

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday December 17<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:**

**216/2014 DesRoches/ Smallwood** **THAT** the Agenda be adopted as presented.

**Carried.**

**MINUTES:**

**217/2014 Smallwood/ Hardcastle** **THAT** the minutes from the November 28<sup>th</sup>, 2014 Regular Meeting of Council be approved.

**Carried.**

**FINANCIAL REPORTS:**

**218/2014 DesRoches/ Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the month of November, 2014 be accepted as presented.

**DELEGATIONS**

Al Loke discussed the community projects that New North is working on.  
Lionel Brideson discussed parking in front of Gordon Denny School.

**REPORTS**

Foreman – Sterling Ulricksen reported the monthly utility department operations.

**ACCOUNTS FOR RATIFICATION:**

**219/2014 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 following list of payroll payments for ratification be approved as presented.

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**220/2014 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.**

**OLD BUSINESS:**

***Hiller Lots***

**221/2014 Hardcastle/ Smallwood** **THAT** a request be made to Municipal Affairs for transfer authorizations for Lot 1, Block 56 and Lot 2, Block 56, Plan 102011252

**Carried.**

**NEW BUSINESS:**

***New North Contribution***

**222/2014 Smallwood/ DesRoches** **THAT** the Northern Village of Air Ronge support New North’s request for \$2000.00 to be held back from the village’s Northern Revenue Sharing Grant and allocated to New North on an annual basis in support of the association’s pursuit of northern municipal interests.

**Carried.**

***2015 Don Allen Saskaloppet Donation***

**223/2014 Baschuk/ Smallwood** **That** the village donate \$500.00 to the 2015 Don Allen Saskaloppet.

**Carried.**

**2015 Community Meetings**

**224/2014 Smallwood/  
Baschuk**

**THAT** the 2015 Community Meeting dates be set as follows:  
April 8<sup>th</sup> and November 4<sup>th</sup>, 2015.

**Carried.**

**CORRESPONDENCE:**

**225/2014 Hardcastle/  
Smallwood**

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

New North Newsletter  
Areva  
RCMP Reports

**Carried.**

**BYLAWS:**

***Bylaw No. 283/2014***

**226/2014 Baschuk/  
Hardcastle**

**THAT** Bylaw No. 283/2014 A Bylaw to establish a waste disposal grounds and to regulate and control the disposal of wastes at the waste disposal grounds be tabled.

**Carried.**

**IN CAMERA:**

**227/2014 Baschuk/  
Hardcastle**

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

**Carried.**

**228/2014 Smallwood/  
DesRoches**

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

**Carried.**

**229/2014 Baschuk/  
DesRoches**

**THAT** the following salaries be increased for 2015:

Administrator ..... 5%  
Assistant Administrator ..... 3%  
Maintenance Workers ..... 5%

**Carried.**

**NEXT MEETING:**

**230/2014 Hardcastle/  
Smallwood**

**THAT** the next regular council meeting be held on Wednesday, January 20<sup>th</sup>, 2015 at 7:00 p.m. at the village office.

**Carried.**

**ADJOURNMENT:**

**231/2014 Hardcastle/  
Baschuk**

**THAT** the meeting be adjourned at 10:20 p.m.

**Carried.**

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Mayor

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Administrator