

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday May 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 Terry DesRoches, Dave Smallwood, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

**81/2015 DesRoches/
Hardcastle** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

**82/2015 Baschuk/
DesRoches** **THAT** the minutes from the April 29th, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

**83/2015 Smallwood/
DesRoches** **THAT** THE Financial Statement and Bank Reconciliation for the month of April, 2015 be accepted as presented.

Carried.

REPORTS:

Foreman – Sterling Ulriksen reported the monthly utility department operations.

DELEGATIONS

Wildfire Management Branch - Camille Harris, Alena Morin and Wes Boehr presented their Fuel Management Plan along the river on property AS, Crown Land.

ACCOUNTS FOR RATIFICATION:

**84/2015 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:

**85/2015 Smallwood/
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.

OLD BUSINESS:

Radar Signs

**86/2015 Smallwood/
Hardcastle** **THAT** we purchase two GSM modems for radar signs.

Carried.

NEW BUSINESS:

Fuel Management Plan

**87/2015 Hardcastle/
DesRoches** **THAT** we approve the Fuel Management Plan presented by the Wildfire Management Branch along the riverbank including the Heritage Walking Trail.

Carried.

Donation Earth Day

**88/2015 DesRoches/
Baschuk** **THAT** we donate \$50.00 to LLRRWMC for Earth Day celebration.

Carried.

Canada Day Parade

**89/2015 DesRoches/
Hardcastle** **THAT** Councillor Julie Baschuk can purchase candy to hand out at the Canada Day Parade.

Carried.

World Ocean's Week

**90/2015 Baschuk/
DesRoches**

THAT The Village of Air Ronge, do hereby proclaim June 1st to June 8th as World Ocean's Week in our village and encourage residents of Air Ronge to actively conserve, preserve and protect our waterways, oceans and habit.

Carried.

Application for Building Permit

**91/2015 Baschuk/
DesRoches**

THAT we approve the application for building permit for a deck be approved pending inspection.

Carried.

Canada 150 Community Infrastructure Grant Program

**92/2015 Smallwood/
Hardcastle**

THAT we apply for the Canada 150 Community Infrastructure to do upgrades to our soccer field/football field.

Carried.

CORRESPONDENCE:

**93/2015 DesRoches/
Smallwood**

THAT the following correspondence having been read be filed:

- New North Newsletter
- RCMP Reports
- Royal Canadian Air Cadets
- Tribute to Queen
- 2015 Regional Planning Forum

Carried.

BYLAWS:

Bylaw No. 286/2015 A Bylaw to Set Mill Rate Factors and to establish Base Tax

**94/2015 DesRoches/
Smallwood**

THAT Bylaw No. 286/2015 A Bylaw to set mill rate factors and to establish base tax be read a third time.

Carried Unanimously.

IN CAMERA:

**95/2015 DesRoches/
Smallwood**

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

Carried.

**96/2015 Hardcastle/
Baschuk**

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

Carried.

Lot 4, Block 51, Plan 81PA01489

**97/2015 DesRoches/
Hardcastle**

THAT the Option to Purchase agreement for Lot 4, Block 51, Plan 81PA01489 be terminated and \$26,227.08 be refunded.

Carried.

NEXT MEETING:

**98/2015 Baschuk/
Hardcastle**

THAT the next regular council meeting be held on Monday, June 22nd, 2015 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**99/2015 Baschuk/
Hardcastle**

THAT the meeting be adjourned at 9:15 p.m.

Carried.

Mayor

Administrator