** **WHEREAS** the final payment to Municipal Affairs for the lot development on Hiller Drive has been made.

BE IT RESOLVED:

THAT a request be made to Municipal Affairs for transfer authorizations for the following lots:

Lot 3, Block 56, 102011252
Lot 4, Block 56, 102011252
Lot 5, Block 56, 102011252
Lot 6, Block 56, 102011252
Lot 7, Block 56, 102011252
Lot 3, Block 57, 102011252
Lot 4, Block 57, 102011252
Lot 5, Block 57, 102011252
Lot 6, Block 57, 102011252

Carried.

CORRESPONDENCE:

218/2015 **DesRoches/
Smallwood** **THAT** the following correspondence having been read be filed:

RCMP Reports
New North Newsletter
Suma – Urban Voice
Letter – Ombudsman Saskatchewan
Letter – Senator Myles Venne School
Letter – CPB
Letter – Brent & Kristy McDougall

Carried.

BYLAWS:

Bylaw No. 288/2015

**219/2015 Smallwood/
Hardcastle**

THAT Bylaw No. 288/2015 A Bylaw to Regulate the Proceedings of Municipal Council & Committees be introduced and read a first time.

Carried.

**220/2015 Hardcastle/
Baschuk**

THAT Bylaw No. 288/2015 a Bylaw to Regulate the Proceedings of Municipal Council & Committees be read a second time.

Carried.

**221/2015 Baschuk/
DesRoches**

THAT Bylaw No. 288/2015 A Bylaw to Regulate the Proceedings of Municipal Council & Committees be read a third time.

Carried Unanimously.

Bylaw No. 289/2015

**222/2015 Smallwood/
Baschuk**

THAT Bylaw No. 289/2015 A Bylaw to Provide for the Management of the Water & Sewage Systems and to Fix the Rates to be Charged for Water Consumption and Sewer Use be introduced and read a first time.

Carried.

**223/2015 Hardcastle/
Baschuk**

THAT Bylaw No. 289/2015 A Bylaw to Provide for the Management of the Water & Sewage Systems and to Fix the Rates to be Charged for Water Consumption and Sewer Use be read a second time.

Carried.

**224/2015 Baschuk/
Smallwood**

THAT Bylaw No. 289/2015 A Bylaw to Provide for the Management of the Water & Sewage Systems and to Fix the Rates to be Charged for Water Consumption and Sewer Use be read a third time.

Carried Unanimously.

Bylaw No. 290/2015

**225/2015 DesRoches/
Baschuk**

THAT Bylaw No. 290/2015 A Bylaw to Provide for the Operation and Control of Snowmobiles be introduced and read a first time.

Carried.

**226/2015 Smallwood/
Hardcastle**

THAT Bylaw No. 290/2015 A Bylaw to Provide for the Operation and Control of Snowmobiles be introduced and read a second time.

Carried.

**227/2015 DesRoches/
Baschuk**

THAT Bylaw No. 290/2015 A Bylaw to Provide for the Operation and Control of Snowmobiles be introduced and read a third time.

Carried Unanimously.

IN CAMERA:

**228/2015 Baschuk/
Smallwood**

THAT the Council of the Whole adjourn to Committee of the Whole to discuss employees.

Carried.

**229/2015 Hardcastle/
DesRoches**

THAT the Committee of the Whole now reconvene as Council of the Whole.

Carried.

2016 Salaries

**230/2015 Smallwood/
Baschuk**

THAT all full-time employees that started before January 1, 2015 receive a 5% increase in salary beginning January 1, 2016.

Carried.

NEXT MEETING:

**231/2015 Smallwood/
Baschuk**

THAT the next regular council meeting be held on Wednesday, January 20th, 2016 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

232/2015

**DesRoches/
Smallwood**

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

Carried.

Mayor

Administrator