

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday May 15th, 2013
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 6:37 p.m.

Present: Mayor Gordon Stomp, Councillors Julie Baschuk, Corey Hardcastle, Dave Smallwood, Terry DesRoches, Administrator Charmayne Szatkowski.

AGENDA:

**88/2013 Smallwood/
Baschuk** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

**89/2013 Baschuk/
Smallwood** **THAT** the minutes from the April 24th, 2013 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

Bob Wyatt joined the meeting at 7:00 p.m.

Bob discussed with council the agreement for leasing the office space at the village office.

Bob left the meeting at 7:10 p.m.

REPORTS

Foreman - Robert Natomagan presented the monthly utility department operations report.

FINANCIAL REPORTS:

**90/2013 Smallwood/
Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the month of April, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

**91/2013 Smallwood/
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:

**92/2013 Smallwood/
Hardcastle** **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:

**93/2013 DesRoches/
Baschuk** **THAT** the following correspondence, having been read be filed:
Northern Saskatchewan level 1-4 long term care spaces
Childcare Week – Donation
Fireworks Course
Northern Sport, Culture & Recreation District
Crime Stoppers
Areva
RCMP Reports
ANPC Meeting – May 29th
Community Phone Book

Carried.

Donation – Parks & Rec. Board

94/2013 Smallwood/
Baschuk **THAT** we donate \$1250.00 to Parks & Rec. Board for fireworks.
Carried.

Donation – Northern Animal Rescue

95/2013 DesRoches/
Baschuk **THAT** we donate \$266.66 to Northern Animal Rescue to pay 1/3 of the cost to rent Uniplex for the vet clinic on June 8-9th, 2013.
Carried.

Representatives for Park Advisory Committee

96/2013 DesRoches/
Baschuk **THAT** Gordon Stomp be the representative for the Park Advisory Committee and the alternates be: Corey Hardcastle or David Smallwood.
Carried.

Engineer Fees

97/2013 Smallwood/
DesRoches **THAT** we reimburse Kim Kirkham \$2000.00 for engineering fees he paid that were not necessary.
Carried.

Transfer Title

98/2013 DesRoches/
Baschuk **THAT** we transfer Lot 11, Block 57, Plan 10211252 to Kim Kirkham.
Carried.

OLD BUSINESS:

Rental Agreement

99/2013 Smallwood/
DesRoches **THAT** we lease office space in the village office to Bob Wyatt for \$525.00 a month beginning September 1st, 2013 and;

THAT a 3 year agreement be signed between the village and Bob Wyatt.

Carried.

Library Donation

100/2013 Baschuk/
Smallwood **THAT** motion # 77/2013 be rescinded.

Carried.

101/2013 DesRoches/
Smallwood **THAT** our annual municipal funding for the La Ronge Public Library be the same as last year \$30,000.00.

Carried.

NEW BUSINESS:

2013 Budget

102/2013 DesRoches/
Smallwood **THAT** corrections be made to the 2013 Budget and tabled.

Carried.

2013 School Mill Rates

103/2013 DesRoches/
Baschuk **THAT** we accept the 2013 School Mill Rates as follows:

Agricultural	-	2.67 mills
Residential	-	5.03 mills
Commercial/Industrial	-	8.28 mills
Resource	-	11.04 mills

Carried.

Annual Picnic Date

104/2013 Smallwood/
DesRoches **THAT** the Village hold their annual picnic on June 20th, 2013.
Carried.

BYLAWS:

105/2013 DesRoches/
Baschuk **THAT** the bylaws presented on the agenda be tabled.

Carried.

NEXT MEETING:

106/2013 DesRoches/ **THAT** the next regular council meeting be held on Wednesday,

Carried.

IN CAMERA

**107/2013 Smallwood/
DesRoches**

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

Carried.

Council adjourned to Committee

**108/2013 Hardcastle/
Bacschuk**

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

Carried.

New Office Hours

**109/2013 Smallwood/
DesRoches**

THAT beginning May 20th, 2013 the office be open Monday through Friday from 8:00 a.m. to 12:30 p.m. and 1:00 pm. to 4:16 p.m. and;

THAT the office staff will earn one day off every nine days.

Carried.

ADJOURNMENT:

**110/2013 DesRoches/
Baschuk**

THAT the meeting be adjourned at 9:15 p.m.

Carried.

Mayor

Administrator

Approved