

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday October 28th, 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:

**163/2015 DesRoches/
Hardcastle** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

**164/2015 Smallwood/
Baschuk** **THAT** the minutes from the September 29th, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

**165/2015 Hardcastle/
Smallwood** **THAT** the Financial Statement and Bank Reconciliation for the month of September, 2015 be accepted as presented.

Carried.

REPORTS:

NONE

DELEGATIONS

NONE

ACCOUNTS FOR RATIFICATION:

**166/2015 DesRoches/
Baschuk** **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$70,196.22) be 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:

**167/2015 Smallwood/
DesRoches** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$95,479.99) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Skateboard Park

**168/2015 Baschuk/
Smallwood** **THAT** the skateboard park be tabled.

Carried.

NEW BUSINESS:

Application for Building Permit

**169/2015 Hardcastle/
Baschuk** **THAT** the application for a building permit for offices and classrooms on Parcel AA be approved.

Carried.

Application for Building Permit

**170/2015 Smallwood/
DesRoches** **THAT** the application for a building permit for a deck on Lot 3, Block 41, 80PA24324 be approved.

Carried.

Donation NAR

171/2015 Hardcastle/ **THAT** we purchase pottery for \$100.00 to donate to NAR for

Baschuk

silent auction.

Carried.

Suma Resolutions

**172/2015 Hardcastle/
Baschuk**

WHEREAS a fire guard is critical to northern communities and their public health due to forest fires; and

WHEREAS the forest fires in 2015 came very close to a lot of northern communities resulting in major evacuations of residents safety; and

WHEREAS all northern communities only have one access route to the south for residents for evacuation purposes;

AND WHEREAS providing adequate protection for the communities would minimize the need for evacuations and also protect property and infrastructure;

Therefore be it resolved that the Saskatchewan Urban Municipalities Association lobby the provincial government to develop and maintain adequate fire guards around all northern communities.

Carried.

**173/2015 Smallwood/
Hardcastle**

WHEREAS a consistent and dependable electrical power service is critical to northern communities and their residents both safety and public health; and

WHEREAS in emergency situations in Northern Saskatchewan are complicated because of very limited power grid to lines to the northern communities;

AND WHEREAS wooden power poles are at risk of burning during forest fires;

Therefore be it resolved that the Saskatchewan Urban Municipalities Association lobby the provincial government and Sask Power to upgrade the power poles to steel from Tracey Road to Air Ronge, La Ronge and the Lac La Ronge Indian Band.

Carried.

HIV/Aids Awareness Week

**174/2015 Baschuk/
DesRoches**

THAT the week of November 23rd to 27th, 2015 be proclaimed HIV/Aids Awareness Week.

Carried.

CORRESPONDENCE:

**175/2015 Hardcastle/
Smallwood**

THAT the following correspondence having been read be filed:

Proposed legislation changes to The Uniform Building & Accessibility Standards Act
2014 Northern Benefits Summary
Partners in Protection – FireSmart Canada Workshop
EQC Meeting Notes
Northern Sport, Culture & Recreation Update
Emergency Operations Debrief Meeting, Lessons Learned & Survey
Drafted Zoning Bylaw
GDSC Recreation Steering Committee Meeting Minutes

Carried.

BYLAWS:

NONE

IN CAMERA:

- | | | |
|-----------------|----------------------------------|---|
| 176/2015 | Smallwood/
Baschuk | THAT the Council of the Whole adjourn to Committee of the Whole.
<u>Carried.</u> |
| 177/2015 | Hardcastle/
DesRoches | THAT the Committee of the Whole now reconvene as Council of the Whole.
<u>Carried.</u> |
| 178/2015 | Smallwood/
Baschuk | THAT the List of Lands in Arrears be accepted.
<u>Carried.</u> |

NEXT MEETING:

- | | | |
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| 179/2015 | Baschuk/
Hardcastle | THAT the next regular council meeting be held on Monday, November 30 th , 2015 at 7:00 p.m. at the village office.
<u>Carried.</u> |
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ADJOURNMENT:

- | | | |
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| 180/2015 | DesRoches/
Smallwood | THAT the meeting be adjourned at 10:00 p.m.
<u>Carried.</u> |
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Mayor

Administrator
