

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Wednesday, January 20th, 2016
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, Julie Baschuk
Corey Hardcastle and Administrator Charmayne Szatkowski.

AGENDA:

1/2016 DesRoches/ Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

2/2016 DesRoches/ Hardcastle **THAT** the minutes from the December 20th, 2015 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

3/2016 Hardcastle/ Smallwood **THAT** the Financial Statement and Bank Reconciliation for the month of December, 2015 be accepted as presented.

Carried.

REPORTS:

None

DELEGATIONS

None

ACCOUNTS FOR RATIFICATION:

4/2016 Smallwood/ DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$120,415.53) 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:

None

OLD BUSINESS:

Permanent Fence Around Park

5/2016 Smallwood/ Baschuk **THAT** we budget for a permanent fence to be put up around the park by the village office.

Carried.

NEW BUSINESS:

Business Licenses

6/2016 Hardcastle/ DesRoches **THAT** the business licenses for Kirzinger Enterprises Inc. and Transform Carpentry be approved.

Carried.

Music Festival Donation

7/2016 DesRoches/ Smallwood **THAT** we donate \$200.00 to the La Ronge and Area Music Festival.

Carried.

Adjust Tax Penalty

8/2016 Smallwood/ Baschuk **THAT** the penalty applied to Block D, CX2272 and G, CX2272 be adjusted (-\$103.18).

Carried.

CORRESPONDENCE:

9/2016 DesRoches/ Smallwood **THAT** the following correspondence having been read be filed:

RCMP Reports
New North Newsletter
Suma Annual General Meeting - Convention
Letter – Cam Swan, Deputy Minister

Carried.

BYLAWS:

None

NEXT MEETING:

**10/2016 Smallwood/
 Baschuk**

THAT the next regular council meeting be held on Wednesday, February 29th, 2016 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

**11/2016 DesRoches/
 Hardcastle**

THAT the meeting be adjourned at 8:45 p.m.

Carried.

Mayor

Administrator