

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday March 31st, 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:

**29/2014 DesRoches/
Hardcastle** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

**30/2014 Baschuk/
Smallwood** **THAT** the minutes from the February 26th, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

**31/2014 Hardcastle/
DeRoches** **THAT** the Financial Statement and Bank Reconciliation for the month of February, 2014 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

**32/2014 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:

**33/2014 Hardcastle/
Baschuk** **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 discussed Scott Bell's Servicing Agreement and Bigstone Development work plan.

DELEGATIONS

Sergeant Kevin Williamson's discussion included how the RCMP are still involved in the community, council's overall satisfaction of their service to the community and if there were any other concerns that should be addressed. He also discussed his involvement with the Community Police Board that is being formed in the village.

Sam & Hope Hardlotte discussed the possibility of the village flying the Treaty 6 Flag

OLD BUSINESS

Pet Sterilization Vet Clinics

**34/2014 Smallwood/
DesRoches** **THAT** our commitment for 2014 to Northern Animal Rescue be \$1500.00.

Carried.

NEW BUSINESS

Consulting Agreement

35/2014 DesRoches/Baschuk **THAT** we have a consulting agreement between the Village of Air Ronge and Associated Engineering prepared for phase IV water and sewer projects.
Carried.

Letter of Understanding

36/2014 DesRoches/Hardcastle **THAT** the letter of understanding between Scott Bell and The Village of Air Ronge be approved.
Carried.

Rescind 17/2014

37/2014 Smallwood/DesRoches **THAT** motion 17/2014 be rescinded.
Carried.

La Ronge Regional Housing Authority

38/2014 Baschuk/Hardcastle **THAT** Betty Hutchinson be nominated as a member for the La Ronge Regional Housing Authority.
Carried.

Police Board Appointments

39/2014 Smallwood/Hardcastle **THAT** we accept all applicants with criminal record checks for the Community Police Board.
Carried.

Umaas Convention

40/2014 Hardcastle/Baschuk **THAT** Charmayne attend the Umaas Convention in Saskatoon June 3rd to 6th, 2014.
Carried.

Development Permit Application

41/2014 Baschuk/DesRoches **THAT** the following application for development be approved: Old trailer removed, new trailer moved in on Lot 6, Block 46, 80PA24325.
Carried.

Lac La Ronge Regional Waste Corporation

42/2014 DesRoches/Smallwood **THAT** we accept the Lac La Ronge Regional Waste Corporation's 2014 budget.
Carried.

Regional EMO Coordinator

43/2014 Smallwood/DesRoches **THAT** we appoint Vaughn Skogstad as our Regional EMO Coordinator.
Carried.

2014 Fire Budget and Shared Capital Budget

44/2014 Baschuk/DesRoches **THAT** the 2014 Fire Budget and Shared Capital Budget be approved.
Carried.

Ice Wolves Donation

45/2014 Baschuk/Hardcastle **THAT** we donate a \$500.00 gift to the Ice Wolves for their auction.
Carried.

CORRESPONDENCE:

46/2014 Hardcastle/Smallwood **THAT** the following correspondence having been read be filed:
Letter - La Ronge Public Library
Areva
Invitations to council from Northlands College & Partners
John Schisler – EQC Meeting Report
Library Meeting Minutes
Letter – Pentecostal Assemblies of Canada
Carried.

BYLAWS

Bylaw No. 277/2014 A Bylaw to Establish Committees of the Northern Village of Air Ronge
47/2014 DesRoches/ **THAT** Bylaw No. 277/2014 a bylaw to establish committees of the

Baschuk

Northern Village of Air Ronge be introduced and read a first time.

Carried.

48/2014

**Baschuk/
DesRoches**

THAT Bylaw No. 277/2014 is read a second time.

Carried.

49/2014

**Hardcastle/
Smallwood**

THAT Bylaw No. 277/2014 being a bylaw to establish committees of The Northern Village of Air Ronge.

Carried.

IN CAMERA

50/2014

**Baschuk/
Hardcastle**

THAT the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

51/2014

**Baschuk/
Smallwood**

THAT the Committee of the Whole now reconvene as Council of the Whole.

Carried.

Treaty 6 Flag

52/2014

**Baschuk/
Hardcastle**

THAT flying the Treaty 6 Flag in Air Ronge be tabled.

Carried.

NEXT MEETING:

53/2014

**DesRoches/
Hardcastle**

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

Carried.

ADJOURNMENT:

54/2014

**DesRoches/
Baschuk**

THAT the meeting be adjourned at 10:15 p.m.

Carried.

Mayor

Administrator

