

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday June 24<sup>th</sup>, 2014  
In the Council Chambers

**Call to Order** Mayor Gordon Stomp called the meeting to order at 7:15 p.m.

**Present:** Mayor Gordon Stomp, Councillors Julie Baschuk, Corey Hardcastle, Terry DesRoches, Dave Smallwood Advisor Randy Braaten and Administrator Charmayne Szatkowski.

**AGENDA:**

**95/2014 Baschuk/ Smallwood** **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**96/2014 Baschuk/ Hardcastle** **THAT** the minutes from the May 20<sup>th</sup>, 2014 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**97/2014 Hardcastle/ Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of May, 2014 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**98/2014 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.**

**DELEGATIONS**

**NONE**

**REPORTS**

Foreman – Sterling Ulriksen reported the monthly utility department operations.

**OLD BUSINESS:**

***Drainage Ditch***

**99/2014 Hardcastle/ Baschuk** **THAT** the village pay Colin Rohel \$2030.33 GST included for drainage ditch project on 153 Waco Drive.

**Carried.**

**NEW BUSINESS:**

***Hiller Lots***

**100/2014 Hardcastle/ Smallwood** **THAT** a request be made to Municipal Affairs for transfer authorizations for Lot 12, Block 56 and Lot 13, Block 57, Plan 102011252

**Carried.**

***Flower Pots***

**101/2014 DesRoches/ Baschuk** **THAT** the village contribute a maximum of \$2500.00 towards flower pots for our community.

**July 1<sup>st</sup> Parade**

**102/2014 Smallwood/  
Hardcastle**

**THAT** we purchase a maximum of \$250.00 for candy for the July 1<sup>st</sup> parade.

**Carried.**

**NorthWinds Bus Line**

**103/2014 DesRoches/  
Baschuk**

**THAT** we support NorthWinds Bus Lines to provide transportation to Northlands College adult learners.

**Carried.**

**Building Permit**

**104/2014 Hardcastle/  
Smallwood**

**THAT** the building permit for a garage on Lot 4, Block 52 be grandfathered as applied for in July, 2013 – 139/2014.

**Carried.**

**Driveway Permit**

**105/2014 DesRoches/  
Baschuk**

**THAT** the driveway permit for Lot 3, Block 51, Plan 81PA01439 be approved.

**Carried.**

**Driveway Permit**

**106/2014 Baschuk/  
Smallwood**

**THAT** the driveway permit for Lot 7, Block 42, Plan 81PA01489 be approved.

**Carried.**

**Community Police Board**

**107/2014 Baschuk/  
Hardcastle**

**THAT** we appoint Jackson Toth as the youth for the Village of Air Ronge Community Police Board.

**Carried.**

**CORRESPONDENCE:**

**108/2014 Hardcastle/  
Smallwood**

**THAT** the following correspondence having been read be filed:

- Areva
- Invitation from Lac La Ronge Indian Band Health Services
- Invitation from Saskatchewan Arts Board
- Invitation to Cameco's Annual Meeting
- ATAP Report

**Carried.**

**BYLAWS:**

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

**109/2014 Hardcastle/  
Baschuk**

**THAT** Bylaw No. 278/2014 a bylaw to amend Bylaw No. 187/2000 be read a second time.

**Carried.**

**110/2014 Smallwood/  
DesRoches**

**THAT** Bylaw No. 278/2014 a bylaw to amend Bylaw No. 187/2000, The Zoning Bylaw be read a third time.

**Carried Unanimously.**

**IN CAMERA:**

**111/2014 DesRoches/  
Smallwood**

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

**Carried.**

**Councillor Julie Baschuk has declared a pecuniary interest before any discussion begins, she will abstain from any discussion and voting.**

**Councillor Julie Baschuk left the meeting at 10:40 p.m.**

**112/2014 Smallwood/  
Hardcastle**

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

**Carried.**

**113/2014 DesRoches/  
Smallwood**

**THAT** we send a letter of support for a Homeless Shelter in La Ronge to Kikinahk Friendship Centre.

**Defeated.**

**Councillor Julie Baschuk joined the meeting at 10:50 p.m.**

**NEXT MEETING:**

**114/2014 Smallwood/  
Baschuk**

**THAT** the next regular council meeting be held on Tuesday,  
July 29<sup>th</sup>, 2014 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**115/2014 Hardcastle/  
Baschuk**

**THAT** the meeting be adjourned at 11:00 p.m.

**Carried.**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Administrator**

**APPROVED**