

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY MARCH 4, 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

31/15

Church Lots

SIEBEN

That the Council for the Village of Loon Lake reopen the discussion on the church lot, 307 Railway Ave.

Ron Waugh abstained for voting.

Carried.

32/15

Minutes

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office February 5, 2015 be approved.

Carried.

33/15

Minutes

FENRICK

That the minutes of the special meeting of the Village of Loon Lake as held at the Village office February 25, 2015 be approved.

Carried.

Handwritten signature and initials in blue ink, located in the bottom left corner of the page. The signature appears to be 'LH' and the initials below it are 'D'.

34/15 **Campground Licensing**

SIEBEN

WHEREAS Jamie Waugh has purchased commercial lots 3 & 4 for the purpose of starting a commercial business of a campground, and
 WHEREAS there are no buildings needed to run this kind of business, and
 WHEREAS the Village of Loon Lake is unable to tax camper trailers,
 THEREFORE BE IT RESOLVED that the Village of Loon Lake direct the Administrator to draft a bylaw where the campground license fee for one year will be \$1300.00 per commercial lot not including the base tax, and
 BE IT FURTHER RESOLVED that the license fee be spread equally between all the camper trailer sites on the lot.

Carried.

35/15 **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

Cheque # 2646 - \$14,857.74

Cheque # 2647 – 2653 - \$4,805.05

Payroll – February 15/15 – Maintenance Foreman Advance - \$1,000.00

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

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

Carried.

36/15 **Statement of Financial Activities**

FENRICK

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

Carried.

Operational Reports

Fire Department Report given verbally by Larry Heon
 Water Treatment Plant Report in writing by Jerry Tracey
 Transfer Site Report given verbally by Ron Waugh

37/15 **Recycling**

SIEBEN

That the Village of Loon Lake purchase 200 of 18 gallons recycling
 bins to provide the residential ratepayers a curb side recycling program.

Carried

SH
 D

38/15

Cell Phone Allowance

FENRICK

That the Village of Loon Lake provide the Administrator with a cell phone allowance of \$25.00 per month for the use of her personal cell phone.

Carried

39/15

Correspondence

SIEBEN

That the correspondence now be filed:

- i. DFACC Meeting Minutes
- ii. Bylaw Enforcement Reports-Jan 28, 2015, Feb 11, 2015, Feb 25, 2015
- iii. SUMA Newsletter

Carried

40/15

Adjournment 7:20 p.m.

WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator