

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday, June 18th, 2018
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 8:30 p.m.

Present: Mayor Gordon Stomp, Deputy Mayor Julie Baschuk, Councillors Terry DesRoches, Greg Merriman, Corey Hardcastle and Administrator Charmayne Szatkowski

AGENDA:

**91/2018 Baschuk/
Hardcastle** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

**92/2018 Baschuk/
DesRoches** **THAT** the minutes from the May 22nd, 2018 Regular Meeting be accepted as amended.

Carried.

DELEGATIONS:

Garred & Racheal Erickson and Julius & Laura Park joined the meeting at 8:40 p.m. to discuss sewer line on Venessa Drive.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

FINANCIAL REPORTS:

**93/2018 DesRoches/
Merriman** **THAT** the Financial Statement and Bank Reconciliation for the month of May, 2018 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

**94/2018 Merriman/
DesRoches** **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$85,819.71) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$23,635.46) for ratification, attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

**95/2018 Merriman/
DesRoches** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$82,709.77) be attached and forming part of these minutes be approved.

OLD BUSINESS:

Letter - Jean Poirier – Lot 9, Block 47, 80PA24325

**96/2018 Baschuk/
DesRoches** **THAT** a letter be sent to Jean Poirier stating that the asking price for Lot 9, Block 47, 80PA24325 is \$75,000.00 with 15% down and remainder paid within 90 days. Must build within 2 years.

and that;

Council would like more information regarding building and the business.

Carried.

Garbage Truck

97/2018 DesRoches/
Merriman **THAT** the village purchase a new garbage truck for \$230,899.96 plus taxes from Fer-Marc Equipment Ltd. paying 25% down.

Carried.

NEW BUSINESS:

Sewer Line on Venessa Drive

98/2018 DesRoches/
Baschuk **THAT** the village hire A&E Engineering to check sewer line on Venessa Drive.

Carried.

Quote for clearing timbers at Heritage Park

99/2018 Merriman/
Hardcastle **THAT** the quote for clearing timbers at Heritage Park be tabled.

Carried.

Building Permit Applications

100/2018 Hardcastle/
Merriman **THAT** the following Building Applications be approved pending inspections:

- 170 La Ronge Road – Portable Shelter
- 228 Beaver Street – Replace Roof on Deck
- 249 De Havilland Ave. – Tear Down and Rebuild Front & Back Deck.

Carried.

Business License Application

101/2018 Merriman/
Hardcastle **THAT** the village approve the Business License for a mobile pressure washer restricting the business from setting up at a permanent residence. Mobile only.

and that;

The business must purchase water for LLRWC bulk plant only and clean all excess dirt, oil, grime etc. from each area the pressure washer was used.

Carried.

Air Ronge Community Library Board

102/2018 Baschuk/
Hardcastle **THAT** the Air Ronge Community Library Board amended as follows:

- | | |
|------------------|-----------------|
| Crystal Peters | Terry DesRoches |
| Connie Thrasher | Jacqueline Lim |
| Corey Hardcastle | Tabitha Burr |

Carried.

LRFD Safety Officer/Admin Support/EMO Coordinator Position

103/2018 Hardcastle/
Baschuk **THAT** the village will pay 17.24% of the \$60,000.00 salary paid to the La Ronge Regional Fire Department Safety Officer/Admin Support/EMO Coordinator position.

Carried.

Ride On Lawnmower

104/2018 DesRoches/
Hardcastle **THAT** the village purchase a ride on lawnmower from Charles Repair & Service Co. Ltd. for \$13,772.83 taxes included.

Carried.

CORRESPONDENCE:

105/2018 Baschuk/
Merriman **THAT** the following correspondence have been read be filed:

- New North Newsletter
- RCMP Reports

Carried.

BYLAWS:

Bylaw No. 298/2018 A Bylaw to Amend Bylaw No. 187/2000 The Zoning Bylaw

106/2018 DesRoches/ Baschuk **THAT** Bylaw No. 298/2018 A bylaw to amend Bylaw No. 187/2000 The Zoning Bylaw be introduced and read a first time.
Carried.

NEXT MEETING:

Regular Meeting

107/2018 Merriman/ DesRoches **THAT** the next regular council meeting be held on Thursday, July 19th, 2018 at 7:00 p.m. at the Village Office.
Carried.

ADJOURNMENT:

108/2018 DesRoches/ Baschuk **THAT** the meeting be adjourned at 10:30 p.m.
Carried.

Mayor

Administrator
