

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, October 19th, 2016
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 6:00 p.m.

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

AGENDA:

161/2016 Smallwood/
Baschuk **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

162/2016 Baschuk/
Smallwood **THAT** the minutes from the September 27th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

163/2016 DesRoches/
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of September, 2016 be accepted as presented.

Carried.

DELEGATIONS:

Gordo & Dimpy Walia discussed future development on 328 Husky Avenue.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

164/2016 Baschuk/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$56,995.43) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$18,524.39)

Carried.

ACCOUNTS FOR APPROVAL:

None

NEW BUSINESS:

NSN Special Needs

165/2016 Smallwood/
Baschuk **THAT** the letter from NorthSask Special Needs (NSN) be tabled.

Carried.

List of Lands in Arrears

166/2016 Smallwood/
Baschuk **THAT** the list of lands in arrears be accepted and attached forming part of these minutes.

Carried.

Fence on 282 Dehavilland Ave.

167/2016 Baschuk/
Smallwood **THAT** the first 16 feet of the fence on 282 Dehavilland Ave. be removed completely due to visual obstruction at the corner of Piper Place and Dehavilland Ave. and the remaining portion of the fence to the front of the house be a maximum height of 1 metre as stated in section 4.5.1(2)(3) of bylaw #187/2000 Zoning Bylaw.

Carried.

2 Building Permit Applications

168/2016 DesRoches/ Smallwood **THAT** the following building applications be approved pending inspection.

Storage Shed - 195 Vickers Cres.
 Addition/Walkway - Parcel M

Carried.

Rescind Motion #123/2016

169/2016 Baschuk / Smallwood **THAT** motion #123/2016 be rescinded.

Carried.

Security Camera Rebate

170/2016 Baschuk/ 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 retroactive to January 1, 2016. Cameras must be \$300.00 or more to qualify 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.

Community Police Board Barbeque

171/2016 Smallwood/ Baschuk **THAT** the Village of Air Ronge allow the Community Police Board to charge up to \$1000.00 at our local Co-Op grocery store for food for a barbeque to promote Citizens On Patrol program. The Community Police Board will refund this cost to the village after the barbeque takes place.

Carried.

Community Alcohol Management Plan (CAMP)

172/2016 DesRoches/ Smallwood **THAT** the Village of Air Ronge appoint Councillor, Julie Baschuk as our representative for the Community Alcohol Management Plan Committee (CAMP).

Carried.

Project Manager – 2017 Paving Project

173/2016 DesRoches/ Baschuk **THAT** we appoint Glen Gillis as our project manager for 2017 paving project on a time and disbursement basis.

Carried.

2017 Paving Project

174/2016 Smallwood/ Baschuk **THAT** we approve the 2017 Village of Air Ronge Paving Consulting Proposal along with 600 cubic metres road gravel with the same specs as 2013 and paving both rinks as a separate cost from the \$1,200,000.00 budgeted for in motion # 150/2016.

and that;

Administrator, Charmayne Szatkowski is authorized to sign and seal the final consulting agreement .

Carried.

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

175/2016 Hardcastle/ Smallwood **THAT** we accept the engineered plans from Ministry of Central Services to install waterline and sanitary holding tank at 130 La Ronge Road.

Carried.

CORRESPONDENCE:

None

BYLAWS:

None

NEXT MEETING:

The next regular council meeting will be called by the Administrator after the 2016 election.

ADJOURNMENT:

**176/2016 Hardcastle/
 DesRoches**

THAT the meeting be adjourned at 7:20 p.m.

Carried.

Mayor

Administrator