

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
MONDAY AUGUST 10, 2015 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben Ron Waugh

Glenn Fenrick Olga Janzen

Administrator: Laurie Lehoux

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

98/15 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office July 7, 2015 be approved.

Carried.

99/15 **Accounts Payable**

JANZEN

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

Cheque# 2771 – 2781 - \$4,652.11

Cheque# 2782 – 2784 - \$1,251.64

Payroll – July 15, 2015 – Foreman Advance -\$1,000.00

Payroll – July 15, 2015 – Summer Student Advance - \$500.00

Payroll – July 30, 2015 – Maintenance Foreman Payroll - \$2,141.13

Payroll – July 30, 2015 – Summer Student Payroll - \$2,019.79

Payroll – June 30, 2015 – John Rosin - \$1,062.18

Carried.

5:27 p.m. -Bob Haight – COPS

100/15 **Support for COPS**

FENRICK

That the Village of Loon Lake donates \$500.00 to the COPS program as long as they patrol the Village when making their rounds.

Carried

101/15 **Statement of Financial Activities**

SIEBEN

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

Carried.

LSW *D*

Operational Reports

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

102/15

Transfer Site

WAUGH

That the Village of Loon Lake give permission to WYWRA to remove a link out of the chain on the gate to the Transfer Site and affix their lock to the gate.

Ron Waugh asked for a record vote.

For: Ron Waugh

Against: Glen Fenrick, Olga Janzen, Larry Heon, Les Sieben

Defeated

103/15

Transfer Site

FENRICK

That the Village would share in the cost for a porta potty with the RM of Loon Lake for the Transfer Site.

Carried

104/15

Water Treatment Plant Contact

SIEBEN

That the Village of Loon Lake offer to raise Jerry Tracey's water treatment contract by \$100.00 and remove the free water, sewer, and garbage from the contract per month.

Carried

105/15

Tax Abatement 317 Railway Avenue

FENRICK

That the Council for the Village of Loon Lake abate the municipal tax on 317 Railway Ave. of \$500.00 and gives permission to tied the lots together, School taxes can not be abated.

Carried

106/15

Policy

JANZEN

That the Village of Loon Lake adopted a policy that any unbuildable lots due to drainage, or size of lot can be tied together to buildable lots.

Carried



107/15

Letter of Support of the Multi-Material Recycling Program

FENRICK

The Village of Loon Lake will send a letter to the Minister of Environment, Honourable Herb Cox in support of the Multi-Material Recycling Program.

Carried

108/15

Correspondence

SIEBEN

That the correspondence now be filed:

- i. Multitype Library Board
- ii. Indigenous Economic Partnership
- iii. Lakeland Library Region Annual Report
- iv. July 2015 R.C.M.P Report

Carried

Next Meeting will held at the Village office September 2, 2015 at 5:00 p.m.

Ron Waugh had a number of grievances with the Administrator which were voiced in front of Council.


109/15

Adjournment 7:57 p.m.

SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator