

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Thursday, February 23rd, 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, Julie Baschuk and Administrator Charmayne Szatkowski.

Absent: Councillors: Corey Hardcastle and Greg Merriman

AGENDA:

13/2017 DesRoches/
Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

14/2017 DesRoches/
Baschuk **THAT** the minutes from the January 18th, 2017 Regular Meeting be accepted.

Carried.

FINANCIAL REPORTS:

15/2017 Baschuk/
DesRoches **THAT** the Financial Statement and Bank Reconciliation for the month of January, 2017 be accepted as presented.

Carried.

DELEGATIONS:

Alan Cole, Athabasca Catering Limited Partnership – Reviewed and discussed building plans with council for Parcel Y, 63PA01947.

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

16/2017 Merriman/
Baschuk **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$88,863.77) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments for ratification be approved as presented: (\$17, 511.61)

Carried.

ACCOUNTS FOR APPROVAL:

None

OLD BUSINESS:

Contact Al Loke to get information on the proposal for Lots 1, 2 & 3, Block 57, Plan102011252.

NEW BUSINESS:

Application for Development & Building Permits

17/2017 Baschuk/
DesRoches **THAT** the applications for development and building permits for a School for Hospitality and Catering Hub on Parcel Y, Plan 63PA01947 be approved pending inspection of plans by Municode.

Carried.

Application for Business License

18/2017 DesRoches/
Baschuk **THAT** the application for a business license for North Shield Electric & Construction be approved.

Carried.

Application for Business License

19/2017 DesRoches/
Baschuk **THAT** the application for a business license for Athabasca Catering Limited Partnership be approved

Carried.

Donation La Ronge and Area Music Festival

20/2017 **DesRoches/
Baschuk** **THAT** the village donates \$200.00 to the La Ronge and Area Music Festival.

Carried.

SaskWater Increase

21/2017 **Baschuk/
DesRoches** **THAT** the village accept SaskWater's 2.5% increase in monthly fee for Certified Operation and Maintenance.

Carried.

Sign Corridor

22/2017 **DesRoches/
Baschuk** **THAT** we accept Cole Cook's application for our sign corridor.

Carried.

Air Ronge Community Police Board

23/2017 **Baschuk/
DesRoches** **THAT** Matt Klassen and Glen Watchel be appointed to the Air Ronge Community Police Board as well as Hugh Watt and Rex McPhail as alternates.

Carried.

Air Ronge Community Police Board

24/2017 **DesRoches/
Baschuk** **THAT** Cole Tanner Cook be appointed to the Air Ronge Community Police Board.

Carried.

Multi-Use Trail System in the Lac La Ronge Provincial Park

25/2017 **Baschuk/
DesRoches** **THAT** we send a letter to Parks Division, Lac La Ronge Provincial Park supporting the Multi-Use Trail System in the Lac La Ronge Provincial Park.

Carried.

Commercial Building Inspector

26/2017 **DesRoches/
Baschuk** **THAT** Municode be appointed as the Village of Air Ronge Commercial Building Inspector.

Carried.

CORRESPONDENCE:

27/2017 **DesRoches/
Hardcastle** **THAT** the following correspondence have been read be filed:

New North Newsletter
Alex Robertson Public Library

Carried.

BYLAWS:

None

NEXT MEETING:

28/2017 **DesRoches/
Baschuk** **THAT** the next regular council meeting be held on Tuesday, March 21st, 2017 at 7:00 p.m. at the village office.

ADJOURNMENT:

29/2017 **DesRoches/
Baschuk** **THAT** the meeting be adjourned at 9:15 p.m.

Carried.

Mayor

Administrator