

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY APRIL 1, 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

41/15

Minutes

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office March 4, 2015 be approved.

Ron Waugh abstained from voting.

Carried.

42/15

Accounts Payable

WAUGH

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

Cheque# 2654 – 2665 - \$14,719.05

Cheque# 2666 – 2676 - \$18,521.97

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

Payroll – March 31/15 – Maintenance Foreman - \$2,127.84

Payroll – March 31/15- Transfer Site - \$742.58

Carried.

43/15

Statement of Financial Activities

SIEBEN

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

Carried.

6:29 p.m. – Ron Waugh left the meeting

6:30 p.m. – Jamie Waugh – Campground Development

44/15 **Rescind Resolution #34/15**

SIEBEN

That the Village of Loon Lake resolution 34/15 Campground Licensing be rescinded.

Carried.

45/15 **Campground Licensing**

SIEBEN

WHEREAS Jamie Waugh has purchased commercial lots 3 & 4 Blk 20 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 servicing agreement where the campground license fee for one year will be \$100.00 per rentable camp site lot to the maximum of \$1,300.00 a year, not including the base tax, and BE IT FURTHER RESOLVED that the license fee be frozen for five year starting January 1, 2016.

Carried.

Ron Waugh returned to the meeting.

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

46/15 **Bylaw Enforcement**

FENRICK

That the Village of Loon Lake discontinues the participation in NODCA Bylaw Enforcement Officer Program effective immediately.

Carried

47/15 **NODCA Mutual Aid**

HEON

That the Village of Loon Lake remains a member in the NODCA Mutual Aid program and that the cost be equally split between the communities.

Carried

48/15

District Community Plan for NODCA

SIEBEN

WHEREAS the North of Divide Planning District has contract Planning Alliance to create a district community plan, and
 WHEREAS Community Planning will not approve Planning Alliance's plan do to errors in the district plan, and
 WHEREAS some of the member communities are prepared not to give the district plan the third reading, and
 THEREFORE BE IT RESOLVED that the Village of Loon Lake give support to NODCA to contract Crosby Hanna & Associates to make improvements to the district plan and to insure that the community members Zoning bylaws will still fall under the district plan, and
 BE IT FURTHER RESOLVED that the Village of Loon Lake give support to NODCA to use the 55 West funds to cover this cost for the NODCA district.
 Carried.

49/15

Authority to Issue a Pubic Alert

WAUGH

That the Mayor be given the authority to issue an alert with Saskatchewan Public Alerting System for the Village of Loon Lake, with the Deputy Mayor as an alternate in his absence.
 Carried

50/15

Education Mill Rates

JANZEN

That the Village of Loon Lake received the 2015 Education Mill Rates as set by the Minister of Education as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial Property	8.28 mills
Resource (oil and gas, mines and pipelines)	11.04 mills

Carried.

Next Meeting will held at the Village office May 6, 2015 at 5:00 p.m.

51/15

Correspondence

SIEBEN

That the correspondence now be filed:

- i. Bylaw Enforcement Reports-March 11, 2015, March 27, 2015
- ii. Business Recognition Assessment - SGI

Carried

52/15

Adjournment 9:05 p.m.

SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator

