

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday July 29<sup>th</sup>, 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:**

**116/2014 Smallwood/  
Baschuk** **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**117/2014 Baschuk/  
DesRoches** **THAT** the minutes from the June 24<sup>th</sup>, 2014 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**118/2014 Smallwood/  
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of June, 2014 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**119/2014 Smallwood/  
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:**

**120/2014 Smallwood/  
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.

**OLD BUSINESS:**

***Marina***

**121/2014 Hardcastle/  
Baschuk** **THAT** we purchase buoys for the swimming area, no swimming signs for the dock and we continue to enhance the playground area at the marina.

**Carried.**

**NEW BUSINESS:**

***Gas Tax Fund***

**122/2014 Smallwood/  
Baschuk** **THAT** we sign the Municipal Gas Tax Fund Agreement.

**Carried.**

***La Ronge Children's Festival***

**123/2014 Hardcastle/  
Smallwood** **THAT** the village donate \$500.00 to the La Ronge Children's Festival.

**Driveway Permit**

124/2014 DesRoches/  
Hardcastle

THAT the driveway permit for 211 Beaver Street be approved.

**Building Permit**

125/2014 DesRoches/  
Hardcastle

THAT the building permit for a deck on Lot 6, Block 36, 80PA12418 be approved.

**Carried.**

**Northern Capital Grant**

126/2014 Baschuk/  
Smallwood

THAT the village request funding from Northern Capital Grant program for \$10,000.00 for a new municipal truck.

**Carried.**

**CORRESPONDENCE:**

127/2014 Hardcastle/  
Smallwood

THAT the following correspondence having been read be filed:

Areva  
Quote Caterpillar 420F Backhoe Loader  
CPB Minutes  
Letter – Ministry of Environment  
Northern Capital Grants Program Community Allocation  
United Steelworkers

**Carried.**

**BYLAWS:**

***Bylaw No. 279/2014 A Bylaw to Regulate Streets and Roads***

128/2014 Hardcastle/  
Baschuk

THAT Bylaw No. 279/2014 a bylaw to regulate streets and roads be introduced and read a first time.

**Carried.**

129/2014 Smallwood/  
DesRoches

THAT Bylaw No. 279/2014 a bylaw to regulate streets and roads be read a second time.

**Carried.**

**IN CAMERA:**

130/2014 Smallwood/  
Hardcastle

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

**Carried.**

131/2014 Hardcastle/  
Smallwood

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

**Carried.**

***Development & Building Permit***

132/2014 Smallwood/  
Hardcastle

THAT the Development and Building Permit for a coffee break room/storage be approved for Lot 15, Block 50, 80PA25153. All inspections must be approved by municode.

**Carried.**

**NEXT MEETING:**

133/2014 Smallwood/  
Baschuk

THAT the next regular council meeting be held on Thursday, August 21<sup>st</sup>, 2014 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

134/2014 Hardcastle/  
Baschuk

THAT the meeting be adjourned at 9:40 p.m.

**Carried.**

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Mayor

\_\_\_\_\_  
Administrator