

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday, September 11th, 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, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

121/2017 Baschuk/ DesRoches **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

122/2017 Hardcastle/ DesRoches **THAT** the minutes from the July 25th, 2017 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

123/2017 DesRoches/ Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of August, 2017 be accepted as presented.

Carried.

DELEGATIONS:

Henry Goertzen – discussed the possibility of a 3 unit suite at 228 Beaver St.

REPORTS:

None

ACCOUNTS FOR RATIFICATION:

124/2017 DesRoches/ Hardcastle **THAT** the payment of the accounts shown on the “List of Accounts for Ratification” (\$949,283.20) be attached and forming part of these minutes be approved; and, **THAT** the following list of payroll payments (\$35,994.74) for ratification attached and forming part of these minutes be approved.

Carried.

ACCOUNTS FOR APPROVAL:

None

OLD BUSINESS:

None

NEW BUSINESS:

Councillor Corey Hardcastle declared a pecuniary interest and left the meeting.

3 Unit Suite 228 Beaver Street

125/2017 Baschuk/ Merriman **THAT** we approve a 3 unit suite at 228 Beaver Street.

Carried.

Councillor Corey Hardcastle returned to meeting.

Business License Application

126/2017 Baschuk/ DesRoches **THAT** the Business License application for Sonny’s Used Car Auto Sales at 318 Husky Ave. be approved.

Carried.

Sign Corridor Applications

127/2017 Baschuk/
Merriman **THAT** the sign corridor applications for La Ronge Home Hardware, Electric Waves and LA Interior Solutions Ltd. be approved.
Carried.

Driveway Application

128/2017 DesRoches/
Baschuk **THAT** the driveway application be approved.
Carried.

Application for Building Permit

129/2017 DesRoches/
Merriman **THAT** the application for detached garage at 230 DeHavilland Ave. be approved pending inspection.
Carried.

Application for Building Permit

130/2017 Hardcastle/
DesRoches **THAT** the application for a detached garage and deck at 222 Anson Street be approved pending inspection.
Carried.

Donation - La Ronge Minor Hockey Association

131/2017 Baschuk/
Merriman **THAT** we donate \$500.00 to the La Ronge Minor Hockey Association.
Carried.

Letter of Support – North Central Minor Hockey League

132/2017 DesRoches/
Merriman **THAT** we provide a letter of support to the North Central Minor Hockey League.
Carried.

Community Futures Visions North Board Member

133/2017 Baschuk/
DesRoches **THAT** Corey Hardcastle be appointed as the Board Member for Community Futures Visions North.
Carried.

206 Beaver St. Tax Adjustment

134/2017 DesRoches/
Merriman **THAT** the taxes for 206 Beaver Street be adjusted (-\$193.04) 2016 taxes were paid but applied to utility account in error.
Carried.

Paving – Fire Hall

135/2017 Baschuk/
Merriman **THAT** the village supports paving the Fire Hall parking lot and and will pay their portion for paving.
Carried.

Assistant Administrator

136/2017 Merriman/
DesRoches **THAT** we hire Gavin Willins as the Assistant Administrator, salary of \$80,000.00 a year with a one year probation.
Carried.

Mentoring

137/2017 Baschuk/
DesRoches **THAT** Administrator, Charmayne Szatkowski mentor Gavin Willins for his certification in Local Government Administration.
Carried.

Air Ronge Community Library Board

138/2017 Hardcastle/
Merriman **THAT** we appoint Crystal Peters and Jacqueline Lim as board members for the Air Ronge Community Library Board.
Carried.

CORRESPONDENCE:

**139/2017 DesRoches/
Merriman**

THAT the following correspondence have been read be filed:

New North Newsletter
RCMP Reports

Carried.

NEXT MEETING:

**140/2017 Hardcastle/
Merriman**

THAT the next regular council meeting be held on Wednesday,
October 24th, 2017 at 7:00 p.m. at the village office.

ADJOURNMENT:

**141/2017 Baschuk/
DesRoches**

THAT the meeting be adjourned at 8:20 p.m.

Carried.

Mayor

Administrator