

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, July 5th, 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:

92/2016 Baschuk/ Smallwood **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

93/2016 Smallwood/ Baschuk **THAT** the minutes from the May 26th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

94/2016 Smallwood/ Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of June, 2016 be accepted as presented.

Carried.

DELEGATIONS:

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

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

95/2016 Smallwood/ DesRoches **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$124,650.71) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$19,237.01)

Carried.

ACCOUNTS FOR APPROVAL:

96/2016 Baschuk/ Hardcastle **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$182,527.42) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Alcohol Strategy Management Plan

97/2016 Hardcastle/ Smallwood **THAT** we endorse the community-informed Alcohol Management for Lac La Ronge Region as presented. By our endorsement, we support the provision of alcohol-related data to the Northern Alcohol Strategy team by all sectors for ongoing monitoring and evaluation of the plan. We understand the information gathered is owned by the Community and will be stored by the province on our behalf for the purposes of analytics of the plan.

Carried.

NEW BUSINESS:

Wellness Center

**98/2016 Smallwood/
Baschuk** **THAT** we provide a letter of support for the Mental Health Wellness Treatment and Recovery Centre for Lac La Ronge Indian Band with the information that has been provided to us to date.

Councillor Baschuk requested a recorded vote.

For: Baschuk

Against: DesRoches, Smallwood, Hardcastle, Stomp

Defeated.

Takwascikewin Housing Proposal

**99/2016 Hardcastle/
Baschuk** **THAT** we are in support of the Takwascikewin Housing Proposal Concept at the Riverside Motel in Air Ronge.

Carried.

Business License

**100/2016 Hardcastle/
Smallwood** **THAT** the business license for Richard Cook to conduct carpentry work in Air Ronge be approved, all inspections must be completed by Building Inspector Robbie Bender.

Carried.

Application for Building, Development & to Move a Building Permit

**101/2016 Hardcastle/
Smallwood** **THAT** the application for a Development, Building and to Move a Building Permit on Lot 13, Block 46, Plan 80PA24325 be approved; all inspections to be done by Building Inspector Robert Bender.

Carried.

Applications for Building Permits

**102/2016 Smallwood/
Hardcastle** **THAT** the following building permits be approved, both buildings must be inspected by Inspector Robbie Bender.

Lot 11, Block 41, Plan 81PA01489

- Storage Shed

Lot 11, Block 34, Plan 78PA08810

- Attached Garage

Carried.

Permission for Ladies Slow Pitch Tournament

**103/2016 Hardcastle/
Smallwood** **THAT** we permit the Ladies Slow Pitch Tournament to have a food stand with a beverage garden at the ball diamonds in Air Ronge on August 12th, 13th, 2016.

Carried.

Election Pay

**104/2016 Hardcastle/
Baschuk** **THAT** the Returning Officer be paid \$475.00 and Poll Clerk be paid \$200.00 for election day.

Carried.

Title Transfer – Lot 3, Block 41, 80PA24324

**105/2016 Baschuk/
Smallwood** **THAT** the title for Lot 3, Block 41, 80PA24324 be transferred to RJ's Plumbing and Heating Ltd.

Carried.

CORRESPONDENCE:

**106/2016 Baschuk/
DesRoches** **THAT** the following correspondence having been read be filed:

Canada Post
New North Newsletter
The Provincial Lands Act
Letter – Community Living
Letter – Town of La Ronge

Carried.

BYLAWS:

None

NEXT MEETING:

**107/2016 DesRoches/
Baschuk**

THAT the next regular council meeting be held on Wednesday,
July 27th, 2016 at 7:00 p.m. at the Village office.

Carried.

ADJOURNMENT:

**108/2016 Baschuk/
DesRoches**

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

Carried.

Mayor

Administrator