

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday December 11th, 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:

244/2013 DesRoches/ Smallwood **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

245/2013 Hardcastle/ Smallwood **THAT** the minutes from the November 6th, 2013 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

246/2013 Baschuk/ Smallwood **THAT** the Financial Statement and Bank Reconciliation for the month of November, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

247/2013 Hardcastle/ 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:

248/2013 DesRoches/ Smallwood **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

Glen Gillis and Doug Thompson through a conference call discussed The Road Assessments Report and Drainage Study

REPORTS

Foreman - Sterling Ulriksen presented the monthly utility department operations report.
Advisor - Randy Bratten reported update on Bigstone Development.

NEW BUSINESS:

Transfer Hiller Lots

249/2013 DesRoches/ Baschuk **WHEREAS** the December 2013 semi-annual payment to Municipal Affairs for the lot development on Hiller Drive has been made.

BE IT RESOLVED:

THAT a request be made to Municipal Affairs for transfer authorizations for Lots 1 & 2, Block 57, Plan 102011252.

Carried.

Suma Convention

250/2013 Smallwood/Hardcastle **THAT** Julie, Terry and Gordon attend the Suma Convention from February 2nd to 5th, 2014.
Carried.

Northern Water and Sewer Funding Options

251/2013 Hardcastle/DesRoches **THAT** we choose option #2 for the funding formula for water and sewer projects: \$1m/year from the NRS Pool for the next five years, with the remaining \$5m to come directly from the affected municipality.
Carried.

CORRESPONDENCE:

252/2013 Hardcastle/Smallwood **THAT** the following correspondence having been read be filed:
Associated Engineering Roadway Condition Assessment Report
Drainage Study
Water Security Agency – Kerry Seckinger
La Ronge Public Library
Heritage Saskatchewan
Mamawetan Churchill River Long Term Care Committee Minutes
Teamsters Canada
International Development Week
New Speed Limits on Highway #2
November RCMP Reports
Carried.

Cameco Northern Leaders Roundtable

253/2013 Smallwood/Hardcastle **THAT** Advisor – Randy Bratten attend Cameco Northern Leaders Roundtable on December 19th, 2013 in Prince Albert, Sask.
Carried.

Internship Research Project

254/2013 Hardcastle/Baschuk **THAT** the Internship Research Project partnership with The Village of Air Ronge be tabled.
Carried.

255/2013 DesRoches/Baschuk **THAT** we donate \$500.00 to The 2014 Don Allen Saskaloppet.
Carried.

INCAMERA:

256/2013 Baschuk/DesRoches **THAT** the Council of the Whole adjourn to Committee of the Whole.
Carried.

Council adjourned to Committee

257/2013 Baschuk/Smallwood **THAT** the Committee of the Whole now reconvene as Council of the Whole.
Carried.

LA Family Taxi

258/2013 Hardcastle/Smallwood **THAT** close the file on LA Family Taxi and have the lawyer refund the retainer.
Carried.

December 27th, 2013

259/2013 Baschuk/Smallwood **THAT** the office be closed on Friday December 27, 2013.
Carried.

2014 Wage Review

260/2013 Baschuk/Smallwood **THAT** the salaries for the year 2014 be as follows:
Foreman - \$65,000.00 annually
Administrator - \$90,000.00 annually
Assistant Administrator - \$45,500.00 annually

Maintenance Worker - \$19.00 an hour
Carried.

NEXT MEETING:

**261/2013 DesRoches/
Hardcastle**

THAT the next regular council meeting be held on Wednesday,
January 22nd, 2014 at 7:00 p.m. at the village office.
Carried.

ADJOURNMENT:

**262/2013 DesRoches/
Baschuk**

THAT the meeting be adjourned at 10:20 p.m.
Carried.

Mayor

Administrator

APPROVED