

Minutes of the Regular Meeting of the  
Council of the Northern Village of Air Ronge  
Held on  
Tuesday, March 20<sup>th</sup>, 2018  
In the Council Chambers

**Call to Order** Mayor Gordon Stomp called the meeting to order at 7:08 p.m.

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

**AGENDA:**

**34/2018** Merriman/  
DesRoches **THAT** the Agenda be adopted as amended.

**Carried.**

**MINUTES:**

**35/2018** DesRoches/  
Baschuk **THAT** the minutes from the February 28<sup>th</sup>, 2018 Regular Meeting be accepted as presented.

**Carried.**

**DELEGATIONS:**

None

**REPORTS:**

Foreman - Sterling Ulriksen reported the monthly utility department operations

**FINANCIAL REPORTS:**

**36/2018** Hardcastle/  
DesRoches **THAT** the Financial Statement and Bank Reconciliation for the month of February, 2018 be accepted as presented.

**Carried.**

**ACCOUNTS FOR RATIFICATION:**

**37/2018** DesRoches/  
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$45,353.69) be attached and forming part of these minutes be approved; and,  
**THAT** the following list of payroll payments (\$12,653.29) for ratification, attached and forming part of these minutes be approved:

**Carried.**

**ACCOUNTS FOR APPROVAL:**

None.

**OLD BUSINESS:**

Administrator reported update on Street Lights and meeting with A&E

**NEW BUSINESS:**

***Application for Business License***

**38/2018** DesRoches/  
Hardcastle **THAT** the application for a Business License for Chris Spence Electric be approved.

**Carried.**

***Application for a Building Permit***

**39/2018** Merriman/  
Hardcastle **THAT** the Application for a Building Permit for an addition at to mobile home at Lot 9, Block 54, 96PA17713 be approved pending inspection.

**Carried.**

***Community Impact Statement***

**40/2018** Baschuk/  
DesRoches **THAT** the community impact statement be accepted as presented and forwarded to the Ministry of Justice.

**Carried.**

**CORRESPONDENCE:**

**41/2018 Baschuk/  
Merriman**

**THAT** the following correspondence have been read be filed:

New North Newsletter

**Carried.**

**NEXT MEETING:**

***Regular Meeting***

**42/2018 Merriman/  
DesRoches**

**THAT** the next regular council meeting be held on Tuesday, April 24<sup>th</sup>, 2018 at 7:00 p.m. at the Village Office.

**Carried.**

**ADJOURNMENT:**

**33/2017 Hardcastle/  
Baschuk**

**THAT** the meeting be adjourned at 8:30 p.m.

**Carried.**

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**Mayor**

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**Administrator**