

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday, September 27<sup>th</sup>, 2016  
In the Council Chambers

**Call to Order** Deputy Mayor Terry DesRoches called the meeting to order at 7:00 p.m.

**Present:** Deputy Mayor Terry DesRoches, Councillors Dave Smallwood, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

**Late:** Mayor Gordon Stomp

**AGENDA:**

**144/2016 Smallwood/  
Baschuk** **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**145/2016 Baschuk/  
Hardcastle** **THAT** the minutes from the August 23<sup>rd</sup>, 2016 Regular Meeting be accepted as presented.

**Carried.**

**FINANCIAL REPORTS:**

**146/2016 Smallwood/  
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of August, 2016 be accepted as presented.

**Carried.**

**Mayor Gordon Stomp arrived at 7:15 p.m. and chaired the meeting**

**DELEGATIONS:**

None

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**ACCOUNTS FOR RATIFICATION:**

**147/2016 Hardcastle/  
Smallwood** **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$258,018.52) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments for ratification be approved as presented: (\$21,920.88)

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**148/2016 Baschuk/  
Smallwood** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$6,107.35) be attached and forming part of these minutes be approved.

**Carried.**

**NEW BUSINESS:**

***Water & Sewer to 130 La Ronge Road(Block O, 60PA14526)***

**149/2016 Smallwood/  
Hardcastle** **THAT** the Ministry of Central Services provide an engineered plan for council to review before connecting to Air Ronge water and sewer, because of the low flow there is concerns of lines freezing.

**and that;**

the Ministry of Central Services must level and repair all areas where the digging occurs. The village will charge the Ministry of Central Services for all interim maintenance costs and for actual paving in the future when a paving crew is in Air Ronge.

**Carried.**

**2017 Paving Project**

**150/2016 Smallwood/  
Baschuk** **THAT** we budget \$1,200,000.00 for 2017 paving project to pave Hiller Drive as well as bad areas such as Vickers Crescent and Beaver Street.  
**Carried.**

**Gordon Denny School Table Sales**

**151/2016 DesRoches/  
Hardcastle** **THAT** the village accept Gordon Denny School's proposal to field calls and handle table sales for Snowflake Tea in exchange for revenue from these sales.  
**Carried.**

**Business Licenses**

**152/2016 Hardcastle/  
Smallwood** **THAT** the Business License for Woodland Wild Rice and Precision Contracting Solution be approved.  
**Carried.**

**129 Venessa Drive**

**153/2016 DesRoches /  
Hardcastle** **THAT** the building permit for 129 Venessa Drive, to install weeping tile be approved pending inspection. Weeping tile cannot drain into the village sewer system.  
**Carried.**

**114 Stinson Street - Utility**

**154/2016 Smallwood/** **THAT** the utility arrears for 114 Stinson Street be adjusted (-\$291.64). Resident has moved with no forwarding address.  
**Carried.**

**CORRESPONDENCE:**

**155/2016 Hardcastle/  
DesRoches** **THAT** the following correspondence having been read be filed:  
  
RCMP Reports  
New North Annual Meeting November 17, 2016  
Urban Voice

**Carried.**

**BYLAWS:**

None

**Executive Director, Northern Municipal Service, Brad Henry joined the meeting**

**IN CAMERA:**

**156/2016 DesRoches/  
Baschuk** **THAT** the Council of the Whole adjourn to Committee of the Whole.  
**Carried.**

**157/2016 Smallwood/  
Hardcastle** **THAT** the Council of the Whole adjourn to Committee of the Whole.  
**Carried.**

**158/2016 Baschuk/  
DesRoches** **THAT** a letter be sent to 129 Hiller Drive from Village of Air Ronge Council regarding bylaw 269/2013 and a copy be sent to Brad Henry and Charmayne Szatkowski.  
**Carried.**

**Brad Henry left the meeting.**

**NEXT MEETING:**

**159/2016 DesRoches/  
Smallwood** **THAT** the next regular council meeting be held on Wednesday, October 19<sup>th</sup>, 2016 at 6:00 p.m. at the Village office.  
**Carried.**

**ADJOURNMENT:**

**160/2016**

**Hardcastle/  
DesRoches**

**THAT** the meeting be adjourned at 9:15 p.m.

**Carried.**

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**Mayor**

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**Administrator**