

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Thursday, May 26th, 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:

75/2016 Baschuk/ Smallwood **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

76/2016 Baschuk/ Smallwood **THAT** the minutes from the April 19th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

77/2016 Smallwood/ Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of April, 2016 be accepted as presented.

Carried.

DELEGATIONS:

Carla Frohaug – Presented the La Ronge and Area Community Alcohol Management Plan.

Heather Bernardin & Joan McLean – Gave update on library and their future goals.

Guy Luchenski – Presented his plan for keeping 100 kids off the street by getting them involved in golf for free.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

78/2016 Smallwood/ DesRoches **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$75,353.25) be attached and forming part of these minutes be approved; and, **THAT** the following list of payroll payments for ratification be approved as presented: (\$23,178.85)

Carried.

ACCOUNTS FOR APPROVAL:

79/2016 Smallwood/ Baschuk **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$10,451.04) be attached and forming part of these minutes be approved.

Carried.

NEW BUSINESS:

Golfing Plan for Youths

80/2016 Smallwood/ Baschuk **THAT** the Village of Air Ronge supports the Community Golf Learning Project.

Carried.

Sign Corridor

81/2016 Smallwood/ Baschuk **THAT** the following sign corridor applications be accepted:
Dave Longpre - REMAX
Prince Albert Co-Op Assoc. Ltd.
Comptech Innovation

Carried.

Business License

**82/2016 DesRoches/
Baschuk** **THAT** the business license for The Northern Apothecary - Larissa Muirhead be approved.

Carried.

Application for Building Permit

**83/2016 Smallwood/
Baschuk** **THAT** the application for a storage shed on Lot 2, Block 24, Plan 60PA14526 be approved; all inspections to be done by Building Inspector Robert Bender.

Carried.

Bylaw Enforcement Officer

**84/2016 DesRoches/
Smallwood** **THAT** we contract RWB Consulting at a rate of \$500.00 round trip from Prince Albert and \$50.00 an hour for our Bylaw Enforcement Officer.

Carried.

Damage at 112 Stinsin

**85/2016 Smallwood/
Baschuk** **THAT** we pay \$100.00 to Martina Cain for the damage done to her eaves trough by our garbage truck.

Carried.

Convert to Natural Gas

**86/2016 Smallwood/
Baschuk** **THAT** the village remove propane tank and convert to natural gas at sewage pump station #3.

Carried.

Seacan

**87/2016 Smallwood/
DesRoches** **THAT** the seacan application for 418 Norseman (Industrial) be approved pending it's the same colour as primary building and all bylaw conditions are met.

Carried.

Canada 150 Community Infrastructure Program

**88/2016 Baschuk/
Smallwood** **THAT** The Northern Village of Air Ronge apply for the Canada 150 Infrastructure Program to upgrade the 2 outdoor skating rinks/ basketball courts because they are in dire need of repair and the community uses them a lot year round.

Carried.

CORRESPONDENCE:

**89/2016 Baschuk/
DesRoches** **THAT** the following correspondence having been read be filed:

- Invitation to Nortep 40th Anniversary Celebration
- Curbside Recycling Pick-up, Fundraising Project
- Thank you from La Ronge & Area Music Festival
- Letter – Minister of Justice
- Come & Go Retirement Tea – Audrey Mark
- Invitation to the celebration of name change for public library
- SEPA – Northern Fire Panel Discussion on Lessons Learned
- 2015 Northern Engagement – What we Heard
- New North Newsletter
- RCMP Reports
- Jimmy Roberts Memorial Cultural Days Invitation
- Invitation P3 Event – Mamawetan Churchill River Health Region
- New Director Pahkisimon Library
- Express of gratitude from the Rogers & Smith family
- Letter – Northern Municipal Revenue Sharing Grant

Carried.

BYLAWS:

Reviewed Cat Bylaw # 122/1992

NEXT MEETING:

**90/2016 DesRoches/
Baschuk** **THAT** the next regular council meeting be held on Tuesday, July 5th, 2016 at 7:00 p.m. at the Village office.

Carried.

ADJOURNMENT:

91/2016

Baschuk/
DesRoches

THAT the meeting be adjourned at 10:40 p.m.

Carried.

Mayor

Administrator