

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday April 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 and Administrator Charmayne Szatkowski.

AGENDA:

55/2014 Smallwood/
DesRoches **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

56/2014 DesRoches/
Smallwood **THAT** the minutes from the March 31st, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

57/2014 DesRoches/
Smallwood **THAT** the Financial Statement and Bank Reconciliation for the month of March, 2014 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

58/2014 Smallwood/
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:

NONE

DELEGATIONS

Heather Bernardin, owner of Montreal River Outpost met with council to discuss the possibility of putting a sign along the Northlands College lot.

Montreal River Outpost Sign

59/2014 DesRoches/
Baschuk **THAT** The Montreal River Outpost can put their sign along the Northlands College lot as long as Northern College agrees.

Carried.

REPORTS

Foreman – Sterling Ulriksen reported the monthly utility department operations.

OLD BUSINESS

Letter of Understanding – Scott Bell

60/2014 Hardcastle/
Baschuk **THAT** motion # 36/2014 be rescinded.

Carried.

61/2014 DesRoches/Baschuk **THAT** the revised letter of understanding between Scott Bell and the Village of Air Ronge be approved.

Carried.

Treaty Six Flag

62/2014 Smallwood/Hardcastle **THAT** the Village will not fly the Treaty Six Flag at this time. Mayor Gordon Stomp requested a recorded vote.
For: DesRoches, Smallwood, Hardcastle
Against: Stomp, Baschuk

Carried.

NEW BUSINESS

Rescind Motion # 39/2014

63/2014 Smallwood/Hardcastle **THAT** Motion # 39/2014 be rescinded.

Carried.

Police Board Appointments

65/2014 Baschuk/Smallwood **THAT** we accept the following people for the Village of Air Ronge Community Police Board:
Julie Baschuk, Shauna Nagy, Shelly Petryga, Brent Toth, Veronica Merriman, Kate Bechthold, Paul Ricklefs, Ron Ratte and Terry DesRoches.

Carried.

Special Olympics

66/2014 Hardcastle/Baschuk **THAT** the correspondence for the Special Olympics be tabled.

Carried.

2014 Mill Rates and Mill Rate Factors

67/2014 Baschuk/DesRoches **THAT** the mill rate, mill rate factors and base tax for 2014 remain the same as 2013.

Carried.

2014 Budget

68/2014 Baschuk/Hardcastle **THAT** we accept the 2014 budget as presented.

Carried.

School Mill Rates

69/2014 Smallwood/Hardcastle **THAT** we accept the 2014 School Mill Rates as follows

Agricultural	2.67 mills
Residential	5.03 mills
Commercial/Industrial	8.28 mills
Resource	11.04 mills

Carried.

2013 Drafted Audited Financial Statements

70/2014 Hardcastle/Smallwood **THAT** we accept the 2013 Drafted Audited Financial Statements.

Carried.

CORRESPONDENCE:

71/2014 Hardcastle/Smallwood **THAT** the following correspondence having been read be filed:

Areva
Invitation to Nortep/Norpac Grad Ceremony, May 3, 2014
Invitation to community meeting with University regarding dogs.

Carried.

IN CAMERA

72/2014 Baschuk/Smallwood **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

73/2014 **Hardcastle/
DesRoches** **THAT** the Committee of the Whole now reconvene as Council of the Whole.
Carried.

Rescind Motion # 102/2012

74/2014 **Baschuk/
Hardcastle** **THAT** Motion #102/2012 be rescinded.
Carried.

Multi-Purpose Recreation Facility

75/2014 **DesRoches/
Smallwood** **THAT** we set aside \$25,000.00 per year for a future multi-purpose recreation facility retroactive to April, 2012.
Carried.

NEXT MEETING:

76/2014 **Smallwood/
Baschuk** **THAT** the next regular council meeting be held on Tuesday, May 20th, 2014 at 7:00 p.m. at the village office.
Carried.

ADJOURNMENT:

77/2014 **Hardcastle/
Baschuk** **THAT** the meeting be adjourned at 9:40 p.m.
Carried.

Mayor

Administrator

