

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday April 24th, 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.

AGENDA:

62/2013 Smallwood/
Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

63/2013 Baschuk/
Smallwood **THAT** the minutes from the March 13th, 2013 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

Veronica Merriman – 7:05 p.m.

Veronica discussed with council her concerns about the walking trail beside her residence; she is having a lot of trouble with theft, vandalism, quads and snowmobiles using trail and people coming onto her property.

Veronica left the meeting at 7:30 p.m.

FINANCIAL REPORTS:

64/2013 Smallwood/
DesRoches **THAT** the Financial Statement and Bank Reconciliation for the month of March, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

65/2013 DesRoches/
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:

NONE

CORRESPONDENCE:

66/2013 DesRoches/
Baschuk **THAT** the following correspondence, having been read be filed:
Grand Opening – North Sask Victim Services
Eastern Athabasca Regional – 2011 Report
Canadian Nuclear Safety Commission
Community Futures Visions North
EQC Meeting
Relay for Life – Canadian Cancer Society
Taxerivice the property tax experts
February RCMP Reports
Areva – March & April Update
SPRA Strategic Plan & Development & National Recreation
Memo- Ron Pratt, Fire Chief
GDCS Supper & Silent Auction
Suma Golf Tournament

Carried.

OLD BUSINESS:

**67/2013 DesRoches/
Baschuk** **THAT** the Municipal Procurement Policy be tabled.
Carried.

**68/2013 DesRoches/
Baschuk** **THAT** the sign for Pickerel Bay Cabins Ltd. be approved.
Carried.

NEW BUSINESS:

Building Permits for Trailer's

**69/2013 DesRoches/
Smallwood** **THAT** we approve the applications for a building permit to change rooflines on trailer's at Lot 16,Block 25, 60PA14526 and Lot 8, Block 52, 80PA24325.
Carried.

Office Space Rental

**70/2013 DesRoches/
Baschuk** **THAT** we accept Bob Wyatt's tender for \$6000.00 a year to rent the office space in the village office and;
THAT a 3 year agreement be signed with a 10% increase per year.
Carried.

Building Permits for Garages

**71/2013 Hardcastle/
Baschuk** **THAT** we approve the applications for a building permit to build garage's on Lot 17, Block 24, 76PA18836 and Lot 7, Block 52, 80PA24325.
Carried.

Proposed Subdivision Parcels CC & DD

**72/2013 Baschuk/
Smallwood** **THAT** the service agreement be signed between Martin and Heather Bernardin and The Northern Village of Air Ronge and;
THAT the agreement be filed on the title to advise future owners if they want municipal services they will be required to sign a service agreement and pay for the costs of the installation of the services.
Carried.

Northlands College

**73/2013 Hardcastle/
DesRoches** **THAT** approval be given to Northlands College for renovations pending building inspector's approval.
Carried.

Summer Students

**74/2013 DesRoches/
Baschuk** **THAT** an ad be placed in our local paper for summer student positions.
Carried.

Gravel Road School

**75/2013 Smallwood/
DesRoches** **THAT** Robert attend the Gravel Road School in Saskatoon May 14th & 15th, 2013.
Carried.

Meeting Attendance

**76/2013 Smallwood/
Hardcastle** **THAT** we pay John Schisler \$135.00 for attending EQC Meeting April 15th & 16th, 2013
Carried.

La Ronge Public Library

**77/2013 Hardcastle/
Baschuk** **THAT** our annual municipal funding for the La Ronge Public Library be \$25,000.00.
Carried.

UMAAS Convention

**78/2013 Smallwood/
Hardcastle** **THAT** Charmayne attend the UMAAS Convention in Saskatoon June 4th to 7th, 2013.
Carried.

Offer to Purchase

**79/2013 DesRoches/
Baschuk** **THAT** Adrien Hounjet's offer to purchase Lot 4, Block 51, 81PA01489 for \$30,000.00 plus GST be accepted.
Carried.

Woodlands & Waterways

**80/2013 Smallwood/
DesRoches** **THAT** we accept the Woodlands & Waterway's 2012 Financial Statement.
Carried.

Presentation – Thomas Sierzycki

**81/2013 Baschuk/
Hardcastle** **THAT** we invite Mayor Thomas Sierzycki to do a presentation on Community Vitality Monitoring Partnership Process at the village on May 15th, 2013 from 5:30 to 6:30 p.m. and;

THAT an ad be placed in the local paper inviting all residents to presentation.

Carried.

BYLAWS:

Zoning Bylaw

**82/2013 DesRoches/
Baschuk** **THAT** bylaw No 267/2013 being a bylaw to amend bylaw No 187/2000, The Zoning Bylaw be read a third time.

Carried Unanimously.

Bylaw to Establish Lot Numbering System

**83/2013 Smallwood/
Hardcastle** **THAT** Bylaw No. 268/2013 a bylaw to amend Bylaw No. 108/90 is introduced and read a first time.

Carried.

**84/2013 Baschuk/
Smallwood** **THAT** Bylaw No. 268/2013 is read a second time.

Carried.

**85/2013 Smallwood/
Baschuk** **THAT** Bylaw No. 268/2013 being a bylaw to amend Bylaw No 108/90 be read a third time.

Carried Unanimously.

NEXT MEETING:

**86/2013 DesRoches/
Hardcastle** **THAT** the next regular council meeting be held on Wednesday, May 15th, 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**87/2013 DesRoches/
Baschuk** **THAT** the meeting be adjourned at 9:40 p.m.

Carried.

Mayor

Administrator