

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY OCTOBER 7, 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

5:30 p.m. – Jerry Tracey – Water Treatment Plant

124/15      **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake  
as held at the Village office September 2, 2015 be approved.

Carried.

125/15      **Accounts Payable**

SIEBEN

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

Cheque# 2833 – \$1,401.72

Cheque# 2834- 2847 - \$32,544.65

Cheque# 2848 - \$12,423.60

Cheque# 2849 -2871 - \$45,574.22

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

Payroll – September 30, 2015 – Maintenance Foreman Payroll - \$2,091.89

Payroll – September 30, 2015 – Transfer Site Payroll - \$999.22


Carried.

126/15      **Statement of Financial Activities**

JANZEN

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

Carried.



**Operational Reports**

Fire Department Report given verbally by Larry Heon  
Rec. Board Meeting Report given verbally by Larry Heon  
Transfer Site Report given verbally by Ron Waugh

127/15

**Waste Removal Services**

HEON

That the Village of Loon Lake discontinue West Yellowhead Waste services as of December 31, 2015 and that the Village of Loon Lake enter into an agreement to join Northwest Regional Waste Management Authority effective January 1, 2016.

Ron Waugh asked for a recorded vote:

For: Larry Heon, Glenn Fenrick, Olga Janzen, Les Sieben

Against: Ron Waugh

Carried

128/15

**Tax Enforcement**

FENRICK

That the Council for the Village of Loon Lake proceed to obtain the title to Lot 5 Blk 3 Plan # AS2391.

Carried.

Next Meeting will held at the Village office November 3, 2015 at 5:00 p.m.

129/15

**Correspondence**

FENRICK

That the correspondence now be filed:

i. PARCS Update

Carried

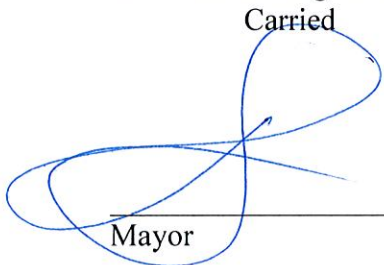
130/15

**Adjournment 8:45 p.m.**

WAUGH

That this meeting be adjourned.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator