

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday August 25th, 2015
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 Terry DesRoches, Dave Smallwood, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

**133/2015 Baschuk/
Hardcastle** **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

**134/2015 Baschuk/
DesRoches** **THAT** the minutes from the July 28th, 2015 Regular Meeting of Council be approved.

Carried.

FINANCIAL REPORTS:

**135/2015 Hardcastle/
DesRoches** **THAT** the Financial Statement and Bank Reconciliation for the month of July, 2015 be accepted as presented.

Carried.

REPORTS:

Foreman – Sterling Ulriksen reported the monthly utility department operations.

DELEGATIONS

A group of boys joined the meeting Daniel, Alex, Tom and Jaxon to discuss the possibility of Air Ronge putting a skateboard park in their community. They will be sending a design to the office, canvassing for money from businesses and fund raise.

ACCOUNTS FOR RATIFICATION:

**136/2015 Hardcastle/
Baschuk** **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$120,727.31) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented.

Carried.

ACCOUNTS FOR APPROVAL:

**137/2015 Baschuk/
Smallwood** **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$4,405.39) be attached and forming part of these minutes be approved.

Carried.

NEW BUSINESS:

Application for Business License

**138/2015 Hardcastle/
Baschuk** **THAT** the Business Licence for Deez Cleaning & Catering be approved.

Carried.

Ice Wolves Sponsorship

**139/2015 Baschuk/
Smallwood** **THAT** we sponsor the Ice Wolves by donating \$800.00 a year for the village to hang a wall sign in Section H at the arena.

Carried.

Application for Building Permit

**140/2015 DesRoches/
Baschuk** **THAT** the application for a building permit for a shed on Lot 14, Block 40, 79PA05845 be approved.

Carried.

Lots for Sale

141/2015 DesRoches/ **THAT** we put “For Sale” signs up on all properties that the village

Baschuk

has for sale to promote our residential and commercial lots.

Carried.

BYLAWS:

Bylaw No. 287/2015

**142/2014 Baschuk/
Hardcastle**

THAT Bylaw No. 287/2015 A Bylaw to Amend Bylaw No. 187/2000
The Zoning Bylaw be introduced and read a first time.

Carried.

**143/2015 Smallwood/
Baschuk**

THAT Bylaw No. 287/2015 a bylaw to Amend Bylaw No. 187/2000
The Zoning Bylaw be read a second time.

Carried.

IN CAMERA:

**144/2015 Baschuk/
Smallwood**

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

Carried.

**145/2015 Hardcastle/
DesRoches**

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

Carried.

NEXT MEETING:

**146/2015 Baschuk/
Hardcastle**

THAT the next regular council meeting be held on Tuesday,
September 29th, 2015 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**147/2015 DesRoches/
Smallwood**

THAT the meeting be adjourned at 9:50 p.m.

Carried.

Mayor

Administrator