

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday, July 19th, 2018
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 7:11 p.m.

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

Absent: Councillor: Corey Hardcastle

AGENDA:

**109/2018 DesRoches/
Baschuk** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

**110/2018 Baschuk/
DesRoches** **THAT** the minutes from the June 18th, 2018 Regular Meeting be accepted as presented.

Carried.

DELEGATIONS:

Jean Poirier joined the meeting at 7:20 p.m. to discuss the sale of Lot 9, Block 47

Mayor Gordon Stomp declared a pecuniary interest and left the meeting at 7:20 p.m. Deputy Mayor Julie Baschuk chaired the meeting.

**111/2018 Baschuk/
DesRoches** **THAT** the Council of the Whole adjourn to Committee of the Whole to discuss Lot 9, Block 47.

Carried.

**112/2018 Merriman/
DesRoches** **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried.

Jean Poirier left the meeting at 8:00 p.m.

Mayor Gordon Stomp returned to meeting 8:00 p.m. and chaired meeting.

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

FINANCIAL REPORTS:

**113/2018 DesRoches/
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of June, 2018 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

**114/2018 Merriman/
DesRoches** **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$147,331.32) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$20,253.39) for ratification, attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

**115/2018 DesRoches/
Baschuk** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$6,212.54) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Mobile Pressure Washer Business License

116/2018 Baschuk/
Merriman **THAT** the Mobile Pressure Washer business can set up at the Dollar Store but must haul water from bulk plant and clean up excess dirt and grime left on the ground.

Carried.

Garbage Bins

117/2018 DesRoches/
Baschuk **THAT** the village purchase a 500 garbage bins for \$38,750.00 plus taxes from Fer-Marc Equipment Ltd.

Carried.

Quote for Clearing Timbers at Heritage Park

118/2018 DesRoches/
Baschuk **THAT** the village hire Tom Sanderson to cut dead, diseased, rotten and leaning trees at Heritage Park as per Tom’s quote of \$20,000.00.

Carried.

NEW BUSINESS:

Request funding from Northern Capital Grants Program for Mower

119/2018 DesRoches/
Baschuk **WHEREAS** a mower is needed for our Municipality

BE IT RESOLVED:

THAT a request be made to Municipal Affairs for funding from the Northern Capital Grant program to fund \$11,837.19 towards new mower.

Carried.

Request funding from Northern Capital Grants Program for deposit on new garbage truck

120/2018 Baschuk/
Merriman **WHEREAS** a garbage truck and bins are needed for our Municipality

BE IT RESOLVED

THAT a request be made to Municipal Affairs for funding from the Northern Capital Grant program to fund bins for \$36,967.50 and the deposit for garbage truck for \$48, 804.69.

Carried.

Transfer Utilities to Taxes

121/2018 Baschuk/
DesRoches **THAT** the following utilities be transferred to tax roll:
Lot 22, Block 40, 79PA05845
Lot 8, Block 28, 76PA18836
Lot 1, Block 33 78PA08809
Lot 7, Block 38, 79PA08810
Lot 13, Block 43, 81PA01489
Lot 6, Block 43, 81PA01489
Lot 11, Block 52, 80PA24325

Carried.

5 Applications for Building Permits

122/2018 DesRoches/
Merriman **THAT** the following building permits be approved pending inspection:
209 Vickers - Repair foundation
159 Waco - Concrete pad for garage
228 Beaver - Basement renovations
155 Waco - Lifting house and installing basement
173 Vickers - New deck

Carried.

Cummins Sales & Service

**123/2018 Hardcastle/
Merriman**

THAT the planned maintenance agreement proposal from Cummins Sales & Service be tabled.

Carried.

Qualified Competent Trainer for Equipment

**124/2018 DesRoches/
Baschuk**

THAT the village deem Foreman, Sterling Ulriksen as a qualified competent trainer for village equipment.

Carried.

CORRESPONDENCE:

**125/2018 Baschuk/
Merriman**

THAT the following correspondence have been read be filed:

Northern Saskatchewan Mineral Exploration Highlights

Carried.

BYLAWS:

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

**126/2018 Merriman/
Baschuk**

THAT Bylaw No. 298/2018 A bylaw to amend Bylaw No. 187/2000 The Zoning Bylaw be read a second time.

Carried.

**127/2018 DesRoches/
Baschuk**

THAT Bylaw No. 298/2018 A bylaw to amend Bylaw No. 187/2000 The Zoning Bylaw be read a third time.

Carried Unanimously.

NEXT MEETING:

Regular Meeting

**128/2018 DesRoches/
Baschuk**

THAT the next regular council meeting be held on Thursday, August 21st, 2018 at 7:00 p.m. at the Village Office.

Carried.

ADJOURNMENT:

**129/2018 Merriman/
Baschuk**

THAT the meeting be adjourned at 9:00 p.m.

Carried.

Mayor

Administrator