

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Thursday, January 25th, 2018
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:

6/2018 DesRoches/
Merriman **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

7/2018 Baschuk/
DesRoches **THAT** the minutes from the December 4th, 2017 Regular Meeting be accepted as presented.

Carried.

8/2018 Baschuk/
DesRoches **THAT** the minutes from the special meeting held on January 23rd, 2018 be accepted as presented.

Carried.

FINANCIAL REPORTS:

9/2018 DesRoches/
Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of December, 2017 be accepted as presented.

Carried.

DELEGATIONS:

None

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

10/2018 Hardcastle/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$60,066.31) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$36,136.24) for ratification, attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

11/2018 Hardcastle/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$82,851.96) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Mayor, Gordon Stomp and Deputy Mayor, Julie Baschuk will meet with the minister at Suma to discuss upgrading the village's street lights.

NEW BUSINESS:

Building Inspector

12/2018 DesRoches/
Hardcastle **THAT** we hire Robbie Bender as our building inspector.

Carried.

Board Appointments

13/2018 Hardcastle/
Baschuk **THAT** the following board appointment's be approved.

	Modeste McKenzie Corey Hardcastle	Jacequeline Lim
Air Ronge Community Police Board	Julie Baschuk Terry DesRoches Veronica Merriman Jackson Toth	Paul Ricklefs Brent Toth
Air Ronge Recreation Board	Terry DesRoches Corey Hardcastle Julie Baschuk Greg Merriman Gordon Stomp	Darcy Lueke, Jon Evans Kelly Armstrong Karla Hardcastle
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 Terry DesRoches Corey Hardcastle Donna Banach Heather Bernardin Shelley Petryga	Susan Ryan Lori Bell Tamara Putz Shala Ricklefs Shivawn Toth

	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	Corey Hardcastle Greg Merriman (alternate)
Woodlands & Waterways Regional Development Corporation	Terry DesRoches Greg Merriman
Northern Animal Rescue NAR	Colleen Clarke Joanne Dickson

Carried.

Alex Robertson Levy
14/2018 **Baschuk/
Merriman** **THAT** the village pay of levy of \$38,245.45 to the Alex Robertson Public Library for the year 2018.

Carried.

La Ronge & District Chamber of Commerce
15/2018 **DesRoches/
Merriman** **THAT** the letter from La Ronge & District Chamber of Commerce requesting funding be tabled.

Carried.

Donation to 1st Annual Tri-Community Awards and Recognition Gala
16/2018 **Baschuk/
DesRoches** **THAT** the village donate \$350.00 to the 1st Annual Tri-Community Awards and Recognition Gala.

Carried.

Application for a Building Permit
17/2018 **DesRoches/
Baschuk** **THAT** the building permit application for 319 Husky Ave. be approved pending inspection.

Carried.

Donation to 2018 Don Allen Saskaloppet
18/2018 **DesRoches/
Baschuk** **THAT** the village donate \$1000.00 to 2018 Don Allen Saskaloppet.

Carried.

Alcohol Strategy
19/2018 **Hardcastle/
Baschuk** **THAT** Air Ronge continues to support some of the recommendations from the Alcohol Strategy and moving ahead, will adopt bylaws specific to Air Ronge.

Carried.

Council Remuneration Rates for 2018
20/2018 **Baschuk/
Hardcastle** **THAT** the Council remuneration rates for January 1, 2018 be set as follows:

Council Meeting Attendance	\$200.00/meeting
Council Honorarium (out of town)	\$200.00/day
Monthly Honorarium – Council	\$400.00
Monthly Honorarium – Mayor	\$700.00
Lac la Ronge Regional Water Corp	\$200.00
½ day Meetings (2 hours plus)	\$100.00
All day Meetings	\$200.00

Carried.

CORRESPONDENCE:

21/2018

**Baschuk/
Merriman**

THAT the following correspondence have been read be filed:

New North Newsletter
RCMP Reports
Suma – Urban Voice
Visions North Workshop

Carried.

NEXT MEETING:

Regular Meeting

22/2018

**Merriman/
DesRoches**

THAT the next regular council meeting be held on Wednesday, February 28th, 2018 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

23/2017

**Hardcastle/
Baschuk**

THAT the meeting be adjourned at 9:20 p.m.

Carried.

Mayor

Administrator