

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday January 20th, 2015
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:

1/2015 Smallwood/
Baschuk **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

2/2015 Smallwood/
Hardcastle **THAT** the minutes from the December 17th, 2014 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

3/2015 Smallwood/
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of December, 2014 be accepted as presented.

Carried.

DELEGATIONS

RCMP – Kevin Williamson gave a report on 2014 Statistics.

Jason and Anne Calladine discussed their concerns about the 30 km speed limit change.

REPORTS

Foreman – Sterling Ulriksen reported the monthly utility department operations.

ACCOUNTS FOR RATIFICATION:

4/2015 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:

5/2015 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.

OLD BUSINESS:

NEW BUSINESS:

Soccer/Football Field Project

6/2015 Smallwood/
Baschuk **THAT** we support the soccer/football field project to commence in the year 2015

and that;

the village will budget \$50,000.00 for this project.

Carried.

Parks & Gardening Committee

7/2015 Baschuk/
Smallwood **That** the village write a letter of support for the Parks & Gardening Grant application

and that;

the village will match the grant, up to \$3500.00.

Carried.

Board Appointments

8/2015

**Smallwood/
Baschuk**

THAT the following appointments be accepted:

Air Ronge Community Library Board	Jeanne Langhorne Terry DesRoches Corey Hardcastle	Dave Smallwood Connie Thrasher
Air Ronge Community Police Board	Julie Baschuk Terry DesRoches Shelley Petryga Jackson Toth	Paul Ricklefs Kate Bechthold Veronica Merriman Brent Toth
Air Ronge Recreation Board	Terry DesRoches Corey Hardcastle Julie Baschuk David Smallwood Gordon Stomp	Darcy Lueke, Jon Evans Kelly Armstrong Karla Hardcastle
Board of Revision	John Schisler Ron Ratte Dave Fast (alternate)	
Emergency Measures Coordinator	David Smallwood	
Gordon Denny Community School Recreation Committee	Julie Baschuk Karla Hardcastle	
La Ronge & District Chamber of Commerce	David Smallwood	
Lac La Ronge Fishery Advisory Committee	Gordon Stomp Terry DesRoches	
Lac La Ronge Provincial Parks Advisory Committee	Gordon Stomp Corey Hardcastle	
Lac La Ronge Regional Waste Management Corporation	Corey Hardcastle Gordon Stomp (alternate)	
Lac La Ronge Regional Water Corporation	Gordon Stomp Terry DesRoches	
Long Term Care Committee	Gordon Stomp Corey Hardcastle Julie Baschuk	
New North – SANC Services Inc.	Gordon Stomp	
North Central and La Ronge Integrated Land Use Management Plan	Terry DesRoches Gordon Stomp (alternate)	
Northern Mines Monitoring Secretariat Environmental Quality Committee	John Schisler Julie Baschuk (alternate) Terry DesRoches (alternate)	
Northern Sport, Culture & Recreation District	David Smallwood Corey Hardcastle	

Parks & Gardening Committee

Julie Baschuk Susan Ryan
Terry DesRoches Lori Bell
Corey Hardcastle Tamara Putz
Sharleen Murfin Shala Ricklefs
Heather Bernardin Shivaun Toth
Shelley Petryga Donna Banach
Jimette Cossette

Regional Fire Protective Services Advisory Board

Gordon Stomp
Julie Baschuk
Terry DesRoches (alternate)

Regional Youth Committee

Karla Hardcastle
Terry DesRoches

Visions North Community
Futures Development Corporation

Terry DesRoches
David Smallwood (alternate)

Woodlands & Waterways Regional Development Corporation

Terry DesRoches
David Smallwood

Carried.

Fireworks Donation

**9/2015 Baschuk/
Smallwood**

THAT we donate \$1250.00 for the 2015 fireworks in La Ronge.

Carried.

2015 Fire Budget

**10/2015 Baschuk/
Hardcastle**

THAT the 2015 Fire Budget be approved.

Carried.

Sled Dog Race Donation

**11/2015 Baschuk/
Hardcastle**

THAT we donate \$1000.00 to the 2015 Canadian Challenge Sled Dog Race.

Carried.

CORRESPONDENCE:

**12/2015 Hardcastle/
Smallwood**

THAT the following correspondence having been read be filed:

New North Newsletter
Long Term Care Committee Minutes
RCMP Reports
La Ronge & District Chamber of Commerce Newsletter

Carried.

BYLAWS:

Bylaw No. 283/2014

**13/2014 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.

Bylaw No. 284/2015

**14/2015 Baschuk/
Hardcastle**

THAT Bylaw No. 284/2015 a bylaw to provide for the management of the water and sewer systems and to fix the rates to be charged for water consumption and sewer use be introduced and read a first time.

Carried.

**15/2015 Baschuk/
Smallwood**

THAT Bylaw No. 284/2015 a bylaw to provide for the management of the water and sewer systems and to fix the rates to be charged for water consumption and sewer use be read a second time.

Carried.

16/2015 **Hardcastle/
Baschuk** **THAT** Bylaw No. 284/2015 a bylaw to provide for the management of the water and sewer systems and to fix the rates to be charged for water consumption and sewer use be read a third time.

Carried Unanimously.

Bylaw No. 285/2015

17/2015 **DesRoches/
Baschuk** **THAT** Bylaw No. 285/2015 a bylaw to amend Bylaw No. 281/2014 a bylaw to regulate streets and roads be introduced and read a first time.

Carried.

18/2015 **Smallwood/
DesRoches** **THAT** Bylaw No. 285/2015 a bylaw to amend bylaw No. 281/2014 a bylaw to regulate streets and roads be read a second time.

Carried.

19/2015 **DesRoches/
Smallwood** **THAT** Bylaw No. 285/2015 a bylaw to amend bylaw No.281/2014 a bylaw to regulate streets and roads be read a third time.

Defeated.

NEXT MEETING:

20/2015 **Hardcastle/
Smallwood** **THAT** the next regular council meeting be held on Tuesday, March 3rd, 2015 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

21/2015 **Hardcastle/
Baschuk** **THAT** the meeting be adjourned at 10:45 p.m.

Carried.

Mayor

Administrator