

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday, May 24<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, Deputy Mayor Julie Baschuk, Councillors Terry DesRoches, Greg Merriman, Corey Hardcastle and Administrator Charmayne Szatkowski.

**AGENDA:**

**63/2017** DesRoches/  
Baschuk **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**64/2017** Baschuk/  
DesRoches **THAT** the minutes from the April 19<sup>th</sup>, 2017 Regular Meeting be accepted as presented.

**Carried.**

**FINANCIAL REPORTS:**

**65/2017** DesRoches/  
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of April, 2017 be accepted as presented.

**Carried.**

**DELEGATIONS:**

Nellie Demount & Helen Sinclair presented ToastMasters.

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**ACCOUNTS FOR RATIFICATION:**

**66/2017** Harcastle/  
Merriman **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$150,119.11) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments (\$18,049.90) for ratification attached and forming part of these minutes be approved.

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**67/2017** Hardcastle/  
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$10779.97) be attached and forming part of these minutes be approved.

**Carried.**

**OLD BUSINESS:**

***Donation to Obstacle Race***

**68/2017** Hardcastle/  
Baschuk **THAT** the village donate \$200.00 to the Obstacle Race being held on June 17<sup>th</sup>, 2017.

**Carried.**

**NEW BUSINESS:**

***Canada Day Parade***

**69/2017** Hardcastle/  
DesRoches **THAT** the village spend up to \$250.00 on float and candy for Canada Day parade.

**Carried.**

***Woodlands & Waterway's Levy Increase***

**70/2017** Baschuk/  
Merriman **THAT** the village accept the increase of \$2500.00 for Woodland's & Waterways 2017 levy.

**Carried.**

**Gifts**

**71/2017 Hardcastle/ DesRoches** **THAT** Council and Administration will continue to purchase gifts for special circumstances and condolences for staff, council and community members.

**Carried.**

**Household Hazardous Waste Collection Day**

**72/2017 DesRoches/ Baschuk** **THAT** we support LLRWC to hold a household hazardous waste collection day on July 22<sup>nd</sup>, 2017.

**Defeated.**

**2017 School Mill Rates**

**72/2017 Baschuk/ Merriman** **THAT** the following 2017 school mill rates be approved:

Agriculture	-	1.43 mills
Residential	-	4.12 mills
Commercial/Industrial	-	6.27 mills
Resource	-	9.68 mills

**Carried.**

**New North Contribution**

**73/2017 DesRoches/ Merriman** **THAT** the Northern Village of Air Ronge support New North’s request for \$1070.00 to be paid to New North in support of the association’s pursuit of northern municipal interests for the year 2017.

**Carried.**

**Application for Business License**

**74/2017 Merriman/ DesRoches** **THAT** the application for a Business License for Alayna Calladine for Esthetics be approved and the application for a Business License for Reece Chatlain to sell confectionary products in the community be approved pending Health Inspector approval.

**Carried.**

**Ice Wolves Advertising/Sponsorship**

**75/2017 Baschuk/ Merriman** **THAT** village advertise/sponsor the Ice Wolves at a cost of \$840.00 GST included.

**Carried.**

**FCM Community Infrastructure Partnership Project (CIPP)**

**76/2017 Baschuk/ DesRoches** **THAT** The Northern Village of Air Ronge Council agrees to the participation in the FCM Community Infrastructure Partnership Project (CIPP) from May 24<sup>th</sup>, 2017 to March 31<sup>st</sup>, 2018 which includes the following:

- A one hour meeting with the Mayor in advance of the first workshop.
- Two one-day relationship building and strategic planning workshops with the neighboring communities between June 1<sup>st</sup>, 2017 and March 31, 2018, facilitated by CIPP staff.
- Participation of Administrator, Charmayne Szatkowski and Mayor, Gordon Stomp with Deputy Mayor, Julie Baschuk and Councillor Corey Hardcastle as alternates to serve on a working group, which will meet monthly between workshops to further the joint service agreement development and coordinate with the CIPP team.
- Regular participation in the First Nation – Municipal Network on LinkedIn.
- Serve as a mentor for others interested in pursuing First Nation – municipal collaboration.
- Ongoing community engagement and keeping the community informed about CIPP.
- Maintaining timely communications with CIPP staff to assist with coordinating the logistics of community visits and workshops, as appropriate.

**Carried.**

***Fireworks Donation***

**77/2017 Baschuk/  
Merriman** **THAT** the village contribute \$1250.00 towards fireworks for Canada Day celebration on July 1, 2017.

**Defeated.**

**78/2017 DesRoches/  
Hardcastle** **THAT** the village contribute \$1000.00 towards fireworks for Canada Day celebration on July 1<sup>st</sup>, 2017.

**Carried.**

***Donation Children's Festival***

**79/2017 Baschuk/  
DesRoches** **THAT** we donate \$500.00 to the La Ronge Children's Festival.

**Carried.**

***Plot of Land for Tree Planting***

**80/2017 Baschuk/  
Hardcastle** **THAT** Gordon Denny School can plant trees on the property behind the baseball diamonds.

**Carried.**

***2017 Drafted Audited Financial Reports***

**81/2017 DesRoches/  
Merriman** **THAT** the 2017 Drafted Audited Financial Reports be accepted as presented.

**Carried.**

***Water & Sewer Hook-up***

**82/2017 Hardcastle/  
Merriman** **THAT** the application for water and sewer hook-up on 131 Waco be approved with the following stipulations: All costs for the hook-up will be at Larry Lowenburg's expense, with no costs to the village. There must be heat tape installed on the line and driveway must be moved over so the curb stop is not in his driveway. If there is any repair to be done on the line from the curb stop to our main line, the contractor will be paid by Larry Lowenburg but Council will decide what contractor will do the work.

**Carried.**

***Picnic Date***

**83/2017 Baschuk/  
Merriman** **THAT** our picnic date be set for June 13, 2017.

**Carried.**

***2017 Mill Rate***

**84/2017 DesRoches/  
Hardcastle** **THAT** the 2017 Mill Rate be set at 3.5 mills.

**Carried.**

***2017 Budget***

**85/2017 Merriman/  
Baschuk** **THAT** the 2017 Budget be accepted as presented.

**Carried.**

**CORRESPONDENCE:**

**86/2017 DesRoches/  
Merriman** **THAT** the following correspondence have been read be filed:  
  
Saskatchewan Ministry Workshop  
RCMP Reports  
New North Newsletter  
Invitation to an overview of Airport  
Municipal World Magazine  
Suma Urban Voice

**Carried.**

**BYLAWS:**

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

**87/2016 Hardcastle/  
Baschuk** **THAT** Bylaw No. 294/2017 A bylaw to amend Bylaw No. 258/2011 be read a third time.

**Carried Unanimously.**

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

**88/2016 Baschuk/  
Hardcastle** **THAT** Bylaw No. 295/2017 A bylaw to amend Bylaw No. 269/2013 be read a third time.

**Carried Unanimously.**

**Bylaw No. 296/2017 A Bylaw to Set Mill Rate Factors & To Establish Base Tax**

**89/2017 Baschuk/  
Merriman** **THAT** Bylaw No. 296/2017 A bylaw to set mill rate factors and to establish base tax be introduced and read a first time.  
**Carried.**

**90/2017 DesRoches/  
Hardcastle** **THAT** Bylaw No. 296/2017 A bylaw to set mill rate factors and to establish base tax be read a second time.  
**Carried.**

**91/2017 Baschuk/  
DesRoches** **THAT** Bylaw No. 296/2017 A bylaw to set mill rate factors and to establish base tax be read a third time.  
**Carried Unanimously.**

**NEXT MEETING:**

**92/2017 DesRoches/  
Baschuk** **THAT** the next regular council meeting be held on Wednesday, June 27<sup>th</sup>, 2017 at 6:00 p.m. at the village office.

**ADJOURNMENT:**

**93/2017 Hardcastle/  
Merriman** **THAT** the meeting be adjourned at 9:55 p.m.  
**Carried.**

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**Mayor**

\_\_\_\_\_  
**Administrator**