

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY JANUARY 20, 2016 AT 4:00 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 4:05 p.m.

12/16 **In-Camera**

HEON

That Council of the Village enter into an In camera session 4:06 p.m.

Carried.

13/16 **Exit of In-Camera Session**

FENRICK

That the Council for the Village of Loon Lake exit the in-camera session.

Carried.

14/16 **Base Tax**

FENRICK

WHEREAS the Council of the Village of Loon Lake raised the base tax by \$100.00 in 2014 by resolution 46/14, and

WHEREAS resolution 46/14 is invalid for the reason that the base tax needs to be set by bylaw, and

WHEREAS Council has just became aware of this error,

THEREFORE BE IT RESOLVED that the Village of Loon Lake apply \$100.00 credit to each property which had a base tax levied in 2015, and

BE IT FURTHER RESOLVED that any properties which had there base tax abated be exempt from this \$100.00 credit.

Carried.

15/16 **Bylaw 1/2016**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 1/2016 being a Bylaw to Provide for a Base Tax be read for the first time at this meeting.

Carried



16/16

Bylaw 1/2016

FENRICK

That the Council for the Village of Loon Lake read Bylaw 1/2016 being a Bylaw to Provide for a Base Tax be read for the second time at this meeting.

Carried

*See Amendment in
Feb 8/2016*

17/16

Adjournment 4:30 p.m.

WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator