

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, June 27th, 2017
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 6:30 p.m.

Present: Mayor Gordon Stomp, Deputy Mayor Julie Baschuk, Councillors Terry DesRoches, Greg Merriman, Corey Hardcastle and Administrator Charmayne Szatkowski.

AGENDA:

94/2017 DesRoches/
Baschuk **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

95/2017 DesRoches/
Hardcastle **THAT** the minutes from the May 24th, 2017 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

96/2017 Baschuk/
Merriman **THAT** the Financial Statement and Bank Reconciliation for the month of May, 2017 be accepted as presented.

Carried.

DELEGATIONS:

Cheryl Norgaard, Shelly Radloff and John Schisler discussed untidy properties at 196 Vickers Cres. and 252 De Havilland Ave.

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

97/2017 Harcastle/
Merriman **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$92,611.21) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$12,271.80) for ratification attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

None

OLD BUSINESS:

None

NEW BUSINESS:

Membership in Keewatin Community Development Association Inc.

98/2017 Baschuk/
Hardcastle **THAT** the village join Keewatin Community Development Association Inc. as a regular member with Councillor Terry DesRoches as our representative.

Carried.

Application for Development & Building Permit

99/2017 Hardcastle/
Merriman **THAT** the application for Development & Building Permit for a drive through Chester Fried Chicken outlet at 327 Husky Ave. be approved.

Defeated.

Application for Business License

100/2017 DesRoches/
Hardcastle **THAT** the application for a Business License for All in One be approved.

Defeated.

Application for Business License

101/2017 **Hardcastle/
Baschuk** **THAT** the application for a Business License for Mean Beanz Mobile Treats be approved.
Carried.

Application for Moving Permit & Building Permit

102/2017 **Baschuk/
Merriman** **THAT** the application for Moving and Building Permit be tabled so building inspections and health inspections can be done on the building.
Carried.

New North Housing Needs

103/2017 **Baschuk/
Merriman** **THAT** the Northern Village of Air Ronge be included as part of New North’s northern housing needs assessment program.
Carried.

2017 Audited Financial Statements

104/2017 **Merriman/
DesRoches** **THAT** the 2017 Audited Financial Statements be approved as presented.
Carried.

Recommend Chamber of Commerce Representative be Included in EMOCC

105/2017 **DesRoches/
Hardcastle** **THAT** the Village of Air Ronge Council recommends that a representative from the La Ronge & District Chamber of Commerce be included in the EMOCC.
Defeated.

CORRESPONDENCE:

106/2017 **DesRoches/
Merriman** **THAT** the following correspondence have been read be filed:
New North
Carried.

NEXT MEETING:

107/2017 **Merriman/
Baschuk** **THAT** the next regular council meeting be held on Wednesday, July 19th, 2017 at 7:00 p.m. at the village office.
Carried.

ADJOURNMENT:

108/2017 **Hardcastle/
DesRoches** **THAT** the meeting be adjourned at 8:10 p.m.
Carried.

Mayor

Administrator