

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday February 12, 2013
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 7:02 p.m.

Present: Mayor Gordon Stomp, Councillors Julie Baschuk, Corey Hardcastle, Dave Smallwood, Terry DesRoches, Executive Assistant to the Administrator Jean McKenzie, and Administrator Advisor Randy Braaten.

AGENDA:

24/2013 DesRoches/
Baschuck **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

25/2013 DesRoches/
Baschuck **THAT** the minutes from the January 9th, 2013 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

NONE

FINANCIAL REPORTS:

26/2013 Smallwood/
Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of January, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

27/2013 Smallwood/
Hardcastle **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:

28/2013 Smallwood/
Baschuck **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:

29/2013 DesRoches/
Hardcastle **THAT** the following correspondence, having been read be filed:
Committee's
La Ronge and area Music Festival
Woodlands & Waterways Visitor Center Invoice for 2013
Introduction Letter-Northern Policing Coordinator
Robot Naming Event-Request for Greeting
Swimming Lessons
The Statement of Provincial Interest Regulations
Areva
In Motion
Motor Grade Plow Training
Communities in Bloom

Carried.

REPORTS:

Robert Natamogan presented the monthly utility department operations report.

OLD BUSINESS:

30/2013 **Hardcastle/
Baschuck**

THAT we donate \$5,000 to Gordon Denny for Playground.

Defeated

NEW BUSINESS

Snow Piles

31/2013 **Hardcastle/
DesRoches**

THAT letters be sent to business owners on Husky Avenue about the snow piles along the road on Husky Avenue. Asking them to Relocate the snow piles are they are becoming a hazard to pedestrians and vehicles.

That we relocate piles of snow on residential street as they may cause problems as they melt. The piles to be moved will be determined by the foreman. If need be get contractors to relocate some of the snow, contractors will at the discretion of administration.

Carried.

Trailer Inspections

32/2013 **Baschuck/
DesRoches**

THAT we ask Lorne Klassen if he will do the inspections on the mobile home moved onto Lot 15, Block 46, and

That Randy Braaten write a letter to Bill Langhorne about the inspection requirements.

Carried.

Library Grant

33/2013 **Baschuck/
Smallwood**

THAT we give an increase to the Library of \$5,000.

Defeated

Woodland & Waterways

34/2013 **Smallwood/
DesRoches**

That we pay the Invoice for \$5,000 to Woodland & Waterways first ¼ of the \$20,000 operating grant.

Carried.

Music Festival

35/2013 **DesRoches/
Smallwood**

THAT we donate two \$100 awards to the La Ronge and Area Music Festival.

Carried.

Motor Plow Training

36/2013 **Smallwood/
Baschuck**

THAT we send Robert Natamogan and one other to be determined by Robert to the motor plow training.

Carried.

BYLAWS:

37/2013 **DesRoches/
Smallwood**

THAT Bylaw No. 267/2013 a bylaw to amend Bylaw 187/00, the zoning bylaw, by rezoning Lots 1, 2 and 3,

Block 56 and lots 1, 2, and 3 Block 57, Plan No. 02011252 from R1-Residential District to R2- Residential District be read a first time.

Carried.

**38/2013 Baschuck /
Hardcastle**

THAT bylaw No. 267/2013 be read a second time and that the the administrator advertise council's intent to amend the zoning bylaw

Carried.

Flowers
**39/2013 Smallwood/
DesRoches**

THAT we send Charmayne Szatkowski flowers and sympathy card. Amount not to exceed \$200.

Carried.

NEXT MEETING:

**40/2013 DesRoches/
Hardcastle**

THAT the next regular council meeting be held on Wednesday, March 13th, 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**41/2013 DesRoches/
Hardcastle**

THAT the meeting be adjourned at 9.13 p.m.

Carried.

Mayor

Administrator

