

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY JANUARY 6, 2016 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 5:10 p.m.

1/16        **Minutes**

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake  
as held at the Village office December 17, 2015 be approved.

Carried.

2/16        **Accounts Payable**

FENRICK

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

Cheque# 2936 -2951 - \$14,216.78

Cheque# 2952 – 2958 - \$11,553.76

Cheque# 2959 - \$2,010.98

Cheque # 2960 – 2966 - \$22,885.32

Payroll – December 31, 2015 – Maintenance Foreman Payroll - \$1,967.28

Payroll – December 31, 2015 – Transfer Site Payroll - \$592.92

Carried.

3/16        **G.I.C.**

SIEBEN

That the Village of Loon Lake invest in two GIC at the CIBC bank  
for \$100,000.00 each.

Carried.

4/16        **Statement of Financial Activities**

JANZEN

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

Carried.



**Operational Reports**

Fire Department Report – given verbally by Larry Heon  
Water Treatment Plant Report – given in writing by Jerry Tracey

5/16 **Water Treatment Plant Alarm System**

WAUGH  
That the Village of Loon Lake install an alarm system for monitoring operations in the Water Treatment Plant after the Arsenic Filter Project is finished, so that all the electrical systems will be upgraded ready for the alarm system.  
Carried

6/16 **Bylaw 9/2015 – Bylaw to Regulate the Proceedings of Municipal Council**

FENRICK  
That the Council for the Village of Loon Lake read Bylaw 9/2015 being a Bylaw to Regulate the Proceedings of Municipal Council be read for the first time at this meeting.  
Carried

7/16 **Bylaw 9/2015 – Bylaw to Regulate the Proceedings of Municipal Council**

SIEBEN  
That the Council for the Village of Loon Lake read Bylaw 9/2015 being a Bylaw to Regulate the Proceedings of Municipal Council be read for the second time at this meeting.  
Carried

*See Amendment in  
February 8/2016  
8/16*

**2016 Appointments**

FENRICK  
That the following appointments be made for 2016 year:

Northwest Regional Waste Management – Larry Heon  
- Alternate – Ron Waugh  
Doctor’s House –Olga Janzen & Glenn Fenrick

Fire Board – Les Sieben

Museum Board – Olga Janzen

Development Appeals Board – NODCA Board

Development Appeals Board Member – Ron Waugh  
- Alternate – Glenn Fenrick

Board of Revision – Clint Krismer & Associates Ltd.

Rec. Centre: President – Brad Arnott  
Vice-President- Daylene Morton  
Treasurer – John Freyman  
Secretary – Jody Freyman  
Gary Studer  
Larry Heon  
Barb Janowski

Library Board: Chairperson – Edith Farn  
Ellen Dimond  
Susan Suek  
Meredith Chuiko  
George Rothenburger  
Joan Harris

Auditor: Holm Raiche Oberg - Chartered Professional Accountants

Loon Lake  
Hospital Stan Neufled  
Foundation  
Carried.

Next Meeting will be held at the Village Office February 8, 2016 at 5:00 p.m.  
Budget Meeting will be held at the Village Office February 24, 2016 at 5:00 p.m.

9/16

**Correspondence**

WAUGH

That the correspondence now be filed:

- i. Saskatchewan Public Works Association
- ii. E-mail from Clint Krismer
- iii. Letter from Sasktel

Carried

10/16

**WCB Rate**

WAUGH

That the Council of the Village of Loon Lake accepts the discount to the WCB rate from \$1.29 to \$.97 per \$100 of assessable payroll.

Carried

11/16

**Adjournment 8:30 p.m.**

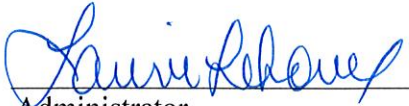
WAUGH

That this meeting be adjourned.

Carried



  
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Mayor

  
\_\_\_\_\_  
Administrator