

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday January 22nd, 2014
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:

01/2014 **DesRoches/
Smallwood** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

02/2014 **Hardcastle/
DesRoches** **THAT** the minutes from the December 11th, 2013 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

03/2014 **Hardcastle/
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of December, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

04/2014 **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:

05/2014 **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.

REPORTS

Advisor - Randy Bratten reported update on Cameco Meeting and Bigstone Development.

DELEGATIONS

Scott Belle and representatives from Northlands College joined the meeting at 7:20 p.m. They discussed the subdivision of Parcel AA and DE and Council's approval for the subdivision.

Lorne Klassen joined the meeting at 8:00 p.m.

Lorne discussed his former position as a contracted inspector for the village.

Parcel AA and DE Subdivison

06/2014 **DesRoches/
Smallwood** **THAT** the Village of Air Ronge has no objections to the subdivision of AA and DE

and;

THAT no servicing agreement is required until the development proposal is submitted for DE.

Carried.

OLD BUSINESS:

Research Internship Program and Community Supervisor

07/2014 Baschuk/
Smallwood **THAT** Randy Braaten be appointed as our Community Supervisor for the student Research Internship for The University of Saskatchewan.

Carried.

NEW BUSINESS:

Donation for Fireworks

08/2014 DesRoches/
Baschuk **THAT** we donate \$1250.00 to The Town of La Ronge for the fireworks display on July 1st, 2014.

Carried.

CORRESPONDENCE:

09/2014 Hardcastle/
Smallwood

THAT the following correspondence having been read be filed:

Agreement – Corrections and Policing
Suma Resolutions
Copy of letter sent to the Minister of Health
Project Development Workshop
Lac La Ronge Regional Water Corp Budget
Mamawetan Churchill River Long Term Care Committee
La Ronge Public Library & Air Ronge Community Library Board
Agenda's & Minutes
Recreation Steering Committee Minutes

Carried.

NEXT MEETING:

10/2014 DesRoches/
Hardcastle

THAT the next regular council meeting be held on Wednesday, February 25th, 2014 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

11/2014 DesRoches/
Baschuk

THAT the meeting be adjourned at 9:30 p.m.

Carried.

Mayor

Administrator