

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday January 9th, 2013
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:

1/2013 **DesRoches/
Smallwood** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

2/2013 **Smallwood/
Hardcastle** **THAT** the minutes from the December 3rd, 2012 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

Lynoll Brideson and Bryce Herperger joined the meeting at 7:05 p.m. Their presentation included the playground equipment being put in at Gordon Denny School this year and the concerns about parking at the school during a school function. Lynoll and Bryce left the meeting at 7:30 p.m.

FINANCIAL REPORTS:

3/2013 **Smallwood/
Baschuk** **THAT** the Financial Statement and Bank Reconciliation for the months of November and December, 2012 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

4/2013 **DesRoches/
Smallwood** **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:

5/2013 **Hardcastle/
DesRoches** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" attached and forming part of these minutes be approved.

Carried.

CORRESPONDENCE:

6/2013 **DesRoches/
Hardcastle** **THAT** the following correspondence, having been read be filed:

Fluoride Data
Regimental Ball
Areva
2013 Heritage Forum for Municipal Officials
Tender – Tom Sanderson
Sama Annual Meeting
SUMAssure Annual Meeting
CPWA Letter
Northlands College
Electing the SUMA Director – Northern Region
Protective Service Committee meeting

Article on Reduction of Crime
 Sybertech
 HyPower Quote
 Enviroway Seminar
 New North Newsletter
 Suma Audited Financial Statements
 Suma Resolutions

Carried.

OLD BUSINESS:

7/2013 **DesRoches/
Smallwood** **THAT** Bylaw No. 264/2012 being a bylaw to amend bylaw No. 187/2000 known as the Zoning Bylaw be read a third time.
Carried Unanimously

8/2013 **Smallwood/
Baschuk** **THAT** bylaw No. 265/2012 being bylaw to amend bylaw No. 186/2000 known as the Basic Planning Statement Bylaw be read a third time.
Carried Unanimously.

NEW BUSINESS

Access
9/2013 **DesRoches/
Hardcastle** **THAT** we do not have Access 7 record our council meetings.
Carried.

Transfer Titles
10/2013 **DesRoches/
Hardcastle** **THAT** the title for Lot 6, Block 36, 80PA12418 be transferred to Jim Searson and Lot 15, Block 56, 102011252 be transferred to Matt Klassen.
Carried.

Hiller Lots
11/2013 **DesRoches/
Smallwood** **WHEREAS** the December 2012 semi-annual payment to Municipal Affairs for the lot development on Hiller Drive has been made.
BE IT RESOLVED:

THAT a request be made to Municipal Affairs to have titles to Lots 9 & 12, Block 57, Plan 102011252 transferred to the village.
Carried.

Council Remuneration Rates for 2013

12/2013 **Smallwood/
DesRoches** **THAT** the Council remuneration rates for 2013 be set as follows:
 Council Meeting Attendance \$200.00/meeting
 Council Honorarium (out of town) \$200.00/day
 Monthly Honorarium – Council \$300.00
 Monthly Honorarium – Mayor \$500.00
 Lac la Ronge Regional Water Corp \$200.00
 ½ day Meetings (2 hours plus) \$100.00
 All day Meetings \$200.00
Carried.

2013 Assessment Workshop

13/2013 **DesRoches/
Smallwood** **THAT** Charmayne attend the 2013 Assessment Revaluation & Property Tax Policy Workshop in Prince Albert, Sask. on Wednesday January 15th, 2013.
Carried.

Donation Cancer – Relay for Life

14/2013 **Smallwood/
DesRoches** **THAT** we donate \$200.00 to Relay for Life being held in La Ronge on May 31, 2013.

Carried.

Donation – 2013 Don Allen Saskaloppet

**15/2013 DesRoches/
Baschuk** **THAT** we donate \$500.00 to The 2013 Don Allen Saskaloppet.

Carried.

BYLAWS:

**16/2013 DesRoches/
Baschuk** **THAT** Bylaw No. 266/2013 a bylaw to establish lot numbering for Curtiss Street is introduced and read a first time.

Carried.

**17/2013 Baschuk/
Hardcastle** **THAT** bylaw No. 266/2013 is read a second time.

Carried.

**18/2013 Smallwood/
Baschuk** **THAT** bylaw No. 266/2013 being a bylaw to establish lot numbering for Curtiss Street be read a third time.

Carried.

IN CAMERA

**19/2013 DesRoches/
Smallwood** **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

**20/2013 Baschuk/
Hardcastle** **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried.

2013 Salary Increases

**21/2013 Smallwood/
Baschuk** **THAT** the following 2013 salary increase be applied:
Foreman - \$52,670.00 a year
Assistant Foreman - \$45,262.00 a year
Maintenance Man - \$36,400.00 a year
Administrator - \$80,000.00 a year

Carried.

NEXT MEETING:

**22/2013 DesRoches/
Baschuk** **THAT** the next regular council meeting be held on Tuesday, February 12th, 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**23/2013 Hardcastle/
Baschuk** **THAT** the meeting be adjourned at 10:30 p.m.

Carried.

Mayor

Administrator