

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
THURSDAY FEBRUARY 5, 2015 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Olga Janzen

Les Sieben

Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 5:00 p.m.

5:01 p.m. – R.C.M.P Report – Sergeant DeGruchy

17/15

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office January 13, 2015 be approved.

Carried.

18/15

Minutes

FENRICK

That the minutes of the Public Hearing of the Village of Loon Lake as held at the Village office January 13, 2015 be approved.

Carried.

19/15

Accounts Payable

SIEBEN

That the List of Cheques be approved for payment as follows:

Cheque# 2600-2621 - \$17,003.63

Payroll – January 31/15 – Maintenance Foreman - \$2,865.90

Payroll – January 31/15- Transfer Site - \$730.64

Carried.

20/15

Statement of Financial Activities

JANZEN

Receipts and Payments for the month of January, 2015 is approved as presented.

Carried.



Operational Reports

Maintenance Foreman Report given verbally by Larry Heon
Fire Department Report given verbally by Larry Heon
Dr. Doctor House Report given verbally by Glen Fenrick

21/15

Recycling

JANZEN

Curb side recycling will be provided to the residents of the Village of Loon Lake starting April 2015, with pick up being bi-weekly depending on when the Village can purchase the recycling bins.

Carried

22/15

Church Lots

FENRICK

The village change the status on 307 Railway Ave., to tax exempt because the lot is owned by a church.

Defeated

23/15

Meadow Lake Community Health Advisory Network

HEON

That the Village of Loon Lake appoints Ron Waugh to the Meadow Lake Community Health Advisory Network.

Carried

24/15

Municipal Infrastructure Conference

SIEBEN

That the Village of Loon Lake Council agree to pay half the costs to send the Administrator to 2015 Municipal Infrastructure Conference.

Carried

25/15

Borrowing Resolution

FENRICK

That the Administrator be authorize to sign an agreement with CIBC to renew the operating line of credit and the prime rate, and hereby approving a borrowing resolution in the amount of \$95,000.00 which shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants.

Carried



26/15

Building Permits

HEON

As per the legislation of the Uniformed Building Act, request the Administrator to draft a building bylaw for all new building and structure changes and the Village of Loon Lake appoints Todd Russell as there building inspector.

Carried

27/15

Correspondence

SIEBEN

That the correspondence now be filed:

- i. Letter from Minister of Environment
- ii. Connect Energy
- iii. Northwest Regional Waste Management Authority
- iv. Gas Tax Fund
- v. Brandt Announcement
- vi. Bylaw Enforcement Report-January 14, 2015

Carried

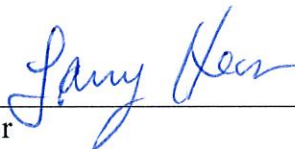
28/15

Adjournment 7:43 p.m.

SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator

Loon Lake Water Treatment Monthly Log

Month: July 2015

Date	Prefilter 1		Prefilter 2		Meter Readings		Antiscabiant Levels		Total Raw		Daily Usage		Sodium Hydroxide		Chlorine	Free	PH	Arsen	Fluorination	Daily usage	Reservoir Level	Initials
	Inlet	Outlet	Inlet	Outlet	Meter 1	AST1	Meter 2	AST2	Total of M1 + M2	RAW	Total	Used	Chlorine	Turbidity Trt'd								
7/1	48	51	54	47	32483	60	34671	92	119	66554	126	962	962	103	1.17	1.03	7.06	12	39545	90	8495	ST
7/2	51	49	59	47	32491	60	34189	78	119	66680	126	962	962	103	1.17	1.03	7.06	12	39545	90	8495	ST
7/3	51	49	59	47	32617	46	34194	76	119	66811	126	962	962	103	1.16	1.01	7.11	12	39545	94	8305	ST
7/4	50	52	56	51	32617	46	34311	61	117	66938	117	982	96	67	1.19	1.02	7.00	12	39545	85	8451	ST
7/5	48	49	53	49	32750	31/52	34311	61	133	67061	133	993	10.1	55	1.20	1.03	7.06	12	39545	94	8555	ST
7/6	52	49	59	58	32827	149	34448	49/120	174	67235	174	63.1	13.8	31/59	1.18	1.05	7.14	12	39545	127	8577	ST
7/7	52	49	59	48	32877	139	34467	120	109	67344	109	71.6	8.5	149	1.17	1.07	7.12	12	39545	99	8475	ST
7/8	52	44	59	48	32912	135	34599	103	103	67511	103	85.0	13.4	131	1.22	1.06	7.14	12	39545	123	8560	ST
7/9	52	49	59	48	32943	138	34614	101	96	67607	96	92.5	7.5	121	1.23	1.08	7.11	12	39545	71	8386	ST
7/10	51	49	59	48	32969	134	34727	86	129	67736	129	103	16.5	109	1.23	1.12	7.05	12	39545	95	8492	ST
7/11	47	49	54	49	33106	114	34727	86	110	67833	110	110	7	100	1.29	1.12	7.05	12	39545	70	8492	ST
7/12	52	49	59	47	33139	111	34860	69	126	67999	126	123	13	85	1.29	1.13	7.16	12	39545	121	8418	ST
7/13	52	48	59	46	33242	100	34895	63	130	68137	130	134	15	70	1.30	1.16	7.12	10	39545	100	8505	ST
7/14	51	48	59	47	33253	99	34988	51	104	68241	104	142	8	60	1.28	1.15	7.15	12	39545	77	8411	ST
7/15	51	48	59	47	33273	87	35104	45	161	68402	161	155	13	45	1.25	1.11	7.12	12	39545	115	8604	ST
7/16	51	48	59	47	33282	82	35140	36/36	124	68526	124	164	9	33/53	1.31	1.12	7.10	12	39545	88	8531	ST
7/17	51	48	59	47	33311	71	35140	141	135	68651	135	174	10	142	1.31	1.18	7.07	12	39545	90	8519	ST
7/18	51	48	59	46	33317	71	35235	129	101	68752	101	182	8	132	1.39	1.23	7.08	12	39545	73	8558	ST
7/19	47	48	54	47	33662	57	35235	129	145	68897	145	193	11	120	1.41	1.25	7.07	12	39545	104	8386	ST
7/20	52	48	59	47	33739	49	35356	112	198	69095	198	208	15	102	1.30	1.22	7.07	12	39545	142	8632	ST
7/21	52	48	59	47	33804	41/10	35396	108	105	69200	105	216	8	90	1.35	1.24	7.15	12	39545	75	8635	ST
7/22	52	48	59	47	33836	119	35486	95	124	69324	124	226	10	79	1.35	1.19	7.18	10	39545	89	8406	ST
7/23	52	48	59	47	33972	105	35508	92	156	69480	156	237	1	65	1.40	1.18	7.16	12	39545	110	8437	ST
7/24	52	48	59	47	33972	105	35612	79	154	69584	154	246	9	54	1.41	1.24	7.09	12	39545	77	8511	ST
7/25	51	48	59	47	34098	90	35644	75	158	69712	158	258	12	40	1.41	1.21	7.09	12	39545	113	8511	ST
7/26	48	49	55	50	34137	82	35824	51	259	70001	259	279	21	18/120	1.39	1.21	7.12	12	39545	168	8455	ST
7/27	52	49	59	48	34191	81	35944	35/15	134	70135	134	290	11	124	1.34	1.20	7.24	12	39545	98	8432	ST
7/28	52	49	59	48	34313	69	35716	11	154	70281	154	301	11	105	1.32	1.17	7.23	12	39545	110	8487	ST
7/29	52	49	59	48	34383	69	36084	98	118	70409	118	311	10	98	1.30	1.20	7.22	12	39545	87	8398	ST
7/30	52	49	59	48	34426	57	36120	92	131	70546	131	321	10	80	1.31	1.20	7.23	12	39545	100	8505	ST
7/31	49	50	54	48	34426	57	36201	81	91	70627	91	328	7	71	1.41	1.27	7.16	12	39545	59	8616	ST
Peak Day: <u>7/26</u> <u>185 m³</u>										Average Daily Consumption: <u>9.5 m³/day</u>										Total Month Consumption: <u>33039 m³</u>		

MINUTES OF THE BUDGET MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY FEBRUARY 25, 2015 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Olga Janzen

Les Sieben

Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 5:00 p.m.

29/15

Accounts Payable

SIEBEN

That the List of Cheques be approved for payment as follows:

Cheque# 2622 – 2629 - \$5,514.84

Cheque # 2630 – 2645 - \$42,104.22

Payroll – February 15/15 - \$1,000.00

Payroll – February 28/15 – Maintenance Foreman - \$1,947.35

Payroll – February 28/15- Transfer Site - \$675.18

Carried.

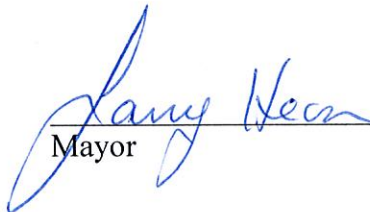
30/15

Adjournment 8:00 p.m.


SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator