

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday, November 9th, 2016
In the Council Chambers

Mayor and all of Council read and signed their Oath of Office and Public Disclosure Statement as required by *The Municipalities Act*.

Call to Order Mayor Gordon Stomp called the meeting to order at 6:45 p.m.

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

AGENDA:
177/2016

**DesRoches/
Baschuk** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:
178/2016

**Baschuk/
DesRoches** **THAT** the minutes from the October 19th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

179/2016

**Baschuk/
Hardcastle**

THAT the Financial Statement and Bank Reconciliation for the month of October, 2016 be accepted as presented.

Carried.

DELEGATIONS:

Sonny Montilla – Discussed a proposal for 328 Husky Avenue.
Gordo & Dimpy Walia discussed future development on 328 Husky Avenue.

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

180/2016

**Baschuk/
DesRoches**

THAT the payment of the accounts shown on the “List of Accounts for Ratification” (\$31,320.91) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$10,739.43)

Carried.

ACCOUNTS FOR APPROVAL:

None

NEW BUSINESS:

Appointment of Deputy Mayor

181/2016

**Hardcastle/
Merriman**

THAT Julie Baschuk be appointed the Deputy Mayor for The Northern Village of Air Ronge for a 4 year term.

Carried.

Application for Business License

182/2016

**Hardcastle/
Baschuk**

THAT the Business License for Dog Grooming be approved.

Carried.

Application for Building Permit

183/2016

**DesRoches/
Baschuk**

THAT the building application for addition to Lot 7 & 8, Block 48 be approved pending inspection.

Carried.

Donation NSN

184/2016

**Baschuk/
DesRoches**

THAT the village donate a \$200.00 door prize for NorthSask Special Needs.

Carried.

Lot 9, Block 47, 80PA24325

**185/2016 Hardcastle/
Merriman**

THAT the village accept \$60,000.00 for Lot 9, Block 47, 80PA24325, subject to council's approval of the development plan, engineered plans and franchises. The village will give a 2 year tax abatement from the date of sale.

Carried.

Board Appointments

**186/2016 DesRoches/
Hardcastle**

THAT the following appointments be accepted as follows:

Air Ronge Community Library Board

Tabitha Burr Terry DesRoches
Modeste McKenzie Connie Thrasher
Corey Hardcastle

Air Ronge Community Police Board

Julie Baschuk Paul Ricklefs
Terry DesRoches Kate Bechthold
Shelley Petryga Veronica Merriman
Jackson Toth Brent Toth

Air Ronge Recreation Board

Terry DesRoches Darcy Lueke,
Corey Hardcastle Jon Evans
Julie Baschuk Kelly Armstrong
Greg Merriman Karla Hardcastle
Gordon Stomp

Alcohol Strategy & Steering Committee(CAMP)

Julie Baschuk
Gordon Stomp

Board of Revision

John Schisler
Ron Ratte
Dave Fast (alternate)

Emergency Measures Coordinator

Charmayne Szatkowski
Julie Baschuk

Gordon Denny Community School Recreation Committee

Julie Baschuk

La Ronge & District Chamber of Commerce

Greg Merriman

Lac La Ronge Fishery Advisory Committee

Gordon Stomp
Terry DesRoches

Lac La Ronge Provincial Parks Advisory Committee

Gordon Stomp
Corey Hardcastle

Lac La Ronge Regional Waste Management Corporation

Corey Hardcastle
Gordon Stomp (alternate)
Greg Merriman (alternate)

Lac La Ronge Regional Water Corporation

Gordon Stomp
Terry DesRoches

Long Term Care Committee

Gordon Stomp
Corey Hardcastle
Julie Baschuk

New North – SANC Services Inc.

Gordon Stomp

North Central and La Ronge Integrated
Land Use Management Plan

Terry DesRoches
Gordon Stomp (alternate)

Northern Mines Monitoring Secretariat
Environmental Quality Committee

John Schisler
Terry DesRoches (alternate)

Northern Sport, Culture & Recreation District

Greg Merriman
Corey Hardcastle

Parks & Gardening Committee

Julie Baschuk Susan Ryan
Terry DesRoches Lori Bell
Corey Hardcastle Tamara Putz
Shardeen Murfin Shala Ricklefs
Heather Bernardin Shivawn Toth
Shelley Petryga Donna Banach
Jimette Cosette

Regional Fire Protective Services Advisory Board

Gordon Stomp
Julie Baschuk
Greg Merriman (alternate)

Regional Youth Committee

Karla Hardcastle
Terry DesRoches

Visions North Community
Futures Development Corporation

Terry DesRoches
Corey Hardcastle (alternate)

Woodlands & Waterways Regional Development Corporation

Terry DesRoches
Greg Merriman

Northern Animal Rescue NAR

Colleen Clarke
Joanne Dickson

Carried.

CORRESPONDENCE:

**187/2016 DesRoches/
 Hardcastle**

THAT the following correspondence have been read be filed:

- Suma Convention
- New North Newsletter
- RCMP Report
- Alcohol Strategy & Reduction in Healthcare Utilization

BYLAWS:

Bylaw No. 292/2016

**188/2016 Baschuk/
 DesRoches**

THAT Bylaw No. 292/2016 Code of Ethics Bylaw for Members of Council be introduced and read a first time.

Carried.

**189/2016 Merriman/
 Baschuk**

THAT Bylaw No. 292/2016 Code of Ethics Bylaw for Members of Council be read a second time.

Carried.

**190/2016 DesRoches/
 Baschuk**

THAT Bylaw No. 292/2016 Code of Ethics Bylaw for Members of Council be read a third time.

Carried Unanimously.

NEXT MEETING:

**191/2016 DesRoches/
 Hardcastle**

THAT the next regular council meeting be held on Tuesday, December 20th, 2016 at 7:00 p.m. at the village office.

ADJOURNMENT:

**192/2016 Hardcastle/
 DesRoches**

THAT the meeting be adjourned at 10:00 p.m.

Carried.

Mayor

Administrator