

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday March 13<sup>th</sup>, 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, Administrator Charmayne Szatkowski, and Administrator Advisor Randy Braaten.

**AGENDA:**

**42/2013** DesRoches/  
Baschuk **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**43/2013** DesRoches/  
Hardcastle **THAT** the minutes from the February 12<sup>th</sup>, 2013 Regular Meeting of Council be approved.

**Carried.**

**DELEGATIONS**

RCMP – Kevin Williamson joined the meeting at 7:05 p.m.

His discussion included how the RCMP are getting involved in the community and council's overall satisfaction of their service to the community. Kevin left the meeting at 7:50 p.m.

**REPORTS:**

Foreman – Robert Natamogan presented the monthly department operations report.

Administrator Advisor – Randy Braaten presented a report on the work he has done.

**FINANCIAL REPORTS:**

**44/2013** DesRoches/  
Baschuk **THAT** the Financial Statement and Bank Reconciliation for the month of February, 2013 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**45/2013** DesRoches/  
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:**

**46/2013** Baschuk/  
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:**

**47/2013** Smallwood/  
Hardcastle **THAT** the following correspondence, having been read be filed:  
NorthSask Special Needs  
Physical Activity Grant  
Letter – Minister of Environment  
Grand Opening of North Sask Victim Services  
Letter – Day of the Honey Bee  
Community Update-Areva

Lac La Ronge Water Corp.  
WIPP Water-Inflated Flood Barrier  
New North Meeting of Mayors & Councillors  
Preparing for for flooding  
Course for Fireworks Certification in La Ronge  
New North Newsletter  
Municipal Utilities Central Ltd.

**Carried.**

**OLD BUSINESS:**

**48/2013 DesRoches/  
Hardcastle**

**THAT** we approve the application for a building permit to build a deck on Lot 15, Block 46, 80PA24325, and

**THAT** a letter be sent to Bill Langhorne regarding the inspection requirements for the mobile home on Lot 15, Block 46, 80PA24325 be completed by May 31<sup>st</sup>, 2013.

**Carried.**

***Bylaw 267/2013***

**49/2013 Smallwood/  
Baschuk**

**THAT** motion # 38/2013 be rescinded.

**Carried.**

**50/2013 DeRoches/  
Baschuk**

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

**Carried.**

**NEW BUSINESS**

***Lot 53 – Waco Drive***

**51/2013 DesRoches/  
Smallwood**

**THAT** the taxes for Lot 53, - Waco Drive be adjusted as follows Municipal (-\$925.47) & School (-\$154.96) = (-\$925.47) this property belongs to The Village of Air Ronge, therefore it is exempt.

**Carried.**

***Sask Lotteries Grant***

**52/2013 Smallwood/  
Baschuk**

**THAT** we apply for the Sask Lotteries Grant for the Community Picnic - \$750.00, Outdoor Rinks - \$4200.00, Gordon Denny Summer Rec Program - \$4000.00 and Toboggan Hill - \$844.00.

**Carried.**

***Sign Corridor Permit***

**53/2013 Smallwood/  
Hardcastle**

**THAT** we approve the sign corridor permit for Comptech Innovation.

**Carried.**

***Municipal Procurement Policy***

**54/2013 Smallwood/  
DesRoches**

**THAT** the Municipal Procurement Policy be tabled.

**Carried.**

***SaskWater Increase***

**55/2013 Smallwood/  
DesRoches**

**THAT** we accept SaskWater's rate increase from \$41,616.00 to \$42,654.00 effective April 1, 2013.

**Carried.**

***Wedding at Heritage Park***

**56/2013 DesRoches/  
Baschuk**

**THAT** allow a wedding ceremony to take place at the Heritage Park on August 3<sup>rd</sup>, 2013.

**Carried.**

**IN CAMERA:**

**57/2013 Smallwood/  
Hardcastle**

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

**Carried.**

**Council adjourned to Committee**

58/2013

Smallwood/  
Baschuk

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

Carried.

**Woodlands & Waterways**

59/2013

Smallwood/  
Baschuk

THAT we pay Invoice #wwrvc 135 – 1/3 of the cost to temporarily repair the waterline at Woodlands & Waterways and,

THAT we accept the 2013 Operating Budget for Woodlands & Waterways.

Carried.

**NEXT MEETING:**

60/2013

DesRoches/  
Hardcastle

THAT the next regular council meeting be held on Wednesday, April 24<sup>th</sup>, 2013 at 7:00 p.m. at the village office.

Carried.

**ADJOURNMENT:**

61/2013

DesRoches/  
Hardcastle

THAT the meeting be adjourned at 10:30 p.m.

Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

APPROVED