

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Wednesday, January 18<sup>th</sup>, 2017  
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, Greg Merriman, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

**AGENDA:**

**1/2017** DesRoches/  
Hardcastle **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**2/2017** DesRoches/  
Baschuk **THAT** the minutes from the December 20th, 2016 Regular Meeting be accepted as amended.

**Carried.**

**FINANCIAL REPORTS:**

**3/2017** DesRoches/  
Merriman **THAT** the Financial Statement and Bank Reconciliation for the month of December, 2016 be accepted as presented.

**Carried.**

**DELEGATIONS:**

Gordo Walia – Reviewed building plans with council for Lot 9, Block 47, 80PA24325

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**ACCOUNTS FOR RATIFICATION:**

**4/2017** Merriman/  
Baschuk **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$42,128.83) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments for ratification be approved as presented: (\$21,596.28)

**Carried.**

**ACCOUNTS FOR APPROVAL:**

**5/2017** Merriman/  
Hardcastle **THAT** the payment of the accounts shown on the “List of Accounts for Approval” (\$54,344.09) be attached and forming part of these minutes be approved.

**Carried.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

***Application for Business License***

**6/2017** DesRoches/  
Hardcastle **THAT** the application for a business license for a Used Car Dealer at 212 De Havilland Ave. be approved.

**Defeated.**

***Application for Business License***

**7/2017** DesRoches/  
Baschuk **THAT** the application for a business license for Mid City Electric be approved.

**Carried.**

***Donation Canadian Challenge Sled Dog Race***

**8/2017** DesRoches/  
Baschuk **THAT** the village donates \$1725.00 to the 2017 Canadian Challenge Sled Dog Race.

**Carried.**

**Donation 2017 Don Allen Saskaloppet**

9/2017 Baschuk/  
DesRoches THAT the village donates \$1000.00 to the 2017 Don Allen  
Saskaloppet.

**Carried.**

Community Meeting dates will be as follows: April 24<sup>th</sup>, 2017 and October 2<sup>nd</sup>, 2017.

**CORRESPONDENCE:**

10/2017 DesRoches/  
Hardcastle THAT the following correspondence have been read be filed:  
  
New North Newsletter  
RCMP Report  
Suma  
Suma Resolutions

**Carried.**

**BYLAWS:**

None

**NEXT MEETING:**

11/2017 DesRoches/  
Hardcastle THAT the next regular council meeting be held on Thursday,  
February 23<sup>rd</sup>, 2017 at 7:00 p.m. at the village office.

**ADJOURNMENT:**

12/2017 Hardcastle/  
Baschuk THAT the meeting be adjourned at 9:00 p.m.

**Carried.**

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Mayor

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Administrator