

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
THURSDAY DECEMBER 17, 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.

5:05 p.m. – R.C.M.P Report – Sergeant DeGruchy

5:30 p.m. – Ernie Studer Playground Group – Mr. & Mrs. Schafer

136/15      **Minutes**

WAUGH

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office November 3, 2015 be approved.

Carried.

137/15      **Accounts Payable**

SIEBEN

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

Cheque# 2903 - \$128.75

Cheque# 2904 – 2929 - \$18,969.39

Cheque#2930 – 2934 - \$2,110.00

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

Payroll – November 30, 2015 – Maintenance Foreman Payroll - \$1,953.20

Payroll – November 30, 2015 – Transfer Site Payroll - \$765.07

Carried.

138/15      **Statement of Financial Activities**

FENRICK

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

Carried.

**Operational Reports**

Fire Department Report – given verbally by Larry Heon

Maintenance Report – given verbally by Larry Heon



139/15

**Bylaw 6/2015 – Establish a Planning District**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 6/2015 being a Bylaw to Establish a Planning District be for the first time at this meeting.

Carried

140/15

**Bylaw 6/2015 – Establish a Planning District**

JANZEN

That the Council for the Village of Loon Lake read Bylaw 6/2015 being a Bylaw to Establish a Planning District be for the second time at this meeting.

Carried

141/15

**Council Approval to Read Bylaw 6/2015**

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 6/2015 be read the third time at this meeting.

Carried Unanimously

142/15

**Bylaw 6/2015 – Establish a Planning District**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 6/2015 being a Bylaw to Establish a Planning District be for the third and final time at this meeting.

Carried

143/15

**Employee Code of Conduct Policy**

FENRICK

That the Village of Loon Lake adopt the Employee Code of Conduct policy and forming part of these minutes.

Carried

144/15

**Multi-Material Stewardship Western Agreement**

FENRICK

That the Village of Loon Lake Council authorize the Administrator to enter into an agreement for funds to off-set the costs of recycling in the municipality.

Carried



145/15 **2016 FCM Membership**

HEON  
The Village of Loon Lake purchase a 2016 membership to FCM for \$160.44.  
Carried

146/15 **Administration Services**

FENRICK  
That the Village of Loon Lake Council authorize the Mayor, Larry Heon to sign the Administration Services Agreement with the RM of Loon Lake No. 561.  
Carried

147/15 **Unpaid Water Meters**

FENRICK  
That the Village of Loon Lake add any unpaid water meter accounts to the tax roll at December 31, 2015.  
Carried

148/15 **Unpaid Water Accounts**

SIEBEN  
That the Village of Loon Lake add any unpaid water accounts to the tax roll at December 31, 2015.  
Carried

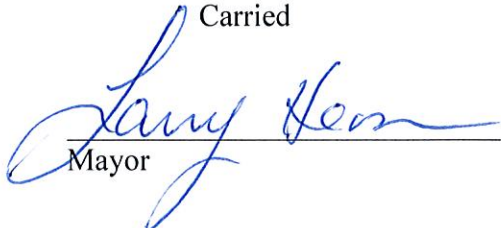
Next Meeting will held at the Village office January 6, 2015 at 5:00 p.m.

149/15 **Correspondence**

FENRICK  
That the correspondence now be filed:  
i. SUMA Group Benefit Increase  
ii. SUMA Newsletter  
iii. Thank You Letter From SUMA  
iv. Changes to the Municipality Act  
Carried

150/15 **Adjournment 8:30 p.m.**

FENRICK  
That this meeting be adjourned.  
Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator