

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday October 28<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, Dave Smallwood, and Administrator Charmayne Szatkowski.

**AGENDA:**

**174/2014** **Hardcastle/  
Baschuk** **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**175/2014** **Smallwood/  
Hardcastle** **THAT** the minutes from the September 23<sup>rd</sup>, 2014 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**176/2014** **Smallwood/  
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the month of September, 2014 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**177/2014** **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:**

**178/2014** **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**

**NONE**

**REPORTS**

Foreman – Sterling Ulricksen reported the monthly utility department operations.

**OLD BUSINESS:**

***School Parking***

**179/2014** **Baschuk/  
Smallwood** **THAT** school parking concerns be tabled.

**Carried.**

***Rental Prices for Equipment Rental***

**180/2014** **Smallwood/** **THAT** motion # 232/2013 be rescinded.

**Carried.**

**181/2014** **Hardcastle/** **THAT** equipment rental prices for businesses and local municipalities be set as follows:  
Ditch Witch - \$150.00 an hour  
Vac Truck - \$450.00 an hour  
Vac Truck (Band Rental) - \$300.00 an hour  
Vac Truck (Town Rental) - \$375.00 an hour  
Plus \$50.00 an hour per man during business hours and \$75.00 an hour per man after hours.

**and;**

**THAT** all equipment rental is at the discretion of the Administrator and Foreman.

**Carried.**

**NEW BUSINESS:**

***Gravel Truck***

**182/2014** Baschuk/  
Smallwood **THAT** we purchase the gravel truck from Anderson's Tire & Muffler Ltd. for \$23000.00 plus GST.

**Carried.**

***Donation to Indian Child & Family Services Inc.***

**183/2014** Hardcastle/  
Baschuk **THAT** we donate \$500.00 to Foster Children's Christmas Party.

**Carried.**

***Donation to La Ronge & District Chamber of Commerce***

**184/2014** Baschuk/  
Hardcastle **THAT** we donate \$2500.00 to La Ronge & District Chamber of Commerce for the Christmas Tree Lighting and Decorating in our tri communities.

**Carried.**

***Application for Business License***

**185/2014** Hardcastle/  
Smallwood **THAT** the Business License for Claude's Construction be approved.

**Carried.**

***Appoint Representative for EQC***

**186/2014** Baschuk/  
Hardcastle **THAT** we appoint John Schisler as our village representative for the Environment Quality Committee.

**Carried.**

***Application for Building Permit***

**187/2014** Smallwood/  
Baschuk **THAT** the application for a building permit for Lot 1, Block 39, 79PA05845 be approved pending building inspector's approval.

**Carried.**

***Boys & Girls Club***

**188/2014** Smallwood/  
Baschuk **THAT** we support a Boys and Girls Club in our tri community.

**Carried.**

**CORRESPONDENCE:**

**189/2014** Hardcastle/  
Smallwood **THAT** the following correspondence having been read be filed:

Areva  
EQC Meeting Notes – John Schisler  
La Ronge & District Chamber of Commerce Newsletter  
Letter – Cameco  
New North Newsletter  
SEIMA  
New North Press Release  
Letter – Ministry of Highways & Infrastructure  
Letter – Doyle Vermette, MLA  
Community Futures Workshop  
Park & Gardening Committee Meeting

**Carried.**

**BYLAWS:**

***Bylaw No. 281/2014 A Bylaw to Amend Bylaw No. 279/2014 a bylaw to Regulate Streets and Roads***

**190/2014** Smallwood/  
Baschuk **THAT** Bylaw No. 281/2014 a bylaw to amend bylaw No. 279/2014 a bylaw to regulate streets and roads be introduced and read a first time.

**Carried.**

**191/2014** Baschuk/  
Hardcastle **THAT** Bylaw No. 281/2014 a bylaw to amend bylaw No. 279/2014 a bylaw to regulate streets and roads be read a second time.

**Carried.**

**IN CAMERA:**

**192/2014 Smallwood/  
Hardcastle**

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

**193/2014 Baschuk/  
Smallwood**

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

**Carried.**

***List of Lands in Arrears***

**194/2014 Baschuk/  
Hardcastle**

**THAT** the List of Lands in Arrears be accepted as presented.

**Carried.**

***Gas Tax Fund***

**195/2014 Baschuk/  
Hardcastle**

**THAT** we use the Gas Tax Funds to build a soccer/football field on Lot 26, Block 43, 01PA18054.

**Carried.**

**Bylaws**

***Bylaw No. 282/14 Disposal & Waste***

**196/2014 Smallwood/  
Hardcastle**

**THAT** Bylaw No. 282/2014 a bylaw to provide for the proper collection and disposal of waste within the Northern Village of Air Ronge be introduced and read a first time.

**Carried.**

**NEXT MEETING:**

**197/2014 Hardcastle/  
Smallwood**

**THAT** the next regular council meeting be held on Friday, November 28<sup>th</sup>, 2014 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**198/2014 Hardcastle/  
Baschuk**

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

**Carried.**

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**Mayor**

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**Administrator**