

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, March 21st, 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, Corey Hardcastle, Greg Merriman and Administrator Charmayne Szatkowski.

AGENDA:

30/2017 DesRoches/
Merriman **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

31/2017 Baschuk/
Hardcastle **THAT** the minutes from the February 23rd, 2017 Regular Meeting be accepted.

Carried.

FINANCIAL REPORTS:

32/2017 Baschuk/
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of February, 2017 be accepted as presented.

Carried.

DELEGATIONS:

Richard Jankowski & Tom Williams from Gateway Properties Inc. presented a housing development plan for Air Ronge.

Councillor – Greg Merriman declared an interest and left the meeting at 8:30 p.m.

Marion Lebell & Bonnie Mahoney The Overflow Ministries Inc. discussed the possibility of having a care home in Air Ronge for children under the age of 12 with high medical needs.

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

33/2017 Baschuk/
DesRoches **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$50,432.58) be attached and forming part of these minutes be approved; and,
THAT the following payroll payments for ratification be approved as presented: (\$16,139.92)

Carried.

ACCOUNTS FOR APPROVAL:

None

OLD BUSINESS:

None

NEW BUSINESS:

Donation to Kidsport

34/2017 Baschuk/
DesRoches **THAT** the village donate \$500.00 to Kidsport.

Carried.

Adjust Penalty on Lot 16, Block 40, 79PA05845

35/2017 DesRoches/
Baschuk **THAT** the penalty be removed from Lot 16, Block 40, 79PA05845.

Carried.

Sign Corridor

**36/2017 DesRoches/
Baschuk**

THAT the sign corridor application for The Golden Hammer be approved.

Carried.

CORRESPONDENCE:

**37/2017 DesRoches/
Hardcastle**

THAT the following correspondence have been read be filed:

New North Newsletter
Thank you letter from 2017 Don Allen Saskaloppet donation

Carried.

BYLAWS:

None

NEXT MEETING:

**38/2017 DesRoches/
Baschuk**

THAT the next regular council meeting be held on Wednesday, April 19th, 2017 at 7:00 p.m. at the village office.

ADJOURNMENT:

**39/2017 DesRoches/
Baschuk**

THAT the meeting be adjourned at 9:00 p.m.

Carried.

Mayor

Administrator