

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday September 23rd, 2014
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 7:25 p.m.

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

AGENDA:

152/2014 DesRoches/ Smallwood **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

153/2014 Hardcastle/ DesRoches **THAT** the minutes from the August 21st, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

154/2014 Baschuk/ Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of August, 2014 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

155/2014 Baschuk/ 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:

156/2014 Hardcastle/ Baschuk **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

Northern Animal Rescue representatives Rebecca, Amanda and Genevieve joined the meeting to discuss the village dog bylaw.

REPORTS

Advisor – Randy Braaten discussed Gravel Lease and Dedicated Lands.

Dedicated Lands

157/2014 DesRoches/ Smallwood **THAT** Northlands College pay \$508.39 to the dedicated lands account for the .006 ha of municipal reserve land.

Carried.

OLD BUSINESS:

Office Sign

158/2014 Smallwood/ DesRoches **THAT** we order a wooden sign for the office from Wilderness Sign and Woodworks.

Carried.

NEW BUSINESS:

Application for Building Permit

159/2014 Hardcastle/ Baschuk **THAT** the building permit for Quonset on Lot 7, Block 52, 80PA24325 be approved.

Carried.

Utilities

**160/2014 Smallwood/
Baschuk** **THAT** the utility billing for Lot 12, Block 35, 78PA08809 be charged as a single unit rather the a double unit.
Carried.

Donation Gordon Denny School

**161/2014 Hardcastle/
Baschuk** **THAT** we donate \$100.00 to Gordon Denny School for their Random Acts of Kindness Week.
Carried.

Lift Station Generators

**162/2014 Smallwood/
DesRoches** **THAT** the village remain with the original plan of purchasing portable generator for lift stations #4 and #6.
Carried.

CORRESPONDENCE:

**163/2014 Hardcastle/
Smallwood** **THAT** the following correspondence having been read be filed:

Areva
Saskatchewan Mine Surface Lease Agreements
Northern Opportunities Forum 2014
Carried.

BYLAWS:

Bylaw No. 280/2014 A Bylaw to Prohibit the Use of Engine Retarder Brakes

**164/2014 Smallwood/
DesRoches** **THAT** Bylaw No. 280/2014 a bylaw to prohibit the use of engine retarder brakes be introduced and read a first time.
Carried.

**165/2014 Baschuk/
Hardcastle** **THAT** Bylaw No. 280/2014 a bylaw to prohibit the use of engine retarder brakes be read a second time.
Carried.

**166/2014 Baschuk/
Smallwood** **THAT** Bylaw No. 280/2014 a bylaw to prohibit the use of engine retarder brakes be read a third time.
Carried Unanimously.

IN CAMERA:

**167/2014 Smallwood/
Hardcastle** **THAT** the Council of the Whole adjourn to Committee of the Whole.
Carried.

**168/2014 Baschuk/
DesRoches** **THAT** the Committee of the Whole now reconvene as Council of the Whole.
Carried.

Dog Bylaw

**169/2014 DesRoches
Hardcastle** **THAT** Bylaw No. 258/11 a bylaw to provide for the licensing and regulating of dogs and for the prohibiting of dogs running at large remain the same.
Carried.

Tax Enforcement

**170/2014 Smallwood/
DesRoches** **THAT** TaxService be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title to the following described lands:

Roll 33000 Lot 4, Block 25, 60PA14526 Title #138906063
Roll 366000 Lot 3 & 4, Block 48, 80PA24325 Title #116158596
Roll 355000 Lot 17, Block 46, 80PA24325 Title #117565241
Carried.

R3, 79PA05845

**171/2014 DesRoches/
Smallwood**

THAT the owner of the building on R3, 79PA05845 must have the building and concrete removed and land reclaimed by November 15, 2014.

Carried.

NEXT MEETING:

**172/2014 Smallwood/
Baschuk**

THAT the next regular council meeting be held on Tuesday, October 28th, 2014 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**173/2014 Hardcastle/
Baschuk**

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

Carried.

Mayor

Administrator