

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday, August 29<sup>th</sup>, 2018  
In the Council Chambers

**Call to Order** Mayor Gordon Stomp called the meeting to order at 7:10 p.m.

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

**AGENDA:**

**129/2018** DesRoches/  
Baschuk **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**130/2018** Baschuk/  
Hardcastle **THAT** the minutes from the July 19<sup>th</sup>, 2018 Regular Meeting be accepted as presented.

**Carried.**

**DELEGATIONS:**

Darrell Klassen joined the meeting at 7:05 p.m. to discuss the Fleet Street maintenance.

Darrell left the meeting at 7:40 p.m.

**FINANCIAL REPORTS:**

**131/2018** DesRoches/  
Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of July, 2018 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**132/2018** DesRoches/  
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$90,702.91) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments (\$26,942.62) for ratification attached and forming part of these minutes be approved.

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**133/2018** Hardcastle/  
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$30,367.25) be attached and forming part of these minutes be approved.

**Carried.**

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**134/2018** Baschuk/  
Hardcastle **THAT** the Council of the Whole adjourn to Committee of the Whole to discuss Human Resources.

**Carried.**

**135/2018** Merriman/  
DesRoches **THAT** the Committee of the Whole now reconvene as Council of the Whole.

**Carried.**

**136/2018** DesRoches/  
Hardcastle **THAT** Council approve the Northern Village of Air Ronge updated Personnel Policies as presented.

**and that;**

we extend probationary period to March 15, 2019 for one of staff.

**Carried.**

**Tax Enforcement**

**137/2018 Merriman/  
Baschuk** **THAT** Taxservice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title to the following described lands:  
 Roll 72, Lot 12/Block 27/Plan 76PA18836 EXT 0, Title No. 117072312  
 Roll 132, Lot 1/Block 33/Plan 78PA08809 EXT 0, Title No. 147160469  
 Roll 366, Lot 3 & 4/Block 48/Plan 80PA24325 EXT 0, Title No 116158596 & 116158619  
 Roll 408, Lot 26/Block 50/Plan 80PA25153 EXT 0, Title No. 131423464  
 Roll 445, Lot 4/Block 54/Plan 96PA17713 EXT 0, Title No. 134499842

**Carried.**

**OLD BUSINESS:**

**Mayor, Gordon Stomp declared and interest and left the meeting.  
Deputy Mayor, Julie Baschuk chaired the meeting.**

***Lot 9, Block 47***

**138/2018 DesRoches/  
Hardcastle** **THAT** the proposal for the development on Lot 9, Block 47 presented to Council on July 19<sup>th</sup>, 2018 be approved.

**Defeated.**

**Mayor, Gordon Stomp returned and chaired the meeting.**

***Lift Station Heaters***

**139/2018 DesRoches/** **THAT** the village sign the change order for the natural gas lift station heaters to be removed and replaced with explosion proof heaters and remote thermostat.

**Carried.**

**NEW BUSINESS:**

***Application for Business License***

**140/2018 DesRoches/  
Hardcastle** **THAT** the village accept the Business License Application for KCTI Travels o/a 102030316 Saskatchewan Inc./Courier.

**Carried.**

***Ice Wolves Beer Garden at La Ronge Men's Slow-pitch playoffs on August 18, 2018***

**141/2018 Merriman/  
DesRoches** **THAT** the village approve a beer gardens for the La Ronge Men's Slow-pitch playoff's on August 18<sup>th</sup>, 2018 at the village ball diamonds.

**Carried.**

***Sign Corridor***

**142/2018 Merriman/  
Hardcastle** **THAT** the application for the sign corridor for Dairy Queen be approved.

**Carried.**

***Advertising in Regional Visitor Center Guide 2019-20***

**143/2018 Hardcastle/  
Baschuk** **THAT** the village advertise a full page in the Regional Visitor Center Guide 2019-20 for \$500.00.

**Carried.**

**CORRESPONDENCE:**

**144/2018 Baschuk/  
Merriman** **THAT** the following correspondence have been read be filed:

**Carried.**

**BYLAWS:**

None

**NEXT MEETING:**

***Regular Meeting***

**145/2018 DesRoches/  
Baschuk**

**THAT** the next regular council meeting be held on Thursday, September 26<sup>th</sup>, 2018 at 7:00 p.m. at the Village Office.

**Carried.**

**ADJOURNMENT:**

**146/2018 Merriman/  
Baschuk**

**THAT** the meeting be adjourned at 8:50 p.m.

**Carried.**

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**Mayor**

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**Administrator**