

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, October 24th, 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, Greg Merriman, Corey Hardcastle, Julie Baschuk and Administrator Charmayne Szatkowski.

AGENDA:

142/2017 DesRoches/
Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

143/2017 DesRoches/
Baschuk **THAT** the minutes from the September 11th, 2017 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

144/2017 Merriman/
DesRoches **THAT** the Financial Statement and Bank Reconciliation for the month of September, 2017 be accepted as presented.

Carried.

DELEGATIONS:

None

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

145/2017 DesRoches/
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$586,724.13) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$16,845.40) for ratification be attached and forming part of these minutes be approved:

Carried.

ACCOUNTS FOR APPROVAL:

146/2017 Merriman/
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$30,866.49) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

None

NEW BUSINESS:

Business License Application

147/2017 Hardcastle/
DesRoches **THAT** motion #126/2017 be rescinded due to change of address.

Carried.

Business License Application

148/2017 Hardcastle/
DesRoches **THAT** the Business License application for Sonny's Used Car Auto Sales at 155 La Ronge Road be approved.

Carried.

Sign Corridor Applications

149/2017 Hardcastle/
Baschuk **THAT** the sign corridor applications for Northlands College be approved.

Carried.

Application for Building Permit

150/2017 DesRoches/ Baschuk THAT the application for finishing basement at 185 Vickers Cres. be approved pending inspection.

Carried.

Sale of Lot 4, Block 56, 102011252

151/2017 Hardcastle/ DesRoches THAT Lot 4, Block 56, Plan 102011252 be sold to Joe Hordyski for \$42000.00 + GST with 15% down payment and 180 days from contract date to pay the balance.

Carried.

List of Lands in Arrears

152/2017 DesRoches/ Hardcastle THAT the list of land in arrears be accepted as presented.

Carried.

CORRESPONDENCE:

153/2017 DesRoches/ Merriman THAT the following correspondence have been read be filed:

- New North Newsletter
- RCMP Reports
- Suma Urban Voice

Carried.

NEXT MEETING:

154/2017 Hardcastle/ Baschuk THAT the next regular council meeting be held on Wednesday, November 21th, 2017 at 7:00 p.m. at the village office.

ADJOURNMENT:

155/2017 Merriman/ DesRoches THAT the meeting be adjourned at 8:30 p.m.

Carried.

Mayor

Administrator