

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday November 7<sup>th</sup>, 2012  
In the Council Chambers

Mayor and all of Council read and signed their Oath of Office as required by *The Municipalities Act*.

**Call to Order** Mayor Gordon Stomp called the meeting to order at 7:00 p.m.

**Present:** Mayor Gordon Stomp, Councillors Julie Baschuk, Corey Hardcastle, Dave Smallwood, Terry DesRoches, and Administrator Charmayne Szatkowski.

**AGENDA:**  
272/2012

Smallwood/  
DesRoches

**THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**  
273/2012

DesRoches/  
Smallwood

**THAT** the minutes from the October 16<sup>th</sup>, 2012 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

274/2012

Baschuk/  
DesRoches

**THAT** the Financial Statements and Bank Reconciliation for the month of October, 2012 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

275/2012

Smallwood/  
Hardcastle

**THAT** the payment of the accounts shown on the "List of Accounts for Ratification" attached and forming part of these minutes be approved; and,

**THAT** the list of payroll payments for ratification be approved as presented.

**Carried.**

**ACCOUNTS FOR APPROVAL:**

276/2012

DesRoches/  
Baschuk

**THAT** the payment of the accounts shown on the "List of Accounts for Approval" attached and forming part of these minutes be approved.

**Carried.**

**CORRESPONDENCE:**

277/2012

DesRoches/  
Hardcastle

**THAT** the following correspondence, having been read be filed:

Areva  
New North Newsletter

**Carried.**

***Northern Economic Summit***

278/2012

DesRoches/  
Smallwood

**THAT** Corey Hardcastle attend the Northern Economic Summit on November 22 & 23, 2012 in La Ronge.

**Carried.**

**Heritage Trail**

**279/2012 Smallwood/DesRoches** **THAT** we pay Tom Sanderson an additional \$5000.00 for the extra work he did on the Heritage Trail.  
**Carried.**

**Donation**

**280/2012 DesRoches/Hardcastle** **THAT** we donate \$1000.00 to the 2013 Canadian Challenge Sled Race.  
**Carried.**

**Application for Permit to Move a Building & Development Permit**

**281/2012 DesRoches/Baschuk** **THAT** the application for a development and to move a building permit for Lot 15, Block 46, 81PA04617 be approved.  
**Carried.**

**NEW BUSINESS:**

**Appointment of Deputy Mayor**

**282/2012 Baschuk/Hardcastle** **THAT** Terry DesRoches be appointed the Deputy Mayor for The Northern Village of Air Ronge for a 4 year term.  
**Carried.**

**Parking at the School**

**283/2012 DesRoches/Hardcastle** **THAT** a letter be sent to The Northern Lights School Division regarding the parking at the school and that the village is still offering the empty lot across the street for them to development into a parking lot. This will stop the congestion of parked cars on the street in case of an emergency.  
**Carried.**

**Casual Employee**

**284/2012 DesRoches/Smallwood** **THAT** we hire Jeremy Hubka at \$20.00 an hour as a casual employee for the winter.  
**Carried.**

**Christmas Party**

**285/2012 Hardcastle/Smallwood** **THAT** we book Eddie's Place for our Christmas Party on December 15<sup>th</sup>, 2012 starting between 6:00 p.m. and 6:30 p.m.  
**Carried.**

**Council Appointments**

**286/2012 Smallwood/DesRoches** **THAT** the following appointments be accepted:

Air Ronge Community Library Board

Jean Langhorn  
Julie Baschuk (alternate)

Air Ronge Community Police Board

Julie Baschuk  
Terry DesRoches (alternate)

Air Ronge Recreation Board

Terry DesRoches Darcy Lueke,  
Corey Hardcastle Jon Evans  
Julie Baschuk Kelly Armstrong  
David Smallwood Karla Hadcastle  
Gordon Stomp

Board of Revision

John Schisler  
Ron Ratte  
Dave Fast (alternate)

Emergency Measures Coordinator

David Smallwood

Gordon Denny Community School Recreation Committee

Julie Baschuk  
Karla Hardcastle

La Ronge & District Chamber of Commerce

David Smallwood

Lac La Ronge Fishery Advisory Committee	Gordon Stomp Terry DesRoches
Lac La Ronge Regional Waste Management Corporation	Corey Hardcastle Gordon Stomp (alternate)
Lac La Ronge Regional Water Corporation	Gordon Stomp Terry DesRoches
New North – SANC Services Inc.	Gordon Stomp
North Central and La Ronge Integrated Land Use Management Plan	Terry DesRoches Gordon Stomp (alternate)
Northern Mines Monitoring Secretariat Environmental Quality Committee	John Schisler Julie Baschuk (alternate) Terry DesRoches (alternate)
Northern Sport, Culture & Recreation District	David Smallwood Corey Hardcastle
Regional Fire Protective Services Advisory Board	Gordon Stomp Julie Baschuk Terry DesRoches (alternate)
Regional Youth Committee	Karla Hardcastle Terry DesRoches
Visions North Community Futures Development Corporation	Terry DesRoches David Smallwood (alternate)
Woodlands & Waterways Regional Development Corporation	Terry DesRoches David Smallwood

**Town Hall Meetings**

**287/2012 Smallwood/Hardcastle** **THAT** the following dates be scheduled for community town hall meetings – December 5, 2012; April 3<sup>rd</sup>, 2013 and October 2<sup>nd</sup>, 2013. All the meetings will be held at the village office at 7:00 p.m.

**Carried.**

**Bylaws:**

**288/2012 Smallwood/DesRoches** **THAT** bylaw No. 263/2012 being a bylaw to amend bylaw No. 99/89 known as the Building Bylaw is introduced and read a first time.

**Carried.**

**289/2012 Hardcastle/Baschuk** **THAT** bylaw No. 263/2012 is read a second time.

**Carried.**

**290/2012 Baschuk/Hardcastle** **THAT** bylaw No. 263/2012 being a bylaw to amend bylaw No. 99/89 known as the Building Bylaw be read a third time.

**Carried Unanimously.**

**NEXT MEETING:**

**291/2012 DesRoches/Baschuk** **THAT** the next regular council meeting be held on Monday, December 3<sup>rd</sup>, 2012 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**292/2012 Hardcastle/Smallwood** **THAT** the meeting be adjourned at 10:10 p.m.

**Carried.**

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**Mayor**

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**Administrator**

APPROVED