

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday, December 4th, 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.

Council signed Public Disclosure Annual Declaration

AGENDA:

156/2017 DesRoches/
Baschuk **THAT** the Agenda be adopted as presented.

Carried.

MINUTES:

157/2017 Merriman/
DesRoches **THAT** the minutes from the October 24th, 2017 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

158/2017 Baschuk/
Merriman **THAT** the Financial Statement and Bank Reconciliation for the month of October, 2017 be accepted as presented.

Carried.

159/2017 Baschuk/
Hardcastle **THAT** the Financial Statement and Bank Reconciliation for the month of November, 2017 be accepted as presented.

Carried.

DELEGATIONS:

None

REPORTS:

Foreman - Sterling Ulriksen reported the monthly utility department operations

ACCOUNTS FOR RATIFICATION:

160/2017 Merriman/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$94,429.47) be attached and forming part of these minutes be approved; and,
THAT the following list of payroll payments (\$31,914.01) for ratification be attached and forming part of these minutes be approved:

Carried.

ACCOUNTS FOR APPROVAL:

161/2017 Merriman/
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$114,999.76) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

None

NEW BUSINESS:

Business License Application

162/2017 Hardcastle/
Baschuk **THAT** the Business License application for Lee Wood for a taxi and delivery service be approved with a limit of 2 taxi's at 296 DeHavilland Ave.

Carried.

New Culvert

163/2017 **Hardcastle/
Baschuk**

THAT Tom Carlson be charged \$263.35 for a 30 foot culvert and coupler to replace the damaged culvert that existed in his driveway blocking water drainage.

Carried.

CORRESPONDENCE:

164/2017 **Baschuk/
Merriman**

THAT the following correspondence have been read be filed:

New North Newsletter
RCMP Reports
Suma
2017-18 Northern Municipal Revenue Sharing Grant

Carried.

BYLAWS:

Bylaw No. 297/17 Water & Sewer Bylaw

165/2017 **Baschuk/
DesRoches**

THAT Bylaw No. 297/2017 A bylaw to provide for the management of the water and sewer systems and to fix the rates to be charged for water consumption and sewer use be introduced and read a first time.

Carried.

166/2017 **Hardcastle/
Merriman**

THAT Bylaw No. 297/2017 A bylaw to provide for the management of the water and sewer systems and to fix the rates to be charged for water consumption and sewer use be read a second time.

Carried.

167/2017 **DesRoches/
Hardcastle**

THAT Bylaw No. 297/2017 A bylaw to provide for the management of the water and sewer systems and to fix the rates to be charged for water consumption and sewer use be read a third time.

Carried Unanimously.

NEXT MEETING:

Special Meeting

168/2017 **Hardcastle/
Baschuk**

THAT a special council meeting be held on Tuesday, January 23rd, 2018 at 7:00 p.m. at the village office.

Carried.

Regular Meeting

169/2017 **Merriman/
DesRoches**

THAT the next regular council meeting be held on Thursday, January 25th, 2018 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

170/2017 **Merriman/
DesRoches**

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

Carried.

Mayor

Administrator