

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Thursday, November 21st, 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, Councillors Greg Merriman, Corey Hardcastle, Terry DesRoches, Assistant Administrator Gavin Willins and Administrator Charmayne Szatkowski.

Absent: Deputy Mayor Julie Baschuk

REPORTS:
None

DELEGATIONS:
None

AGENDA:
142/2019 DesRoches/
Hardcastle **THAT** the Agenda be adopted as amended.

Carried.

MINUTES:
143/2019 Hardcastle/
DesRoches **THAT** the minutes from the October 22nd, 2019 Regular Meeting be accepted as presented.

Carried.

FINANCIAL REPORTS:
144/2019 Hardcastle/
DesRoches **THAT** the Financial Statement for the month of October, 2019 be accepted as presented.

Carried.

ACCOUNTS FOR RATIFICATION:
145/2019 Merriman/
Hardcastle **THAT** the payment of the accounts shown on the "List of Accounts for Ratification" (\$60,682.24) be attached and forming part of these minutes be approved; and,

THAT the list of payroll payments (\$25,683.01) for ratification, attached and forming part of these minutes be approved as presented

Carried.

ACCOUNTS FOR APPROVAL:
146/2019 Hardcastle/
Merriman **THAT** the payment of the accounts shown on the "List of Accounts for Approval" (\$31,233.83) be attached and forming part of these minutes be approved.

Carried.

OLD BUSINESS:
None

NEW BUSINESS:
Move a House from 209 Vickers Cres. To 317 Husky to Store until 2020
147/2019 DesRoches/
Hardcastle **THAT** there are no allowances for storing a house on commercial property or any other district; therefore Henry Brown may not move the house from 209 Vickers Cres. to 317 Husky Ave. for storage until 2020.

Carried.

National Child Day Donation
148/2019 DesRoches/
Hardcastle **THAT** the village donate a \$40.00 gift basket to National Child's Day.

Carried.

NSEQC Nomination

149/2019 DesRoches/ Hardcastle THAT Councillor Greg Merriman be appointed as the village representative for the NSEQC Committee.

Carried.

Application for a Business License

150/2019 Merriman/ Hardcastle THAT the application for a business license for 128 B Bellanca be approved.

Carried.

Application for a Business License

151/2019 Merriman/ Hardcastle THAT the application for a business license for 231 Otter Street be approved.

Carried.

Application for Building Permit

152/2019 Hardcastle/ Merriman THAT the application for a building permit for Northlands College be approved pending inspection.

Carried.

Garbage Cans

153/2019 Merriman/ DesRoches THAT a residential garbage can be delivered to 417 Fairchild Street in the industrial area.

Defeated.

2017 Chev 4X4 Truck

154/2019 DesRoches/ Hardcastle THAT the village purchase a 2017 Chev 4X4 truck for \$34,300.00 plus taxes.

Carried.

Village Jackets

155/2019 DesRoches/ Merriman THAT the village purchase 12 men's and 6 women's jackets with our village logo on them from 4imprint.

Carried.

IN CAMERA:

156/2019 Merriman/ Hardcastle THAT the Council of the Whole adjourn to Committee of the Whole.

Carried.

157/2019 Merriman/ DesRoches THAT the Committee of the Whole now reconvene as Council of the Whole.

Carried.

CORRESPONDENCE:

- 1. New North Newsletter

NEXT MEETING:

Regular Meeting

158/2019 Baschuk/ Merriman THAT the next regular council meeting be held on Thursday, December 17th, 2019 at 7:00 p.m. at the Village Office.

Carried.

ADJOURNMENT:

159/2019 Merriman/ Hardcastle THAT the meeting be adjourned at 9:20 p.m.

Carried.

Mayor

Administrator