

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, July 27th, 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, Corey Hardcastle and Administrator Charmayne Szatkowski.

Absent: Julie Baschuk

AGENDA:

109/2016 Hardcastle/
Smallwood **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

110/2016 Smallwood/
Hardcastle **THAT** the minutes from the July 5th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

None

Carried.

DELEGATIONS:

Justin McCauley – Discussed plans for a business at 155 La Ronge Road.

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

111/2016 Smallwood/
DesRoches **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$37,980.86) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$23,485.59)

Carried.

ACCOUNTS FOR APPROVAL:

112/2016 DesRoches/
Hardcastle **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$15,646.01) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

None

NEW BUSINESS:

Muscular Dystrophy Awareness

113/2016 Smallwood/
Hardcastle **THAT** we declare September, 2016 as Muscular Dystrophy Awareness Month in our community

Carried.

Letters of Support – Kikinahk Friendship Center

114/2016 Hardcastle/
Smallwood **THAT** we provide a letter of support for the Urban Partnerships and Extended Hours program for the funding application for the Kikinahk Friendship Center.

Carried.

Saskatchewan Waster Reduction Council

115/2016 DesRoches/ Smallwood THAT the Saskatchewan Waste Reduction Council letter be tabled.

Carried.

Sign Corridor

116/2016 Hardcastle/ DesRoches THAT the application for the Ice Wolves sign to be placed in the corridor be approved.

Carried.

Business License

117/2016 Smallwood/ DesRoches THAT the business license for Joann Layton for a piano instructor in Air Ronge be approved.

Carried.

Application for Building, Development & Moving Permit

118/2016 Hardcastle/ Smallwood THAT the application for a Development, Building and to Move a Building Permit on Lot 4, 5, 6, Block BB, Plan 97PA18807 be approved; all inspections to be done by Building Inspector Robert Bender.

Carried.

Donation

119/2016 DesRoches/ Smallwood THAT we give a donation to NORTEP-NORPAC for Golf Fundraiser at Elk Ridge Golf Club.

Defeated.

Driveway Permit

120/2016 DesRoches/ Smallwood THAT the application for a driveway permit for 136 Waco Drive be approved all inspections are to be done by Foreman, Sterling Ulriksen.

Carried.

Ice Wolves Sponsorship

121/2016 Hardcastle/ Smallwood THAT we sponsor the Ice Wolves by donating \$800.00 for the 2016-2017 hockey season, a village will be hung on a wall sign in Section H at the arena.

Carried.

Business License

122/2016 DesRoches/ Hardcastle THAT the business license for Justin McCauley for carpentry work in the Village of Air Ronge be approved.

Carried.

Security Camera Rebate

123/2016 Smallwood/ DesRoches THAT the Village of Air Ronge gives a rebate of \$100.00 to Air Ronge residents that purchase Night Vision Security Cameras around their homes. Cameras must be \$300.00 or more to qualify for rebate and a receipt must be produced. Game cameras do not qualify for this rebate. A maximum budget of \$5000.00 will be available for this rebate.

Carried.

New North Contribution

124/2016 Smallwood/ DesRoches THAT Motion #222/2014 be rescinded.

Carried.

New North Contribution

125/2016 DesRoches/ Hardcastle THAT the Northern Village of Air Ronge support New North's request for \$2000.00 to be held back from the village's Northern Revenue Sharing Grant and allocated to New North in support of the association's pursuit of northern municipal interests for the year 2015. Council will review request for funding on a yearly basis.

Carried.

Offer for Lots on Venessa Drive

126/2016 DesRoches/ Smallwood **THAT** the village accepts the offer of \$18,500.00 per lot on Venessa Drive.

Councillor DesRoches requested a recorded vote.

For: None

Against: DesRoches, Hardcastle, Smallwood, Stomp

Defeated.

CORRESPONDENCE:

127/2016 Hardcastle/ DesRoches **THAT** the following correspondence having been read be filed:

- New North Newsletter
- 2015 Northern Benefits Summary
- Long Term Care Facility Design Tour Dates
- Letter – Town of La Ronge

Carried.

BYLAWS:

None

NEXT MEETING:

128/2016 DesRoches/ Smallwood **THAT** the next regular council meeting be held on Tuesday, August 23rd, 2016 at 7:00 p.m. at the Village office.

Carried.

ADJOURNMENT:

129/2016 Hardcastle/ DesRoches **THAT** the meeting be adjourned at 8:45 p.m.

Carried.

Mayor

Administrator