

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday, February 29th, 2016
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 Assistant Administrator Kate Bechthold.

AGENDA:

12/2016 **Hardcastle/
DesRoches** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

13/2016 **Baschuk/
Smallwood** **THAT** the minutes from the January 20th, 2015 Regular Meeting
be accepted as presented.

Carried.

FINANCIAL REPORTS:

14/2016 **Smallwood/
DesRoches** **THAT** the Financial Statement and Bank Reconciliation for the
month of January, 2016 be accepted as presented.

Carried.

DELEGATIONS

Alcohol Strategy - Carla Frohaug/Harold Johnson discussed the strategy goal to
develop a grassroots community driven plan.

Alcohol Management Plan

15/2016

THAT we invite the Northern Alcohol Strategy – Harold Johnson,
Carla Frohaug, and Joan Johnson seconded by the Ministry of
Justice to work on behalf of communities – to work within the
Village and surrounding area to do consultations with citizens and
stakeholders that will inform a grassroots, Tri-Community Alcohol
Management Plan. In addition to conducting personal interviews
and community presentations, we support the use of surveys,
distributed by mail and internet to citizens and stakeholders, to
provide an opportunity for all citizens to have a voice. We
understand the information gathered is owned by the tri-
communities and will be stored by the province on our behalf for the
purposes of any analytics and development of an Alcohol
Management Plan.

Carried.

La Ronge Foodbank – Warren Kelly/Ron Stevenson discussed the increased rate of
use of foodbank services in 2016. In March the foodbank will submit “hunger counts”
for reports to be made on Foodbank use.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

16/2016 **DesRoches/
Hardcastle** **THAT** the payment of the accounts shown on the “List of Accounts
for Ratification” (\$60,014.66) 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:

- 17/2016 DesRoches/
Hardcastle** **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$45,187.14) be attached and forming part of these minutes be approved.
Carried.
- OLD BUSINESS:**
- Village Sign***
- 17/2016 Baschuk/
DesRoches** **THAT** the Village of Air Ronge sign remain at the Visitor Centre and that a solar light be installed to illuminate the sign. A further landscaping plan for the office area is made: the planter will be removed and trees will be purchased.
Carried.
- Soccer Field***
- 18/2016 Smallwood/
Baschuk** **THAT** we obtain quotes for hydro-seeding the soccer field area.
Carried.
- NEW BUSINESS:**
- Community Meeting Dates***
- 19/2016 Baschuk/
Hardcastle** **THAT** the community meeting date be set for April 20th, 2016 at 7:00pm and the fall meeting date be set following the election.
Carried.
- Transfer of Title***
- 20/2016 DesRoches/
Smallwood** **THAT** we transfer Lot 3, Block 56, Plan 102011252 to the purchasers.
Carried.
- Self-Watering Planters***
- 21/2016 Baschuk/
DesRoches** **THAT** we budget for self-watering planters.
Carried.
- Saskaloppet Donation***
- 22/2016 Smallwood/
Baschuk** **THAT** we donate \$1000.00 to the 2016 Saskaloppet.
Carried.
- RCMP Detachment Numbers***
- 23/2016 Baschuk/
DesRoches** **THAT** we send a letter of position regarding RCMP detachment numbers to New North.
Carried.
- Business License***
- 24/2016 DesRoches/
Smallwood** **THAT** the application for a business license for Lavallis Roots be approved.
Carried.
- Library Board Representative***
- 25/2016 Baschuk/
Smallwood** **THAT** we appoint Tabitha Burr to represent Air Ronge on the Library board.
Carried.
- Youth Facility***
- 26/2016 Baschuk/
Smallwood** **THAT** we develop a plan to implement a youth facility by gathering information regarding need from the community.
Carried.
- Heritage Trail Upgrades***
- 27/2016 Smallwood/
Baschuk** **THAT** we determine the necessary width and depth of gravel that is required as well as the associated cost to upgrade the trail.
Carried.
- Ditch Witch***
- 28/2016 Baschuk/
DesRoches** **THAT** we accept the offer to purchase of \$40,000.00 from Beau Straub.
Defeated.

Building Inspector

**29/2016 Hardcastle/
Smallwood**

THAT we accept the Town of La Ronge inspection rates and adopt “Option B” as a method of administering building permits.

Carried.

Tax Enforcement

**30/2016 Smallwood/
DesRoches**

THAT Taxservice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title to the following described land: Roll 232, Lot 23/Block 40/Plan 79PA05845 EXT 0, Title No. 127793469.

Carried.

CORRESPONDENCE:

**31/2016 Baschuk/
DesRoches**

THAT the following correspondence having been read be filed:

- SAMA Notice of AGM
- Letter – Dave Fast
- Letter – Hasan Akhtar
- RCMP Reports January 2016
- New North Newsletter
- NSRD Newsletter

Carried.

BYLAWS:

None

NEXT MEETING:

**32/2016 Hardcastle/
Baschuk**

THAT the next regular council meeting be held on Tuesday, March 22nd, 2016 at 7:00 p.m. at the Village office.

Carried.

ADJOURNMENT:

**33/2016 Baschuk/
DesRoches**

THAT the meeting be adjourned at 9:50 p.m.

Carried.

Mayor

Administrator