

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday August 26th, 2013
In the Council Chambers

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, Advisor Randy Braaten and Administrator Charmayne Szatkowski.

AGENDA:

163/2013 Smallwood/
Baschuk **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

164/2013 Hardcastle/
Baschuk **THAT** the minutes from the July 16th, 2013 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

165/2013 Smallwood/
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of July, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

166/2013 Smallwood/
Baschuk **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:

167/2013 Smallwood/
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Approval" attached and forming part of these minutes be approved.

Carried.

REPORTS

Acting Foreman - Sterling Ulriksen presented the monthly utility department operations report.

Acting Foreman Salary

168/2013 Smallwood/
Hardcastle **THAT** Sterling Ulriksen's salary be adjusted to \$55,000.00 annually and be back paid to August 8, 2013.

Carried.

DELEGATIONS

Ken Brown, Scott Bell And Toby Greschner joined the meeting at 7:45 p.m. They presented to council the possibility of developing a college campus on La Ronge Road. Ken Brown, Scott Bell and Toby Greschner left the meeting at 8:15 p.m.

NEW BUSINESS:

Brush Clearing on Aztec Street

169/2013 Harcastle/
Smallwood **THAT** we hire Tom Sanderson to clear the brush on Aztec Street.

Carried.

Box on Gravel/Salt Truck

170/2013 Hardcastle/
Smallwood **THAT** we order a new box for the gravel/salt truck for \$11,140.00.

Carried.

Application for Building Permit

171/2013 Hardcastle/ Smallwood **THAT** the application to build a deck on Lot 7, Block 44 be approved.

Carried.

CORRESPONDENCE:

172/2013 Baschuk/ Hardcastle **THAT** the following correspondence having been read be filed:

Letter Mamawetan Churchill River Health Region
Areva
The Provincial Lands Act
Letter – Marc-Andre Morin

Carried.

Donation North Sask Victim Service

173/2013 Smallwood/ Baschuk **THAT** we donate \$500.00 to The North Sask Victim Services.

Carried

UPS Systems for Lift Stations

174/2013 Smallwood/ Hardcastle **THAT** we purchase UPS Systems for Lift Stations to help with power surges.

Carried.

BYLAWS:

Bylaw No. 271/13 Collection and Disposal of Waste

175/2013 Smallwood/ Hardcastle **THAT** Bylaw No. 271/2013 is read a second time.

Carried.

176/2013 Hardcastle/ Smallwood **THAT** Bylaw No. 271/2013 a bylaw to provide for the collection and disposal of waste be read a third time.

Carried Unanimously.

IN CAMERA

177/2013 Smallwood/ Hardcastle **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

178/2013 Hardcastle/ Smallwood **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried

Offer to Purchase Lot 15, Block 57

179/2013 Smallwood/ Baschuk **THAT** we accepted the offer of \$35,000.00 for Lot 15, Block 57.

Defeated.

Tax Enforcement

180/2013 Smallwood/ Hardcastle **THAT** TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceeding to request title to the following described lands: Lot 26, Block 50, Plan 80PA25153.

Carried.

Village Foreman & Assistant Administrator

181/2013 Smallwood/ Baschuk **THAT** we advertise for a village foreman and an assistant administrator.

Carried.

Donation to Students

182/2013 Baschuk/ Hardcastle **THAT** we donate \$50.00 to each summer student for their education with a certificate of appreciation.

Carried.

NEXT MEETING:

**183/2013 DesRoches/
Hardcastle**

THAT the next regular council meeting be held on Tuesday, September 23rd, 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**184/2013 DesRoches/
Baschuk**

THAT the meeting be adjourned at 9:50 p.m.

Carried.

Mayor

Administrator

APPROVED