

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY SEPTEMBER 2, 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.

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

5:15 p.m. – Les Sieben arrived at the meeting

110/15 **Minutes**

WAUGH

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office August 10, 2015 be approved with the following amendment: "Ron Waugh had a number of grievances with the Administrator which were voiced in front of Council."

Carried.

111/15 **Accounts Payable**

JANZEN

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

Cheque# 2785 – 2806 - \$39,447.84

Cheque# 2807- 2821 - \$10,798.23

Cheque# 2822 – 2832 - \$27,448.09

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

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

Payroll – August 31, 2015 – Maintenance Foreman Payroll - \$1,968.77

Payroll – August 31, 2015 – Summer Student Payroll - \$1,818.94

Payroll – August 31, 2015 – Terry Johnson - \$1,026.77

Carried.

112/15 **Statement of Financial Activities**

FENRICK

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

Carried.

Operational Reports

Water Treatment Plant Report in writing from Jerry Tracey
Transfer Site Report given verbally by Ron Waugh

113/15

Transfer Site

FENRICK

The Village of Loon Lake authorize the Administrator to send a letter to West Yellowhead Waste requesting that they access our Transfer Site during the hours which it is open to the public. The hours are as follows:

Summer Hours: April 1 to September 30
Sunday and Monday: 10:00 a.m. to 4:00 p.m.
Thursday: 2:00 p.m. to 8:00 p.m.

Winter Hours: October 1 to March 31
Sunday and Thursday: 10:00 a.m. to 4:00 p.m.
Carried

114/15

First Reading of Bylaw 4/2015- Building Bylaw

FENRICK

That the Council for the Village of Loon Lake read Bylaw 4/2015 known as the Building Bylaw be read the first time at this meeting.

Carried.

115/15

Second Reading of Bylaw 4/2015- Building Bylaw

JANZEN

That the Council for the Village of Loon Lake read Bylaw 4/2015 known as the Building Bylaw be read the second time at this meeting.

Carried.

116/15

Council Approval to Read Bylaw 4/2015

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 4/2015 be read the third time at this meeting.

Carried Unanimously

117/15 **Third Reading of Bylaw 4/2015- Building Bylaw**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 4/2015 known as the Building Bylaw be read the third and final time at this meeting.

Carried.

118/15 **First Reading of Bylaw 5/2015- Animal Control Bylaw**

JANZEN

That the Council for the Village of Loon Lake read Bylaw 5/2015 known as the Animal Control Bylaw be read the first time at this meeting.

Carried.

119/15 **Second Reading of Bylaw 5/2015- Animal Control Bylaw**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 5/2015 known as the Animal Control Bylaw be read the second time at this meeting.

Carried.

120/15 **Council Approval to Read Bylaw 5/2015**

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 5/2015 be read the third time at this meeting.

Carried Unanimously

121/15 **Third Reading of Bylaw 5/2015- Animal Control Bylaw**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 5/2015 known as the Animal Control Bylaw be read the third and final time at this meeting.

Carried.

122/15 **FOIP/LAFOIP Workshop**

SIEBEN

That the Village would share in the cost for the FOIP/LAFOIP training for the office staff with the RM of Loon Lake.

Carried

Next Meeting will held at the Village office October 7, 2015 at 5:00 p.m.

123/15

Adjournment 7:45 p.m.

JANZEN

That this meeting be adjourned.

Carried



Mayor



Administrator