

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday October 23rd, 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, Dave Smallwood, Advisor Randy Braaten and Administrator Charmayne Szatkowski.

AGENDA:

204/2013 **Hardcastle/
Baschuk** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

205/2013 **Smallwood/
Hardcastle** **THAT** the minutes from the September 23rd, 2013 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

206/2013 **Smallwood/
DesRoches** **THAT** the Financial Statement and Bank Reconciliation for the month of September, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

207/2013 **Baschuk/
Smallwood** **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:

208/2013 **Smallwood/
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

Scott Bell joined the meeting at 7:10 p.m.

Scott discussed the subdivision of Parcel AA and the possibility of council's decision to close and sell part of Curtis Place.

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

REPORTS

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

OLD BUSINESS:

La Ronge Public Library Donation

209/2013 **Smallwood/
DesRoches** **THAT** the funding for La Ronge Public Library remain at \$30,000.00.

Carried.

Dog Pound for Napatak

210/2013 **DesRoches/
Smallwood** **THAT** we do not allow Napatak to use our dog pound.

Carried.

NEW BUSINESS:

Community Meeting Dates for 2014

**211/2013 DesRoches/
Baschuk** **THAT** the Community Meeting dates be as follows: April 2, 2014 and November 5, 2014 at 7:00 p.m. at the village office.
Carried.

Medical Fees for Full-Time Employee's

**212/2013 Smallwood/
DesRoches** **THAT** we pay medical fees for full-time employee's only.
Carried.

Building Permits

**213/2013 Smallwood/
Baschuk** **THAT** The following Building Permits and Development Permits be accepted pending Building Inspector's approval:
Lot 3, Block 51 - Foundation for RTM
Block GG, 88PA04177 - Garage
Lot 14, Block 45 - Move a Shed in
Block MM, 69PA04437 - Addition to Trades Building
Block AA, 81PA23349 - Lot Development
Carried.

Extending 80 km zone

**214/2013 Smallwood/
DesRoches** **THAT** we extend the 80 km zone from 300 meters to 650 meters south of Air Ronge.
Carried.

Title Transfer Lot 3, Block 51, 81PA01489

**215/2013 Smallwood/
Baschuk** **THAT** Lot 3, Block 51, 81PA01489 be transferred to Cameron Lyons.
Carried.

Christmas Party

**216/2013 Baschuk/
Hardcastle** **THAT** we book our Christmas Party at Ed's for December 14, 2013.
Carried.

CORRESPONDENCE:

**217/2013 Baschuk/
Hardcastle** **THAT** the following correspondence having been read be filed:
2013 Regional Planning Summit Regina
Areva
Letter – Bob Wyatt
Carried.

Restorative Justice Week

**218/2013 Baschuk/
Hardcastle** **THAT** we declare November 17th to 24th, 2013 Restorative Justice Week.
Carried.

IN CAMERA:

**219/2013 DesRoches/
Smallwood** **THAT** the Council of the Whole adjourn to Committee of the Whole.
Carried.

Council adjourned to Committee

**220/2013 Smallwood/
Hardcastle** **THAT** the Committee of the Whole now reconvene as Council of the Whole.
Carried.

Tax Enforcement List

**221/2013 Smallwood/
DesRoches** **THAT** the tax enforcement list be accepted as presented.
Carried.

**222/2013 DesRoches/
Smallwood** **THAT** TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceeding to request title to the following described lands: Lot 6, Block 46, 80PA24325 and Lot 8, Block 51, 80PA24324
Carried.

Refund for Overpayment on Taxes

223/2013 Smallwood/ **THAT** we refund over paid taxes to Susan Halland \$1255.56 and

DesRoches

Albert Carlson \$300.00.

Carried.

Resignation Letter

224/2013

**Smallwood/
DesRoches**

THAT Jean McKenzie's resignation be accepted.

Carried.

NEXT MEETING:

225/2013

**DesRoches/
Hardcastle**

THAT the next regular council meeting be held on Wednesday, November 6th, 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

226/2013

**DesRoches/
Baschuk**

THAT the meeting be adjourned at 9:20 p.m.

Carried.

Mayor

Administrator

APPROVED