

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Friday November 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, Terry DesRoches and Administrator Charmayne Szatkowski.

**AGENDA:**

**199/2014** **Hardcastle/  
Baschuk** **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**200/2014** **Smallwood/  
Baschuk** **THAT** the minutes from the October 28<sup>th</sup>, 2014 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**201/2014** **Hardcastle/  
Smallwood** **THAT** the Financial Statement and Bank Reconciliation for the month of October, 2014 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**202/2014** **Smallwood/  
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:**

**203/2014** **Smallwood/  
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**

**OLD BUSINESS:**

***School Parking***

**204/2014** **DesRoches/  
Smallwood** **THAT** loading zone, no parking signs be installed in front of Gordon Denny School.

**Carried.**

**NEW BUSINESS:**

***Appoint Library Board Representatives***

**205/2014** **Baschuk/  
Hardcastle** **THAT** we appoint Corey Hardcastle, Terry DesRoches and Dave Smallwood as representatives for the Air Ronge Community Library Board.

**Carried.**

***3 Building Permits***

**206/2014** **Hardcastle/  
Baschuk** **THAT** the Building Permits for a Storage Shed on Lot 14, Block 50, 80PA25153; a Storage Shed on Parcel O, 61PA07143 and a Fire Exit and classroom space/storage on Parcel M, 69PA04437 be

approved.

**Carried.**

***Aboriginal Awareness Week***

**207/2014 Baschuk/  
Hardcastle**

**THAT** we declare December 1<sup>st</sup> to December 5<sup>th</sup>, 2014 “Aboriginal Awareness Week”.

**Carried.**

***Assistant Foreman***

**208/2014 Baschuk/  
DesRoches**

**THAT** we hire Kevin Horvath as Assistant Foreman starting October 14, 2014.

**Carried.**

***Foreman Wages***

**209/2014 Smallwood/**

**THAT** Foreman Sterling Ulriksen’s salary be increased beginning October 14, 2014.

**CORRESPONDENCE:**

**210/2014 Hardcastle/  
Smallwood**

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

New North Newsletter  
Areva  
Sask Housing Corp.  
Chamber of Commerce Newsletter  
New Building Canada Fund - PTIC

**Carried.**

**BYLAWS:**

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

**211/2014 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 third time.

**Carried.**

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

**212/2014 Smallwood/  
Hardcastle**

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

**Carried.**

**213/2014 Baschuk/  
DesRoches**

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

**Carried Unanimously.**

**NEXT MEETING:**

**214/2014 Hardcastle/  
Smallwood**

**THAT** the next regular council meeting be held on Wednesday, December 17<sup>th</sup>, 2014 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**215/2014 Hardcastle/  
Baschuk**

**THAT** the meeting be adjourned at 10:00 p.m.

**Carried.**

---

Mayor

---

Administrator

