

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, December 20th, 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, Greg Merriman, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

**193/2016 DesRoches/
Hardcastle** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

**194/2016 Hardcastle/
DesRoches** **THAT** the minutes from the November 9th, 2016 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

**195/2016 Hardcastle/
Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the month of November, 2016 be accepted as presented.

Carried.

DELEGATIONS:

Carla Frohaug – Discussed donation of land for accommodations for individuals with cognitive impairments with appropriate housing.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

**196/2016 DesRoches/
Hardcastle** **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$191,073.30) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$25,465.46)

Carried.

ACCOUNTS FOR APPROVAL:

**197/2016 Baschuk/
DesRoches** **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$5,046.14) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

**198/2016 Baschuk/
DesRoches** **THAT** Councillor, Greg Merriman be appointed as an alternate for the Lac La Ronge Regional Water Corporation.

Carried.

NEW BUSINESS:

Land Donation to NSN

**199/2016 Baschuk/
DesRoches** **THAT** The Village of Air Ronge Council would consider donating a portion of an undeveloped lot on Norseman St. West, but the development of the lot would be at your cost. The second option is a serviced lot on Avro Place at a price that is negotiable.

Carried.

Application for Sign Corridor

**200/2016 Hardcastle/
DesRoches** **THAT** the application for the sign corridor be approved.

Carried.

Donation Lac La Ronge Indian Band Health Services

201/2016 Baschuk/ DesRoches THAT we donate a \$100.00 gift card to the Lac La Ronge Indian Band Health Services for the New Year's Eve Dance at the Jimmy Roberts Memorial Community Centre for the current suicide crisis.
Carried.

Mental Health & Addictions Campaign

202/2016 Baschuk/ DesRoches THAT a letter be sent to NDP CAUCUS OFFICE to increase funding levels of the three Northern Health Regions to construct and staff addiction and mental health treatment centres and services.
Carried.

2017 Wage Review

203/2016 Merriman/ Baschuk THAT Joey Lafleur's job title be changed to Lead Hand and that his salary be increased by \$5.00 an hour beginning January 1, 2017.
Carried.

204/2016 Hardcastle/ DesRoches THAT the Assistant Administrator's salary be increased to \$43,680.00 beginning January 1, 2017.
Carried.

205/2016 DesRoches/ Hardcastle THAT THE Administrator and Foreman receive a 1.5% wage increase beginning January 1, 2017.
Carried.

CORRESPONDENCE:

206/2016 DesRoches/ Hardcastle THAT the following correspondence have been read be filed:

New North Newsletter
RCMP Report
Alcohol Strategy & Reduction in Healthcare Utilization
Suma
What Councillors should know about LA FOIP
Letter to Minister for Advance Education – New North
TransformSK Consultations

Carried.

BYLAWS:

Bylaw No. 293/2016 A Bylaw to Fix the Rates to be Charged for Water & Sewer

207/2016 Baschuk/ DesRoches THAT Bylaw No. 293/2016 A bylaw to fix the rates to be charged for water consumption and sewer use be introduced and read a first time.
Carried.

208/2016 Hardcastle/ DesRoches THAT Bylaw No. 293/2016 A bylaw to fix rates to be charged for water consumption and sewer use be read a second time.
Carried.

209/2016 Merriman/ DesRoches THAT Bylaw No. 293/2016 A bylaw to fix rates to be charged for water consumption and sewer use be read a third time.
Carried Unanimously.

NEXT MEETING:

210/2016 DesRoches/ Hardcastle THAT the next regular council meeting be held on Wednesday, January 18th, 2016 at 7:00 p.m. at the village office.

ADJOURNMENT:

211/2016 Hardcastle/ Baschuk THAT the meeting be adjourned at 9:45 p.m.
Carried.

Mayor

Administrator