

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Tuesday, July 23rd, 2019
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 7:00 p.m.

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

Absent: Corey Hardcastle

DELEGATIONS:

RCMP Josh Hallett and Colten Brown discussed member staffing, mental health and progress on dealing with the vandalism in Air Ronge.

Josh Hallett and Colten Brown left the meeting at 8:25 p.m.

AGENDA:

84/2019 DesRoches/
Baschuk **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:

85/2019 Baschuk/
Merriman **THAT** the minutes from the June 19th, 2019 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:

86/2019 DesRoches/
Merriman **THAT** the Financial Statement for the month of June, 2019 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:

87/2019 Merriman/
DesRoches **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$264,383.54 be attached and forming part of these minutes be approved; and,

THAT the following list of payroll payments (\$33,808.09) for ratification, attached and forming part of these minutes, be approved as presented

Carried.

ACCOUNTS FOR APPROVAL:

88/2019 DesRoches/
Baschuk **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$107,833.47) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:

Business License

89/2019 Baschuk/
DesRoches **THAT** the Business License for Terri-Ann Weinberger, Round 2 Plastics be approved.

Carried.

Councillor, Greg Merriman declared an interest and left the meeting at 8:35 p.m.

NEW BUSINESS:

Children North Donation

90/2019 DesRoches/
Baschuk **THAT** the village donate \$100.00 to Children North Going Miles Conference on August 21st/22nd, 2019.

Carried.

Councillor, Greg Merriman returned to meeting at 8:37 p.m.

SaskPower

**91/2019 DesRoches/
Merriman**

THAT the village sign agreement with SaskPower, to install 61 new Street Lights in various areas around Air Ronge.

Carried.

3 Building Permits

**92/2019 Baschuk/
DesRoches**

THAT the following building permits be approved:

- 134 Venessa Drive - Storage Shed
- 411 & 413 Fairchild St. - Cold Storage Building
- 206 Beaver St. - Addition

Carried.

Number of Garbage Cans Per Household

**93/2019 Merriman/
Baschuk**

THAT the Village limit one garbage can per household.

Carried.

Business License

**94/2019 Baschuk/
Merriman**

THAT the Business License for Melissa Paetkau to make handmade soap to be sold at Woodlands & Waterways be approved.

Carried.

CORRESPONDENCE:

**95/2019 Merriman/
DesRoches**

THAT the following correspondence has been read and filed:

- 1. Walk in the Woods Boreal Heartland
- 2. RCMP Reports
- 3. Suma Urban Voice

Carried.

IN CAMERA:

**96/2019 Baschuk/
DesRoches**

THAT the Council of the Whole adjourn to Committee of the Whole.

Carried.

**97/2019 Merriman/
DesRoches**

THAT the Committee of the Whole now reconvene as Council of the Whole.

Carried.

NEXT MEETING:

Regular Meeting

**98/2019 Baschuk/
Merriman**

THAT the next regular council meeting be held on Monday, August 26th, 2019 at 7:00 p.m. at the Village Office.

Carried.

ADJOURNMENT:

**83/2019 Merriman/
Hardcastle**

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

Carried.

Mayor

Administrator