

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, August 23rd, 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, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

130/2016 DesRoches/ Smallwood **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

131/2016 Smallwood/ Hardcastle **THAT** the minutes from the July 27th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

132/2016 Smallwood/ DesRoches **THAT** the Financial Statement and Bank Reconciliation for the month of July, 2016 be accepted as presented.

Carried.

DELEGATIONS:

None

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

133/2016 Smallwood/ DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$70,031.50) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$24,762.43)

Carried.

ACCOUNTS FOR APPROVAL:

None

NEW BUSINESS:

Canada Connect

134/2016 Smallwood/ DesRoches **THAT** we sign a 2 year contract with Canada Connect for Products and Services Rendered and pay a fee of \$628.99 plus GST.

Defeated.

Application for Building Permit

135/2016 Smallwood/ Baschuk **THAT** the building application for a deck on 231 Otter St be approved pending inspections.

Carried.

143 Waco Drive

136/2016 Smallwood/ DesRoches **THAT** a letter be sent to 143 Waco Drive explaining that he must abide by our village bylaws and his aggressive behavior towards our village staff has been reported to the RCMP.

Carried.

Letter of Support

137/2016 Baschuk/ Smallwood **THAT** a letter of support be sent to Gateway Properties supporting the need for social housing in Air Ronge.

Carried.

Business License

138/2016 Smallwood/ DesRoches THAT the business license for Cardiff Contracting – Building Contractor in Air Ronge be approved.

Carried.

Quote for Rink Shed on Cessna St. East

139/2016 DesRoches/ Smallwood THAT the quote \$4532.00 plus GST from RJ's Plumbing & Heating Ltd. for the natural gas furnace and demand water heater for the Rink Shed on Cessna St. East be accepted.

Carried.

SaskPower Quotes for Lift Stations #1, 2, 3, & 5

140/2016 Baschuk/ Smallwood THAT we accept the quote of \$0.00 from SaskPower for new electrical service installation to Sewage Lift Stations # 1, 2, 3 & 5.

Carried.

CORRESPONDENCE:

141/2016 Hardcastle/ DesRoches THAT the following correspondence having been read be filed:

RCMP Reports
La Ronge & Area Community Alcohol Management Plan

Carried.

BYLAWS:

None

NEXT MEETING:

142/2016 DesRoches/ Smallwood THAT the next regular council meeting be held on Tuesday, September 27th, 2016 at 7:00 p.m. at the Village office.

Carried.

ADJOURNMENT:

143/2016 Hardcastle/ DesRoches THAT the meeting be adjourned at 8:45 p.m.

Carried.

Mayor

Administrator