

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday, April 19<sup>th</sup>, 2017  
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 and Administrator Charmayne Szatkowski.

**Absent:** Corey Hardcastle and Julie Baschuk

**AGENDA:**

**40/2017** DesRoches/  
Merriman **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**41/2017** Merriman/  
DesRoches **THAT** the minutes from the March 21<sup>st</sup>, 2017 Regular Meeting be accepted as amended.

**Carried.**

**FINANCIAL REPORTS:**

**42/2017** DesRoches/  
Merriman **THAT** the Financial Statement and Bank Reconciliation for the month of March, 2017 be accepted as presented.

**Carried.**

**DELEGATIONS:**

None

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**ACCOUNTS FOR RATIFICATION:**

**43/2017** Merriman/  
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$32,486.45) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments (\$16,124.31) for ratification be attached and forming part of these minutes be approved.

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**44/2017** Merriman/  
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$64,382.89) be attached and forming part of these minutes be approved.

**Carried.**

**OLD BUSINESS:**

***Official Community Plan***

**45/2017** DesRoches/  
Merriman **THAT** the Official Community Plan be tabled.

**Carried.**

***2017 Paving***

**46/2017** Merriman/  
DesRoches **THAT** the village budget \$1,400,000.00 for 2017 paving project.

**Carried.**

**NEW BUSINESS:**

***Board of Revision Secretary***

**47/2017 Merriman/ DesRoches** **THAT** the Board of Revisions secretary be paid \$20.00 an hour.  
**Carried.**

***Board of Revision Alternate***

**48/2017 DesRoches/ Merriman** **THAT** the alternate for the Board of Revision changed to Dave Smallwood.  
**Carried.**

***UMAAS Convention***

**49/2017 DesRoches/ Merriman** **THAT** Charmayne attend the UMAAS Convention in Saskatoon June 6<sup>th</sup> to 9<sup>th</sup>, 2017.  
**Carried.**

***Letter of Resignation***

**50/2017 Merriman/ DesRoches** **THAT** we accept Betty Hutchinson's letter of resignation from the La Ronge Regional Housing.  
**Carried.**

***Paving Tenders***

**51/2017 DesRoches/ Merriman** **THAT** Ruzkowski Enterprises Ltd. tender for 2017 paving project.  
**Carried.**

***2017 Potential Education Mill Rates***

**52/2017 Merriman/ DesRoches** **THAT** the village accept the 2017 potential education mill rates

Agricultural	-	1.43 mills
Residential	-	4.12 mills
Commercial	-	6.27 mills
Resource	-	9.68 mills

**Carried.**

***Application for a Building Permit***

**53/2017 DesRoches/ Merriman** **THAT** the application for a building permit for Block X, CZ623 be approved pending building inspection.  
**Carried.**

***Application for Business License***

**54/2017 Merriman/ DesRoches** **THAT** the application for a Business License for Peggy Napope for a food vendor be approved pending Health Inspector approval.  
**Carried.**

***Letter – STC***

**55/2017 DesRoches/ Merriman** **THAT** a letter be sent to Minister, Joe Hargraves explaining the importance of having STC for northern residents.

**CORRESPONDENCE:**

**56/2017 DesRoches/ Merriman** **THAT** the following correspondence have been read be filed:  
Asphalt Zipper Information  
RCMP Reports  
**Carried.**

**BYLAWS:**

***Bylaw No. 294/2017 A Bylaw to Amend Bylaw No. 258/2011***

**57/2016 Merriman/ DesRoches** **THAT** Bylaw No. 294/2017 A bylaw to amend Bylaw No. 258/2011 be introduced and read a first time.  
**Carried.**

**58/2016 DesRoches/ Merriman** **THAT** Bylaw No. 294/2017 A bylaw to amend Bylaw No. 258/2011 be read a second time.  
**Carried.**

***Bylaw No. 295/2017 A Bylaw to Amend Bylaw No. 269/2013***

**59/2016 Merriman/ DesRoches** **THAT** Bylaw No. 294/2017 A bylaw to amend Bylaw No. 269/2013 be introduced and read a first time.  
**Carried.**

**60/2016**      **DesRoches/  
Merriman**      **THAT** Bylaw No. 295/2017 A bylaw to amend Bylaw No. 269/2013  
be read a second time.

**Carried.**

**NEXT MEETING:**

**61/2017**      **DesRoches/  
Merriman**      **THAT** the next regular council meeting be held on Wednesday,  
May 24<sup>th</sup>, 2017 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**62/2017**      **DesRoches/  
Merriman**      **THAT** the meeting be adjourned at 8:30 p.m.

**Carried.**

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**Mayor**

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**Administrator**