

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday February 26th, 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:

12/2014 **Smallwood/
Hardcastle** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

13/2014 **Hardcastle/
Smallwood** **THAT** the minutes from the January 22nd, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

14/2014 **Smallwood/
Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the month of January, 2014 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

15/2014 **DesRoches/
Hardcastle** **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:

16/2014 **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.

REPORTS

Foreman – Sterling Ulriksen reported presented the monthly utility department operations report.
Advisor - Randy Bratten reported update on Scott Bell's Servicing Agreement and Bigstone Development.

DELEGATIONS

Erin Carter discussed the possibility of La Ronge and Air Ronge sharing the costs for a Licensed Building Inspector/Bylaw Enforcement Officer.
Charlene Lavallee discussed the possibility of developing a convenience store/carwash in the village.

NEW BUSINESS:

La Ronge Regional Housing Authority

17/2014 **Baschuk/
Hardcastle** **THAT** Terry DesRoches alternate Dave Smallwood be nominated as a member for the La Ronge Regional Housing Authority.

Carried.

Waterworks Permit To Operate

18/2014 DesRoches/ Smallwood THAT the Waterworks Permit To Operate from Water Security Agency be approved and signed pending Glen Gillis's approval.

Carried.

Donation to La Ronge and Area Music Festival

19/2014 Smallwood/ DesRoches THAT we donate \$200.00 to the La Ronge and Area Music Festival.

Bill C-356, Dementia

20/2014 Smallwood/ Baschuk THAT we support Bill C-356, An Act Respecting a National Strategy for Dementia.

Carried.

Carried.

La Ronge Public Library

21/2014 Hardcastle/ DesRoches THAT we donate \$30,000.00 to the La Ronge Public Library.

Carried.

Moving Permit Refund

22/2014 DesRoches/ Smallwood THAT we refund Cameron Lyons \$2000.00, the house has been delivered and all permits have been approved.

Carried.

Pilot Sterilization Vet Clinics

23/2014 Smallwood/ Hardcastle THAT the Pilot Sterilization Vet Clinics Project be tabled.

Carried.

CORRESPONDENCE:

24/2014 Hardcastle/ Smallwood THAT the following correspondence having been read be filed:

Habitat for Humanity
Federation of Canadian Municipalities
Community Futures Visions North
Thank you letter – 2014 Don Saskaloppet
Building Inspector List
Order to Abate a Health Hazard – Co-op Gar Bar
2013 Revenue & Expenditures
Community Police Board Meeting
RCMP Report for January 2014

Veterinary outreach clinics this summer
Project Venture La Ronge
Lac La Ronge Provincial Park Advisory Group Information

Carried.

IN CAMERA

25/2014 Baschuk/ THAT the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

26/2014 Smallwood/ DesRoches THAT the Committee of the Whole now reconvene as Council of the Whole.

Carried.

NEXT MEETING:

27/2014 DesRoches/ Hardcastle THAT the next regular council meeting be held on Monday, March 31st, 2014 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

28/2014 DesRoches/ Baschuk THAT the meeting be adjourned at 10:10 p.m.

Carried.

Mayor

Administrator

APPROVED