

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday March 22nd, 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 Administrator Charmayne Szatkowski.

AGENDA:

34/2016 Hardcastle/
Smallwood **THAT** the Agenda be adopted as read.

Carried.

MINUTES:

35/2016 Hardcastle/
Baschuk **THAT** the minutes from the February 29th, 2015 Regular Meeting
be accepted as presented.

Carried.

FINANCIAL REPORTS:

36/2016 Smallwood/
DesRoches **THAT** the Financial Statement and Bank Reconciliation for the
month of February, 2016 be accepted as presented.

Carried.

DELEGATIONS

NONE

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

37/2016 Baschuk/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts
for Ratification" (\$69,848.52) 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:

38/2016 Hardcastle/
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts
for Approval" (\$14,798.59) be attached and forming part of
these minutes be approved.

Carried.

OLD BUSINESS:

Lac La Ronge Indian Band Trappers Letter of Support

39/2016 Hardcastle/
Baschuk **THAT** the village provide a letter of support for the Lac La Ronge
Indian Band Trappers N-5 and zones 1-5 regarding companies of
mineral exploration, forestry, lands and resources.

and that;

if there is any employment opportunities , jobs, trades, training, etc.
these jobs must be provided to the persons in the area.

Councillor Julie Baschuk has abstained from voting.

Defeated.

Ditch Witch

**40/2016 Hardcastle/
Smallwood**

THAT we consign the ditch witch with Brandt Tractor in Saskatoon and have A&L Transport haul it to Saskatoon.

Carried.

NEW BUSINESS:

Kidsport Donation

**41/2016 Baschuk/
Smallwood**

THAT the village donate \$1500.00 to the Kidsport.

Carried.

Board Appointments

**42/2016 DesRoches/
Baschuk**

THAT the following appointments be accepted:

Air Ronge Community Library Board

Tabitha Burr Dave Smallwood
Modeste McKenzie Terry DesRoches
Corey Hardcastle Connie Thrasher

Air Ronge Community Police Board

Julie Baschuk Paul Ricklefs
Terry DesRoches Kate Bechthold
Shelley Petryga Veronica Merriman
Jackson Toth Brent Toth

Air Ronge Recreation Board

Terry DesRoches Darcy Lueke,
Corey Hardcastle Jon Evans
Julie Baschuk Kelly Armstrong
David Smallwood Karla Hardcastle
Gordon Stomp

Board of Revision

John Schisler
Ron Ratte
Dave Fast
Susan Smallwood(Alternate)

Emergency Measures Coordinator

Charmayne Szatkowski
Julie Baschuk

Gordon Denny Community School Recreation Committee

Julie Baschuk
Karla Hardcastle

La Ronge & District Chamber of Commerce

David Smallwood

Lac La Ronge Fishery Advisory Committee

Gordon Stomp
Terry DesRoches

Lac La Ronge Provincial Parks Advisory Committee

Gordon Stomp
Corey Hardcastle

Lac La Ronge Regional Waste Management Corporation

Corey Hardcastle
Gordon Stomp (alternate)

Lac La Ronge Regional Water Corporation

Gordon Stomp
Terry DesRoches

Long Term Care Committee

Gordon Stomp
Corey Hardcastle
Julie Baschuk

North Central and La Ronge Integrated
Land Use Management Plan

Terry DesRoches
Gordon Stomp (alternate)

Northern Sport, Culture & Recreation District

John Schisler
Julie Baschuk (alternate)
Terry DesRoches (alternate)

David Smallwood
Corey Hardcastle

Parks & Gardening Committee

Julie Baschuk Susan Ryan
Terry DesRoches Lori Bell
Corey Hardcastle Tamara Putz
Shala Ricklefs Heather Bernardin
Shelley Petryga Shivawn Toth
Donna Banach Jimette Cosette

Regional Fire Protective Services Advisory Board

Gordon Stomp
Julie Baschuk
Terry DesRoches (alternate)

Visions North Community
Futures Development Corporation

Terry DesRoches
David Smallwood (alternate)

Woodlands & Waterways Regional Development Corporation

Terry DesRoches
David Smallwood

Carried.

Election Workshop

**43/2016 Baschuk/
 Hardcastle**

THAT Charmayne attend the elections workshop in Prince Albert on May 25th, 2016.

Carried.

UMAAS Convention

**44/2016 Smallwood/
 DesRoches**

THAT Charmayne attend the UMAAS Convention In Saskatoon June 7th to 10th, 2016.

Carried.

2015 Drafted Audited Financial Statements

**45/2016 DesRoches/
 Smallwood**

THAT the village accept the 2015 Drafted Audited Financial Statements as presented.

Carried.

CORRESPONDENCE:

**46/2016 Baschuk/
 DesRoches**

THAT the following correspondence having been read be filed:

Letter – To RCMP from Community Police Board
RCMP Newsletter
Suma
Foresite – Wildfire Risk Management Planning Consultants

Carried.

BYLAWS:

None

NEXT MEETING:

**47/2016 Hardcastle/
 Baschuk**

THAT the next regular council meeting be held on Tuesday, April 19th, 2016 at 7:00 p.m. at the Village office.

Carried.

ADJOURNMENT:

**48/2016 Baschuk/
 DesRoches**

THAT the meeting be adjourned at 9:35 p.m.

Carried.

Mayor

Administrator
