

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday July 16th, 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:

134/2013 **Hardcastle/
Baschuk** **THAT** the Agenda be adopted as presented..

Carried.

MINUTES:

135/2013 **Smallwood/
Hardcastle** **THAT** the minutes from the June 19th, 2013 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

Don Kirzinger joined the meeting at 7:05 p.m.

Don presented to council his plans for Lot 9, Block 48, 80PA24235.

Don Kirzinger left the meeting at 7:15 p.m.

REPORTS

NONE

FINANCIAL REPORTS:

136/2013 **Smallwood/
Hardcastle** **THAT** the Financial Statement and Bank Reconciliation for the month of June, 2013 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

137/2013 **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:

138/2013 **Smallwood/
Baschuk** **THAT** the payment of the accounts shown on the "List of Accounts for Approval" attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Application for Development & Building Permit

139/2013 **Hardcastle/
Baschuk** **THAT** the development and building permit for a garage on Lot 3, Block 52 be approved.

Carried.

NEW BUSINESS:

Engineering Services Paving Agreement Scope/Budget No. 2

140/2013 **Smallwood/
Baschuk** **THAT** the Scope/Budget No. 2 Paving Agreement and revised project budget be accepted as presented.

Carried.

CORRESPONDENCE:

Toilet Rebate

141/2013 **Hardcastle/
Baschuk** **THAT** we refund Andrea Simpson \$50.00 for toilet that was purchased in the year 2012.

Carried.

2012 Audited Financial Statements

142/2013 **Baschuk/
Hardcastle** **THAT** the 2012 Audited Financial Statements be accepted as presented.

Carried.

BYLAWS:**Bylaw No. 269/13 Nuisance Abatement**

143/2013 **Baschuk/
Hardcastle** **THAT** Bylaw No. 269/2013 a bylaw to provide for the property maintenance and nuisance abatement be read a third time.

Carried Unanimously.

Bylaw No. 270/13 To Amend Zoning Bylaw

144/2013 **Hardcastle/
Baschuk** **THAT** Bylaw No. 270/2013 a bylaw to amend bylaw No. 187/2000 The Zoning Bylaw be introduced and read a first time.

Carried.

Bylaw No. 271/13 Disposal of Waste

145/2013 **Baschuk
Hardcastle** **THAT** Bylaw No.271/2013 a bylaw to provide for the proper collection and disposal of waste within the village be introduced and read a first time.

Carried.

Bylaw No. 272/13 To Regulate the Use of Firearms

146/2013 **Hardcastle/
Smallwood** **THAT** Bylaw No. 272/2013 a bylaw to regulate the use of firearms be introduced and read a first time.

Carried.

147/2013 **Smallwood/
Hardcastle** **THAT** Bylaw No. 272/2013 is read a second time.

Carried.

148/2013 **Smallwood/
Hardcastle** **THAT** Bylaw No. 272/2013 being a bylaw to regulate the use of firearms be read a third time.

Carried Unanimously.

Bylaw No. 273/13 Water and Sewer

149/2013 **Smallwood/
Hardcastle** **THAT** Bylaw No. 273/2013 a bylaw to fix Water and Sewer rates be introduced and read a first time.

Carried.

150/2013 **DesRoches/
Baschuk** **THAT** Bylaw No. 273/2013 is read a second time.

Carried.

151/2013 **DesRoches/
Smallwood** **THAT** Bylaw No. 273/2013 being a bylaw to fix water and sewer rates be read a third time.

Carried Unanimously.

Bylaw No. 274/13 General Penalties & Enforcement of Bylaws

152/2013 **Baschuk/
DesRoches** **THAT** Bylaw No. 274/2013 a bylaw to provide for general penalties and enforcement of bylaws be introduced and read a first time.

Carried.

153/2013 **Smallwood/
Hardcastle** **THAT** Bylaw No. 274/2013 is read a second time.

Carried.

154/2013 **Hardcastle/
Baschuk** **THAT** Bylaw No. 274/2013 being a bylaw to provide for general and enforcement of bylaws be read a third time.

Carried. Unanimously.

Bylaw No. 275/13 Procurement Bylaw

155/2013 **Baschuk/** **THAT** Bylaw No. 275/2013 a bylaw to establish a policy for

DesRoches procurement of goods or services be introduced and read a third time.

Carried.

156/2013 Hardcastle/ Smallwood **THAT** Bylaw No. 275/2013 is read a second time.

Carried.

157/2013 Smallwood/ DesRoches **THAT** Bylaw No. 275/2013 a bylaw to establish a policy for procurement of goods or services be read a third time.

Carried Unanimously.

IN CAMERA

158/2013 Smallwood/ Hardcastle **THAT** the Council of the Whole adjourn to Committee of the Whole.

Carried.

Council adjourned to Committee

159/2013 Hardcastle/ Baschuk **THAT** the Committee of the Whole now reconvene as Council of the Whole.

Carried.

160/2013 Smallwood/ Baschuk **THAT** utility account #03180010 be credited \$47.00 resident's moved.

Carried.

NEXT MEETING:

161/2013 DesRoches/ Hardcastle **THAT** the next regular council meeting be held on Tuesday, August 13th, 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

162/2013 DesRoches/ Baschuk **THAT** the meeting be adjourned at 10:55 p.m.

Carried.

Mayor

Administrator

