

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday, February 28th, 2018
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 7:08 p.m.

Present: Mayor Gordon Stomp, Deputy Mayor Julie Baschuk, Councillors Terry DesRoches, Greg Merriman, Corey Hardcastle and Assistant Administrator Gavin Willins.

AGENDA:

24/2018 DesRoches/
Hardcastle **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

25/2018 Hardcastle/
Merriman **THAT** the minutes from the January 25th, 2018 Regular Meeting be accepted as presented.

Carried.

DELEGATIONS:

None

REPORTS:

None

FINANCIAL REPORTS:

26/2018 DesRoches/
Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of January, 2018 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

27/2018 DesRoches/
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$158,100.60) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$12,381.99) for ratification, attached and forming part of these minutes, be approved.

Carried.

ACCOUNTS FOR APPROVAL:

None.

OLD BUSINESS:

DeHavilland Avenue Lighting

- Administration shall request a report from SaskPower encompassing the entirety of Air Ronge with respect to the spacing of streetlights and SaskPower's recommended solutions for mitigating dark spots along our roads.
- Administration shall obtain from SaskPower a price quote for their recommended lighting solution for DeHavilland Avenue and to determine if there is a better rate per unit if more are installed within the municipality at this time.

La Ronge Housing Authority Representative

- Ms. Veronica Merriman is nominated by Council to represent Air Ronge on the Board of the La Ronge Housing Authority.

Contribution to La Ronge Chamber of Commerce

- Further discussion on this matter tabled pending reply from Chamber of Commerce

NEW BUSINESS:

Donation to July 1, 2018 Fireworks Display

28/2018 **Baschuk/
Merriman** **THAT** the Village of Air Ronge shall contribute \$1,500.00 to the 2018 Canada Day fireworks display held in La Ronge.
Carried.

La Ronge & Area Music Festival

29/2018 **DesRoches/
Baschuk** **THAT** the Village of Air Ronge shall contribute \$200.00 to the 2018 La Ronge & Area Music Festival.
Carried.

Victim Impact Statement

- Following Public Prosecutions' invitation to provide a Victim Impact Statement from the municipality with respect to a homicide sentencing, administration shall obtain a copy of the forms from Public Prosecutions to assess the suitability of providing a statement from the Village of Air Ronge.

Letter from Resident

30/2018 **DesRoches/
Baschuk** **THAT** the Village of Air Ronge Council approves the letter presented in response to the concerns raised by owner of Lot 15, Block 50 plan 80PA25153
Carried.

Air Ronge Heritage Park

- Council will invite Associated Engineering to meeting to discuss possible upgrades to Air Ronge Heritage Park.

Regulation of Alcohol/Cannabis Sales

- Council to undertake anticipatory action in setting regulation for the sale and consumption of Alcohol and Cannabis in the Village of Air Ronge. Administration to obtain information from SLGA to assist in setting these regulations.

CORRESPONDENCE:

31/2018 **Baschuk/
Merriman** **THAT** the following correspondence have been read be filed:

New North Newsletter
RCMP Reports
Carried.

NEXT MEETING:

Regular Meeting

32/2018 **Merriman/
DesRoches** **THAT** the next regular council meeting be held on Tuesday, March 20th, 2018 at 7:00 p.m. at the Village Office.
Carried.

ADJOURNMENT:

33/2017 **Hardcastle/
Baschuk** **THAT** the meeting be adjourned at 8:40 p.m.
Carried.

Mayor

Administrator