

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

AGENDA:

44/2018 DesRoches/
Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

45/2018 Baschuk/
DesRoches **THAT** the minutes from the March 20th, 2018 Regular Meeting be accepted as presented.

Carried.

DELEGATIONS:

Kevin Brown joined the meeting to discuss installing temporary water and sewer at 315 Husky Ave. for 2018 summer months.

Michael Klassen joined the meeting to discuss the removal of the streetlight in front of 323 & 325 Husky Ave.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

FINANCIAL REPORTS:

46/2018 DesRoches/
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of March, 2018 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

47/2018 Merriman/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$177,686.30) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$21,813.45) for ratification, attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

48/2018 Merriman/
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$22,180.08) be attached and forming part of these minutes be approved.

OLD BUSINESS:

Administrator reported update regarding new streetlights being installed on DeHavilland Ave. in May, 2018.

La Ronge & District Chamber of Commerce

49/2018 Baschuk/
DesRoches **THAT** the village sends a letter to The La Ronge & District Chamber of Commerce requesting a representative attend our council meeting on May 22nd, 2018 to discuss Christmas light funding request.

Carried.

NEW BUSINESS:

Councillor Greg Merriman declared an interest, he left the meeting and abstained from voting.
Temporary Water & Sewer installation at 315 Husky Ave.

50/2018 DesRoches/ Baschuk THAT the village approve installing temporary water & sewer at 315 Husky Ave.

Carried.

Councillor Greg Merriman returned to meeting

Removal of Streetlight at 323 & 325 Husky Ave.

51/2018 DesRoches/ Hardcastle THAT an interim agreement be drafted by the village and signed by owners of Jam Automotive and the Northern Village of Air Ronge for removal of streetlight at 323 & 325 Husky Ave. Agreement is attached and forming part of these minutes.

and that;

A legal agreement be drafted by the village lawyer and all legal legal expenses be paid by owners of Jam Automotive.

Carried.

Application for Business License

52/2018 Baschuk/ DesRoches THAT the Business License application for Daryl Olsen to carry on a business of lawn maintenance(cutting grass) be approved and business license fees be waived.

Carried.

Application for Business License

53/2018 DesRoches/ Baschuk THAT the Business License application for Henry Goertzen to carry on a business of piano tuner be approved.

Carried.

Application for Building Permit

54/2018 DesRoches/ Baschuk THAT the application for a building permit for a sunroom addition and deck at 162 Vickers Cres. be approved pending inspections.

Carried.

Councillor Corey Hardcastle declared and interest, left the meeting and abstained from voting.

Application for Building Permit

55/2018 Merriman/ Baschuk THAT the application for a building permit a duplex residential unit at 204 Beaver Street be approved pending inspections.

Carried.

Councillor Corey Hardcastle returned to meeting

2018 Potential Education Mill Rates

56/2018 Baschuk/ Merriman THAT the village accept the 2018 potential education mill rates

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

Carried.

5% Municipal Surcharge to SaskEnergy Bills

57/2018 DesRoches/ Baschuk THAT the village add a 5% Municipal Surcharge to SaskEnergy bills.

Defeated.

Umaas Convention

58/2018 Merriman/ Baschuk THAT Charmayne attend the Umaas Convention in Saskatoon on June 5th to 8th, 2018.

Carried.

2017 Drafted Audited Financial Statements

59/2018 Baschuk/ Hardcastle THAT the 2017 Drafted Audited Financial Statements to accepted as presented.

Carried.

2018 Picnic Date

**60/2018 Baschuk/
Hardcastle**

THAT The Village of Air Ronge picnic date be set for June 19th, 2018 at the marina.

Carried.

Public Meeting

**61/2018 Hardcastle/
Baschuk**

THAT The Village of Air Ronge public meeting be held on June 18th, 2018 at 7:00 p.m. at the village office.

Carried.

Appointed Secretary for Board of Revision

**62/2018 Merriman/
Hardcastle**

THAT we appoint Allyson Richards as the secretary for the Board of Revision.

Carried.

Spring Cleanup Dates

**63/2018 DesRoches/
Baschuk**

THAT the village set our spring cleanup dates for May 14th to May 31st, 2018.

Carried.

CORRESPONDENCE:

**64/2018 Baschuk/
Merriman**

THAT the following correspondence have been read be filed:

New North Newsletter
February & March RCMP Reports
Urban Voice

Carried.

IN CAMERA:

**65/2018 Baschuk/
Merriman**

THAT the Council of the Whole adjourn to Committee of the Whole to house fire at 228 Anson Street.

Carried.

**66/2018 Hardcastle/
DesRoches**

THAT the Committee of the Whole now reconvene as Council of the Whole.

Carried.

House Fire at 228 Anson Street

67/2018 DesRoches/

THAT the village send a registered letter to owners regarding timeline for cleanup from fire at 228 Anson Street.

Carried.

NEXT MEETING:

Regular Meeting

**68/2018 Merriman/
DesRoches**

THAT the next regular council meeting be held on Tuesday, May 22nd, 2018 at 7:00 p.m. at the Village Office.

Carried.

ADJOURNMENT:

**69/2018 Hardcastle/
Baschuk**

THAT the meeting be adjourned at 9:15 p.m.

Carried.

Mayor

Administrator