

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, July 25th, 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, Councillors Terry DesRoches, Greg Merriman, Corey Hardcastle and Administrator Charmayne Szatkowski.

Absent: Deputy Mayor Julie Baschuk

AGENDA:

109/2017 DesRoches/
Harcastle **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

110/2017 Hardcastle/
Merriman **THAT** the minutes from the June 27th, 2017 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

111/2017 DesRoches/
Merriman **THAT** the Financial Statement and Bank Reconciliation for the month of June, 2017 be accepted as presented.

Carried.

DELEGATIONS:

None

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

112/2017 Hardcastle/
Merriman **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$94,748.39) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$29,675.30) for ratification attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

113/2017 Merriman/
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$14,510.57) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Moving Permit – Mobile Home

114/2017 Hardcastle/
DesRoches **THAT** Larry Lowenberg provide proof in writing that the mobile home conforms to Canadian Standards Association Standard No. Z240 before moving it into out residential area.

Carried.

Business License Application

115/2017 DesRoches/
Hardcastle **THAT** the Business License application for ALLINONE be approved.

Carried.

NEW BUSINESS:

Business License Application

116/2017 Hardcastle/
DesRoches **THAT** the Business License application for Liberty Security be approved.

Carried.

Business License Application

**117/2017 Hardcastle/
Merriman** **THAT** the Business License application for Mosquito Workshop
be approved.
Carried.

CORRESPONDENCE:

**118/2017 DesRoches/
Merriman** **THAT** the following correspondence have been read be filed:

New North
2016 Summary of Benefits from Northern Mining
Carried.

NEXT MEETING:

**119/2017 Merriman/
Hardcastle** **THAT** the next regular council meeting be held on Wednesday,
September 11th, 2017 at 7:00 p.m. at the village office.

ADJOURNMENT:

**120/2017 Hardcastle/
DesRoches** **THAT** the meeting be adjourned at 8:45 p.m.
Carried.

Mayor

Administrator