

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday April 19<sup>th</sup>, 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 and Administrator Charmayne Szatkowski.

**Absent:** Corey Hardcastle

**AGENDA:**

**49/2016** Baschuk/  
Smallwood **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**50/2016** Baschuk/  
DesRoches **THAT** the minutes from the March 22<sup>nd</sup>, 2015 Regular Meeting be accepted as presented.

**Carried.**

**FINANCIAL REPORTS:**

**51/2016** Smallwood/  
Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of March, 2016 be accepted as presented.

**Carried.**

**DELEGATIONS:**

Representatives from Garcia Silica Inc. discussed possible business plan in the north.

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**ACCOUNTS FOR RATIFICATION:**

**52/2016** Baschuk/  
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$80,176.00) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments for ratification be approved as presented: (\$21,026.58)

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**53/2016** Smallwood/  
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$5,149.73) be attached and forming part of these minutes be approved.

**Carried.**

**OLD BUSINESS:**

***Soccer/Football Field***

**54/2016** Baschuk/  
Smallwood **THAT** we purchase sod for the soccer/football field.

**Carried.**

***Retirement Gift for Ron Pratt***

**55/2016** Smallwood/  
Baschuk **THAT** we purchase a retirement gift for Ron Pratt.

**Carried.**

**NEW BUSINESS:**

***Fireworks Donation***

**56/2016** Baschuk/  
DesRoches **THAT** the village donate \$1250.00 to the Town of La Ronge for the fireworks on July 1<sup>st</sup>, 2016

**Carried.**

**Rental Agreement**

**57/2016 Smallwood/  
Baschuk** **THAT** the rental agreement between Bob Wyatt and the Village of Air Ronge remain at \$525.00 per month for another 3 years.  
**Carried.**

**Gift for Assistant Administrator**

**58/2016 Smallwood/  
Baschuk** **THAT** we accept Kate's letter of resignation and purchase a gift for Kate for all the good work she did for the Village of Air Ronge  
**Carried.**

**2015 Audited Financial Statements**

**59/2016 DesRoches/  
Smallwood** **THAT** the village accept the 2015 Audited Financial Statements as presented.  
**Carried.**

**Business License**

**60/2016 DesRoches/  
Baschuk** **THAT** the business license for a Mobile Food Vendor/Food Truck (Jonathan Breeze) be approved, only if he provides proof that all health regulations have been met.  
**Carried.**

**Sign Corridor**

**61/2016 Smallwood/  
Baschuk** **THAT** the sign corridor application for RBC Financial Planning be accepted.  
**Carried.**

**Sask Energy**

**62/2016 Smallwood/  
DesRoches** **THAT** we sign the agreement with SaskEnergy for a Right-of-Way and Easement on Fleet Street.  
**Carried.**

**Emergency Preparedness Week**

**63/2016 DesRoches/  
Smallwood** **THAT** we proclaim the week of May 1<sup>st</sup> to 7<sup>th</sup>, 2016 to be Emergency Preparedness Week in the Northern Village of Air Ronge.  
**Carried.**

**Building Inspector**

**64/2016 Smallwood/  
Baschuk** **THAT** Robert Bender be added to our list of building inspectors for the Village of Air Ronge.  
**Carried.**

**Building Permit**

**65/2016 Smallwood/  
Baschuk** **THAT** the building application for an attached two garage on Lot 7, Block 51, 80PA24324 be approved; all inspections to done by building inspector Robert Bender.  
**Carried.**

**2016 Budget**

**66/2016 Smallwood/  
Baschuk** **THAT** the 2016 budget be approved and attached forming part of these minutes.  
**Carried.**

**2016 Mill Rate, Mill Rate Factor and Base Tax**

**67/2016 Smallwood/  
Baschuk** **THAT** the mill rate remain the same at 4 mills, mill rate factor at Residential – 0.93; Commercial – 1.346 and Base Tax at Residential - \$300.00; Commercial - \$650.00.  
**Carried.**

**Picnic Date**

**68/2016 Baschuk/  
DesRoches** **THAT** our picnic date be set for June 14<sup>th</sup>, 2016.  
**Carried.**

**2015 Library Financial Statements**

**69/2016 DesRoches/  
Smallwood** **THAT** the 2015 Library Financial Statements be approved as presented.  
**Carried.**

**SaskWater Increase**

**70/2016 DesRoches/  
Baschuk** **THAT** SaskWater's 3% increase beginning July 1, 2016 be accepted.

**Carried.**

**2016 Regional Fire Budget**

**71/2016 Baschuk/  
Smallwood** **THAT** the 2016 Regional Fire Budget be approved as presented.

**Carried.**

**CORRESPONDENCE:**

**72/2016 Baschuk/  
DesRoches** **THAT** the following correspondence having been read be filed:

- New North Newsletter
- RCMP Newsletter & Reports
- Suma
- Wildfire Management Assessment
- Survey – Youth Facility

**Carried.**

**BYLAWS:**

None

**NEXT MEETING:**

**73/2016 DesRoches/  
Baschuk** **THAT** the next regular council meeting be held on Tuesday, May 26<sup>th</sup>, 2016 at 7:00 p.m. at the Village office.

**Carried.**

**ADJOURNMENT:**

**74/2016 Baschuk/  
DesRoches** **THAT** the meeting be adjourned at 9:40 p.m.

**Carried.**

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**Mayor**

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**Administrator**