

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, May 22nd, 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 and Administrator Charmayne Szatkowski

Absent: Councillor Corey Hardcastle

AGENDA:

70/2018 DesRoches/
Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

71/2018 Baschuk/
DesRoches **THAT** the minutes from the April 24th, 2018 Regular Meeting be accepted as presented.

Carried.

DELEGATIONS:

Crystal Everest joined the meeting at 7:10 p.m. to discuss Christmas lighting donation

Erin Layton joined the meeting at 7:25 p.m. to discuss soccer club and the use of the village soccer field

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

FINANCIAL REPORTS:

72/2018 Baschuk/
Merriman **THAT** the Financial Statement and Bank Reconciliation for the month of April, 2018 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

73/2018 DesRoches/
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$48,755.03) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$22,172.25) for ratification, attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

74/2018 Merriman/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$18,819.79) be attached and forming part of these minutes be approved.

OLD BUSINESS:

Administrator reported update regarding removal of streetlight on Husky Ave. to be done by June 1, 2018 at the latest.

La Ronge & District Chamber of Commerce

75/2018 Baschuk/
Merriman **THAT** the village gives \$1500.00 to The La Ronge & District Chamber of Commerce to fund the Christmas lighting for the 2018-2019 year.

Carried.

NEW BUSINESS:

Soccer Club

76/2018 Baschuk/ DesRoches **THAT** the village allow the soccer club to put a shed in the park to store soccer equipment.

and that:

The village donate \$1000.00 to the soccer club.

Carried.

196 Vickers Cres.

77/2018 DesRoches/ Hardcastle **THAT** a letter be sent to 196 Vickers Cres. requesting that the landscaping on this property be done by June 30th, 2018.

2018 Confirmed Education Mill Rates

78/2018 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.

La Ronge Children's Festival

79/2018 Merriman/ Baschuk **THAT** the village donate \$1000.00 to the La Ronge Children's Festival.

2017 Audited Financial Statements

80/2018 Merriman/ DesRoches **THAT** the 2017 Audited Financial Statements be accepted as presented.

Carried.

Application for Building Permit

81/2018 DesRoches/ Baschuk **THAT** the application for a building permit to lift and stabilize existing building at 180 La Ronge Rd. be approved pending inspections.

Carried.

Quote for Garbage Truck

82/2018 Merriman/ Baschuk **THAT** the village purchase garbage truck and containers from Fer-Marc Equipment Ltd. pending price given and price of containers.

Carried.

2018 Budget

83/2018 DesRoches/ Merriman **THAT** 2018 Budget be accepted as amended.

Carried.

2018 Mill Rates & Mill Rate Factors Base Tax

84/2018 DesRoches/ Baschuk **THAT** the mill rate remain at 3.5 mills and the mill rate factor for residential remain at 0.9300 and remain at commercial 1.100

and that;

The base tax remain as follows: Residential - \$350.00 and Commercial - \$650.00.

Carried.

CORRESPONDENCE:

**85/2018 Baschuk/
Merriman**

THAT the following correspondence have been read be filed:

- Keewatin Community Development Assoc. Annual Meeting
- Crime Stoppers
- Core Days
- Fire Safety
- Kidsport
- New North AGM Meeting
- New North Newsletter
- RCMP Reports

Carried.

IN CAMERA:

**86/2018 Baschuk/
Merriman**

THAT the Council of the Whole adjourn to Committee of the Whole Air Ronge boundaries.

Carried.

**87/2018 Baschuk/
DesRoches**

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

Carried.

**88/2018 DesRoches/
Baschuk**

THAT the village invite Tayven Roberts to our regular council on June 18th, 2018.

Carried.

NEXT MEETING:

Regular Meeting

**89/2018 Merriman/
DesRoches**

THAT the next regular council meeting be held on Tuesday, June 18th, 2018 at 8:00 p.m. at the Village Office.

Carried.

ADJOURNMENT:

**90/2018 DesRoches/
Baschuk**

THAT the meeting be adjourned at 9:45 p.m.

Carried.

Mayor

Administrator