

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Monday September 23<sup>rd</sup>, 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, Terry DesRoches, Advisor Randy Braaten and Administrator Charmayne Szatkowski.

**AGENDA:**

**185/2013** **Hardcastle/  
Baschuk** **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**186/2013** **Hardcastle/  
DesRoches** **THAT** the minutes from the August 26<sup>th</sup>, 2013 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**187/2013** **Hardcastle/  
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of August, 2013 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**188/2013** **Hardcastle/  
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:**

**189/2013** **Hardcastle/  
DesRoches** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" attached and forming part of these minutes be approved.

**Carried.**

**DELEGATIONS**

The La Ronge Public Library and Air Ronge Community Library Board joined the meeting at 7:05 p.m. The Board discussed the possibility of The Village of Air Ronge increasing their donation by \$5000.00 for this year.

The Library Board left the meeting at 7:20 p.m.

***La Ronge Public Library Donation***

**190/2013** **Baschuk/  
DesRoches** **THAT** the request for an extra \$5000.00 donation to the LaRonge Library be tabled.

**Carried.**

**REPORTS**

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

***Loader Tires***

**191/2013** **DesRoches/** **THAT** we purchase to rear tires for the loader.

**Carried.**

**NEW BUSINESS:**

***Letter of Understanding Parcel DD, Plan 92PA07100***

192/2013 DesRoches/  
Baschuk THAT the letter of understanding be signed by the village for Parcel DD, Plan 92PA07100.

**Carried.**

***Shoreline Development Bylaws***

193/2013 Baschuk  
DesRoches THAT a letter be sent to SERM stating that The Northern Village of Air Ronge does not have a bylaw for shoreline development.

**Carried.**

***Rescind 210/2012***

194/2013 Hardcastle/  
Baschuk THAT motion #210/2012 be rescinded.

**Carried.**

***Lot 3, Block 5, Plan 81PA01489***

195/2013 Baschuk/  
Hardcastle THAT Lot 3, Block 51, 81PA01489 be sold for \$30,000.00 including GST.

**Carried.**

**CORRESPONDENCE:**

196/2013 Baschuk/  
Hardcastle THAT the following correspondence having been read be filed:

Areva  
RCMP Reports for July and August

**Carried.**

***Foreman Position***

197/2013 Baschuk/  
Hardcastle THAT we hire Sterling Ulriksen as the Village Foreman at a salary of \$60,000.00 annually starting September 25, 2013 with 1 year probation.

**Carried.**

***Assistant Administrator Position***

198/2013 Baschuk/  
Hardcastle THAT we hire Letizia Tashlikowich as the Assistant Administrator at a salary of \$22.00 an hour with 1 year probation.

**Carried.**

**BYLAWS:**

***Bylaw No. 270/13 To Amend Bylaw No. 187/2000, The Zoning Bylaw***

199/2013 DesRoches/  
Baschuk THAT Bylaw No. 278/2013 is read a second time.

**Carried.**

200/2013 Hardcastle/  
DesRoches THAT Bylaw No. 270/2013 a bylaw to amend bylaw No. 187/2000 The Zoning Bylaw be read a third time.

**Carried Unanimously.**

***Bylaw No. 276/13 To Amend Bylaw No. 187/2000, The Zoning Bylaw***

201/2013 Hardcastle/  
Baschuk THAT Bylaw No. 276/13 a bylaw to amend bylaw No. 187/2000, The Zoning Bylaw is introduced and read a first time.

**Carried.**

**NEXT MEETING:**

202/2013 DesRoches/  
Hardcastle THAT the next regular council meeting be held on Wednesday, October 23<sup>rd</sup>, 2013 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

203/2013 DesRoches/  
Baschuk THAT the meeting be adjourned at 9:20 p.m.

**Carried.**

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**Mayor**

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**Administrator**

APPROVED