

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday September 29th, 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:

148/2015 Baschuk/ Smallwood **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

149/2015 Smallwood/ Hardcastle **THAT** the minutes from the August 25th, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

150/2015 Smallwood/ Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of August, 2015 be accepted as presented.

Carried.

REPORTS:

Foreman – Sterling Ulriksen reported the monthly utility department operations.

DELEGATIONS

A group of boys joined the meeting Daniel, Alex, Tom and Jackson to present the type of skateboard park they would like (Park in a Box).

ACCOUNTS FOR RATIFICATION:

151/2015 Baschuk/ Hardcastle **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$243,619.11) be 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:

152/2015 Baschuk/ Hardcastle **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$20,464.06) be attached and forming part of these minutes be approved.

Carried.

NEW BUSINESS:

Municode Appointment Certificate

153/2015 Baschuk/ Smallwood **THAT** the village sign the new Appointment Certificate for Building Officials with Municode.

Carried.

Application for Development & Building Permit

154/2015 Smallwood/ Hardcastle **THAT** the applications for development and building permits be approved for new home on Lot 3, Block 56, 102011252.

Carried.

Application for Building Permits

155/2015 Hardcastle/ Smallwood **THAT** the following applications for building permits be approved:

Lot 10, Block 43, 81PA01489 - Deck
Lot 10, Block 43, 81PA01489 - Weeping Tile
Parcel BB - Renovations

Carried.

Application for Business License

**156/2015 Smallwood/
Baschuk** **THAT we** approve the business license for Kenworth Peters to sell books door to door in the Village of Air Ronge
Carried.

Refund on Taxes

**157/2015 Smallwood/
Hardcastle** **THAT** we refund Tom Hamilton \$1330.22 for over payment on taxes.

Economic Development Pilot Project (Draft Proposal)

**158/2015 Hardcastle/
Baschuk** **THAT** we will consider the 9 month period for the Economic Development Pilot Project with La Ronge and the Lac La Ronge Indian Band but the village’s contribution will be based on population per community.
Carried.

CORRESPONDENCE:

**159/2015 Hardcastle/
Smallwood** **THAT** the following correspondence having been read be filed.

- Beach Area Information
- RCMP Invitation
- Letter – Brad Henry
- RCMP Reports
- New North Newsletter
- Urban Voice
- Building Northern Capacity through Entrepreneurship Project

Carried.

BYLAWS:

Bylaw No. 287/2015

**160/2014 Baschuk/
Hardcastle** **THAT** Bylaw No. 287/2015 A Bylaw to Amend Bylaw No. 187/2000 The Zoning Bylaw be read a third time.
Carried Unanimously.

NEXT MEETING:

**161/2015 Baschuk/
Hardcastle** **THAT** the next regular council meeting be held on Wednesday, October 28th, 2015 at 7:00 p.m. at the village office.
Carried.

ADJOURNMENT:

**162/2015 DesRoches/
Smallwood** **THAT** the meeting be adjourned at 9:45 p.m.
Carried.

Mayor

Administrator