

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday June 19th, 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, Advisor Randy Braaten and Administrator Charmayne Szatkowski.

AGENDA:

**111/2013 DesRoches/
Baschuk** **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

**112/2013 Baschuk/
DesRoches** **THAT** the minutes from the May 15th, 2013 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

Lorne Klassen joined the meeting at 7:30 p.m.
Building Inspection regulations were discussed.
Lorne Klassen left the meeting at 7:40 p.m.

REPORTS

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

FINANCIAL REPORTS:

**113/2013 Smallwood/
Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the month of May, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

**114/2013 Hardcastle/
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:

NONE

NEW BUSINESS:

2013 Budget

**115/2013 Smallwood/
Baschuk** **THAT** the 2013 budget be accepted as presented and;
THAT the mill rate for residential and commercial be set at 4.000 and;
THAT the mill rate factors be: 0.9300 - Residential
1.0546 – Multi-Residential
1.3460 – Commercial
1.6226 – Motel
and;
THAT the base tax remain the same as 2012.

Carried.

Transfer of Hiller Lots

**116/2013 DesRoches/
Baschuk** **THAT** Lots 8 and 13, Block 56 be transferred to the village.

Carried.

Building Permits

**117/2013 Smallwood/
Baschuk** **THAT** the following applications for development and building permits be approved pending Building Inspector's approval:

- Duplex - Lot 11, Block 42, 81PA01489
- Deck - Lot 6, Block 30, 78PA08810
- Deck - Lot Q, 89PA00714
- House - Lot 13, Block 56, 102011252

Carried.

118/2013 Smallwood/ **THAT** the application for development and building permit for a quonset style garage on Lot 3, Block 52 be approved, pending approval from Inspector.

Defeated.

**119/2013 Smallwood/
Baschuk** **THAT** the development permit for Lot 3, Block 51, 81PA01489 be approved.

Carried.

Lot 10, Block 44, 80PA24324

**120/2013 Smallwood/
Baschuk** **THAT** the interest charges on Lot 10, Block 44, 80PA24324 be removed, owner did not receive a 2012 tax notice.

Carried.

CORRESPONDENCE:

**121/2013 DesRoches/
Baschuk** **THAT** the following correspondence, having been read be filed:
May & June Areva Updates
Northern Search and Rescue Association

Carried.

2013 Fire Protection Budget

**122/2013 Smallwood/
Baschuk** **THAT** the 2013 Fire Protection Budget be approved.

Carried.

La Ronge Children's Festival

**123/2013 Baschuk/
Smallwood** **THAT** we donate \$500.00 to the La Ronge Children's Festival.

Carried.

2012 Drafted Audited Financial Statements

**124/2013 Baschuk/
DesRoches** **THAT** the 2012 Drafted Audited Financial Statements be approved.

Carried.

Air Ronge Storage

**125/2013 DesRoches/
Baschuk** **THAT** Air Ronge Storage can add more containers to their yard and we will cut the brush on the lots south of their property to deter vandalism.

Carried.

Northern Pride Ad

**126/2013 DesRoches/
Baschuk** **THAT** we purchase a half page ad in Northern Pride for \$385.00.

Carried.

BYLAWS:

**127/2013 DesRoches/
Baschuk** **THAT** Bylaw No. 269/2013 a bylaw to provide for the property maintenance and nuisance abatement is introduced and read a first time.

Carried.

**128/2013 Smallwood/
Hardcastle** **THAT** Bylaw No. 269/2013 is read a second time.

Carried.

NEXT MEETING:

**129/2013 DesRoches/
Hardcastle** **THAT** the next regular council meeting be held on Wednesday, July 16th, 2013 at 7:00 p.m. at the village office.

Carried.

IN CAMERA

130/2013 Smallwood/ DesRoches **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

131/2013 Hardcastle/ Baschuk **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried.

Lot 26, Block 50, 80PA25153

132/2013 Smallwood/ DesRoches **THAT** we contact TAXervice the property tax experts to deal with the outstanding taxes on Lot 26, Block 50, 80PA25153.

Carried.

ADJOURNMENT:

133/2013 DesRoches/ Baschuk **THAT** the meeting be adjourned at 10:55 p.m.

Carried.

Mayor

Administrator

APPROVED