

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday May 20th, 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:

78/2014 Baschuk/ DesRoches **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

79/2014 DesRoches/ Baschuk **THAT** the minutes from the April 22nd, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

80/2014 DesRoches/ Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of April, 2014 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

81/2014 DesRoches/ 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:

82/2014 Baschuk/ DesRoches **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

NONE

REPORTS

Foreman – Sterling Ulriksen reported the monthly utility department operations.

Advisor – Randy Braaten reported all updates on the Proposed Subdivision Parcel AA and the Bigstone Development.

Weekend Wages

83/2014 Baschuk/ Smallwood **THAT** the maintenance staff for the Village of Air Ronge receive \$25.00 per day when they are on call weekends.

Carried.

Five Year Capital Works Plan

84/2014 Hardcastle/ Smallwood **THAT** we accept the Five Year Capital Works Plan as presented.

Carried.

NEW BUSINESS

Multi-Material Recycling Program

85/2014 Hardcastle/ **THAT** the Village of Air Ronge agrees that the Lac La Ronge

Baschuk

Regional Waste Management Corporation can enter into the funding agreement with Multi-Material Stewardship Western for participation in the Multi-Material Waste Reduction Program, subject to the viability of the program being reviewed at the end of 2016.

Carried.

Five Year Capital Works Plan

**86/2014 Hardcastle/
Smallwood**

THAT we accept the Five Year Capital Works Plan as presented.

Carried.

2013 Audited Financial Statements

**87/2014 Baschuk/
Smallwood**

THAT the 2013 Audited Financial Statements be accepted as presented.

Carried.

Community Police Board Agreement

**88/2014 Baschuk/
Hardcastle**

THAT we accept the Community Police Board Agreement.

Carried.

Park & Gardening Committee

**89/2014 Baschuk/
DesRoches**

THAT Julie Baschuk be appointed as a represented on the Park & Gardening Committee for the Village of Air Ronge.

Carried.

Donation Outhouse to Elks

**90/2014 Baschuk/
Hardcastle**

THAT we donate one outhouse to the La Ronge Elks Club.

Carried.

CORRESPONDENCE:

**91/2014 Hardcastle/
Smallwood**

THAT the following correspondence having been read be filed:

- La Ronge Regional Fire Department
- Letter – Ministry of Highways
- World Oceans Week Canada
- Areva
- Saskatchewan Disability Strategy
- Letter – Tamara Putz
- Invitation to Cameco’s Annual Meeting
- Community Police Board Minutes
- Mamawetan Churchill River Long Term Care Minutes
- GDCS Recreation Steering Committee Minutes

Carried.

BYLAWS:

Bylaw No. 278/2014 A Bylaw to Amend Bylaw No. 187/2000, The Zoning Bylaw

**92/2014 Hardcastle/
Baschuk**

THAT Bylaw No. 278/2014 a bylaw to amend Bylaw No. 187/2000 The Zoning Bylaw be introduced and read a first time.

Carried.

NEXT MEETING:

**93/2014 Smallwood/
Baschuk**

THAT the next regular council meeting be held on Tuesday, June 24th, 2014 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**94/2014 Hardcastle/
Baschuk**

THAT the meeting be adjourned at 10:40 p.m.

Carried.

Mayor

Administrator

APPROVED
