

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Thursday August 21st, 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:

**135/2014 DesRoches/
Hardcastle** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

**136/2014 Baschuk/
Smallwood** **THAT** the minutes from the July 29th, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

**137/2014 Hardcastle/
DesRoches** **THAT** the Financial Statement and Bank Reconciliation for the month of July, 2014 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

**138/2014 Hardcastle/
DesRoches** **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:

**139/2014 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

Advisor – Randy Braaten discussed Gravel Lease.

Foreman – Sterling Ulriksen reported the monthly utility department operations.

OLD BUSINESS:

Office Sign

**140/2014 Smallwood/
Baschuk** **THAT** we order a wooden sign for the office from Wilderness Sign and Woodworks.

Carried.

NEW BUSINESS:

2 Applications for Building Permits

**141/2014 Smallwood/
Baschuk** **THAT** the building permits for decks on Lot 1, Block 38, 78PA08810 and Lot 7, Block 34, 78PA08810 be approved.

Carried.

Application for Building Permit

142/2014 **Hardcastle/
Smallwood** **THAT** the building permit for Quonset on Lot 20, Block 50, 80PA25153 be approved.

Carried.

Signage
143/2014 **Hardcastle/
Smallwood** **THAT** we approve Bob Wyatt's request to install a sign on the front of the office.

Carried.

COPP
144/2014 **Smallwood/
Hardcastle** **THAT** we mail to Air Ronge residents COPP flyers.

Carried.

CORRESPONDENCE:

145/2014 **Hardcastle/
Smallwood** **THAT** the following correspondence having been read be filed:

Areva
Letter - Cameco

Carried.

BYLAWS:

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

146/2014 **Baschuk/
Smallwood** **THAT** Bylaw No. 279/2014 a bylaw to regulate streets and roads be read a third time.

Carried Unanimously.

IN CAMERA:

147/2014 **Smallwood/
Hardcastle** **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

148/2014 **Baschuk/
DesRoches** **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried.

Tank Removal on 354 Cessna Street

149/2014 **Smallwood/
Hardcastle** **THAT** we pay \$3021.88 for the removal of the tank on Lot 3, Block 41.

Carried.

NEXT MEETING:

150/2014 **Smallwood/
Baschuk** **THAT** the next regular council meeting be held on Thursday, September 23rd, 2014 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

151/2014 **Hardcastle/
Baschuk** **THAT** the meeting be adjourned at 9:30 p.m.

Carried.

Mayor

Administrator