

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday November 6<sup>th</sup>, 2013  
In the Council Chambers

**Call to Order** Mayor Gordon Stomp called the meeting to order at 7:10 p.m.

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

**AGENDA:**  
**227/2013**

**DesRoches/  
Smallwood**

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

**Carried.**

**MINUTES:**  
**228/2013**

**Baschuk/  
DesRoches**

**THAT** the minutes from the October 23<sup>rd</sup>, 2013 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**229/2013**

**Smallwood/  
DesRoches**

**THAT** the Financial Statement and Bank Reconciliation for the month of October, 2013 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**230/2013**

**DesRoches/  
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:**

**231/2013**

**DesRoches/  
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.**

**DELEGATIONS**

**NONE**

**REPORTS**

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

**Carried.**

**NEW BUSINESS:**

***Rental Prices for Equipment Rental***

**232/2013**

**DesRoches/  
Baschuk**

**THAT** equipment rental prices be set as follows:

Ditch Witch	-	\$150.00 an hour
Vac Truck	-	\$450.00 an hour
Vac Truck (Band Rental)	-	\$300.00 an hour
Vac Truck (Town Rental)	-	\$375.00 an hour
Plus \$50.00 an hour per man and \$75.00 an hour per man after hours.		

**Carried.**

**Suma Resolution**

**233/2013 Smallwood/DesRoches** **THAT** we submit a resolution to Suma regarding electrical power service to the northern communities requesting a power grid.  
**Carried.**

**Driveway Permit**

**234/2013 Smallwood/Baschuk** **THAT** the Driveway Permit for Lot 3, Block 51, 81PA01489 be approved.  
**Carried.**

**Suma Gift Basket**

**235/2013 Smallwood/Baschuk** **THAT** donate a \$50.00 gift for the Suma Convention gift basket.  
**Carried.**

**Saskatchewan Addictions Awareness Week November 17<sup>th</sup>-23<sup>rd</sup>, 2013**

**236/2013 Baschuk/Smallwood** **THAT** we declare November 17<sup>th</sup> to 23<sup>rd</sup>, 2013 Saskatchewan Addictions Awareness Week.  
**Carried.**

**Assistant Administrator**

**237/2013 Baschuk/Hardcastle** **THAT** we hire Kate Bechthold as the Assistant Administrator, annual salary of \$43680.00.  
**Carried.**

**CORRESPONDENCE:**

**238/2013 Baschuk/Hardcastle** **THAT** the following correspondence having been read be filed:  
  
Letter – Ministry of Environment  
Areva  
Canada Post  
EQC Meeting Notes  
**Carried.**

**BYLAWS:**

**Bylaw No. 276/2013 To Amend Bylaw No. 187/2000, The Zoning Bylaw**

**239/2013 Smallwood/Baschuk** **THAT** Bylaw No. 276/2013 is read a second time.  
**Carried.**

**240/2013 Hardcastle/Smallwood** **THAT** Bylaw No. 276/2013 a bylaw to amend bylaw No. 187/2000, The Zoning Bylaw be read a third time.  
**Carried.**

**Building Inspector**

**241/2013 Smallwood/Hardcastle** **THAT** Lorne Klassen's appointment as the Village Building Inspector be rescinded.  
**Carried.**

**NEXT MEETING:**

**242/2013 DesRoches/Hardcastle** **THAT** the next regular council meeting be held on Wednesday, December 11<sup>th</sup>, 2013 at 7:00 p.m. at the village office.  
**Carried.**

**ADJOURNMENT:**

**243/2013 DesRoches/Baschuk** **THAT** the meeting be adjourned at 9:20 p.m.  
**Carried.**

---

**Mayor**

---

**Administrator**

APPROVED