

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
MONDAY FEBRUARY 8, 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 5:00 p.m.

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

18/16 **Agenda**

JANZEN

That the Village of Loon Lake adopt the agenda.

Carried.

19/16 **Amendment to the January 6, 2016 Minutes**

HEON

Amendment to the January 6, 2016 minutes when Council was discussing the Proposed Campground development, that Councilor Waugh was asked to leave the meeting. Because of the information given at the District SUMA meeting “Independent children don’t count as family and the Mayor Heon agreed that this is what he understood also. Councilor Waugh did not leaving the meeting: Councilor Waugh abstained from voting.

Carried.

Ron Waugh left the Council Meeting.

5:45 p.m. – Jamie Waugh – Questions on Taxes.

Ron Waugh came back to the meeting.

20/16 **Amendment to the January 6, 2016 Minutes**

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 9/2015 be read the third time at this meeting.

Carried

SLH

21/16 **Minutes**

WAUGH

That the minutes of the regular meeting of the Village of Loon Lake as held January 6, 2016 at the Village office be approved.

Carried.

22/16 **Amendment to the January 20, 2016 Minutes**

SIEBEN

That the Council for the Village of Loon Lake gives approval for Bylaw 1/2016 be read the third time at this meeting.

Carried

23/16 **Minutes**

FENRICK

That the minutes of the special meeting of the Village of Loon Lake as held January 20, 2016 at the Village office be approved.

Carried.

24/16 **Accounts Payable**

SIEBEN

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

Cheque# 2967-2971 - \$330.00

Cheque# 2972 - 2991 - \$38,894.13

Cheque# 2992 - 3002 - \$21,178.00

Payroll - January 15, 2016 - Maintenance Foreman Advance - \$1,000.00

Payroll - January 31, 2016 - Maintenance Foreman Payroll - \$2,124.55

Payroll - January 31, 2016 - Transfer Site Payroll - \$840.83

Carried.

25/16 **Statement of Financial Activities**

FENRICK

Receipts and Payments for the month of January, 2016 is approved as presented.

Carried.

Operational Reports

Water Treatment Plant Report - given in writing by Jerry Tracey

8/24

26/16 **Bylaw 2/2016 – Bylaw to Extend the Time Required to Pass Regulate the Proceedings of Municipal Council**

JANZEN

That the Council for the Village of Loon Lake read Bylaw 2/2016 being a Bylaw to Extend the Time Required to Pass the Proceedings of Municipal Council be read for the first time at this meeting.

Carried

27/16 **Bylaw 2/2016 – Bylaw to Extend the Time Required to Pass Regulate the Proceedings of Municipal Council**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 2/2016 being a Bylaw to Extend the Time Required to Pass the Proceedings of Municipal Council be read for the second time at this meeting.

Carried

28/16 **Approval for Bylaw 2/2016 to be read a third time**

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 2/2016 be read the third time at this meeting.

Carried Unanimously

One Councilor wanted known that they reluctantly voted in favor.

29/16 **Bylaw 2/2016 – Bylaw to Extend the Time Required to Pass Regulate the Proceedings of Municipal Council**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 2/2016 being a Bylaw to Extend the Time Required to Pass the Proceedings of Municipal Council be read for the third time at this meeting.

Carried

30/16 **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 third time at this meeting.

Carried

LA

31/16 **Bylaw 1/2016 – Base Tax**

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 third time at this meeting.

Carried

32/16 **Bylaw 1/2015**

SIEBEN

That the Village of Loon Lake instruct the Administrator to draft a repeal Bylaw for Bylaw 1/2015 as agreement has been reached between the Developer and the Council.

Councillor Waugh absent from voting.

Carried

33/16 **Borrowing Resolution**

JANZEN

That the Administrator be authorize to sign an agreement with CIBC to renew the operating line of credit and the prime rate, and hereby approving a borrowing resolution in the amount of \$95,000.00 which shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants.

Carried

34/16 **Plumbing Permits Agreement**

WAUGH

That the Village authorize the Administrator and Mayor to enter into a new agreement with Prairie North Health Authority to allow for plumbing permits in the Village of Loon Lake.

Carried

35/16 **Pet License**

FENRICK

That the Council of the Village of Loon Lake authorize the Administrator to send out the penalties for not licensing pets before the end of January, 2016.

Carried

36/16 **2016 Election Poll**

HEON

That the Polling Station for the Regular Election is the RM of Loon Lake Council Chambers.

Carried

37/16 **Nomination Officers**

JANZEN

That the Village of Loon Lake appoint Laurie Lehoux and Pat Tatlow as Nomination Officers for the 2016 Election.

Carried

38/16 **Returning Officer**

SIEBEN

That the council for the Village of Loon Lake appoints Laurie Lehoux, Administrator as the Returning Officer for the 2016 elections.

Carried

39/16 **Correspondence**

FENRICK

That the correspondence now be filed:

- i. SAMA Annual Meeting
- ii. Loon Lake Health Care Foundation Inc. - Information
- iii. Letter from Sasktel

Carried

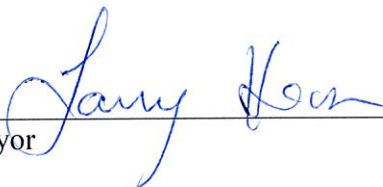
Next Regular Council Meeting will be held at the Village Office
March 2, 2016 at 5:00 p.m.

40/16 **Adjournment 8:15 p.m.**

JANZEN

That this meeting be adjourned.

Carried



Mayor

Administrator

Village of Loon Lake
Regular meeting
Agenda
February 8, 2016 at 5:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – January 6, January 20, 2016
4. Accounts Payable
5. Financial Statement - January
6. Interviews
 - a. 5:00 p.m. – R.C.M.P. Report
 - b. 5:30 p.m. – Jamie Waugh
 - c. ~~6:00 p.m. – Ed Schafer – School Playground~~ - *Cancelled.*
7. Reports
 - a. Fire Department Report
 - b. Dr. Doctor House Report
 - c. Maintenance Report
 - d. Water Treatment Plant Report
8. Old Business
 - a. Bylaw 2/2016
 - b. Bylaw 9/2015
 - c. Bylaw 1/2016
 - d. Bylaw 1/2015
9. New Business
 - a. Building Canada – Tender Package
 - b. Borrowing Resolution
 - c. New Plumbing Permit Agreement
 - d. Basic Emergency Management training – Feb. 26/2016 – 5:00 p.m. – 9:00 p.m.
– Feb.27/2016 – 9:00 a.m. – 5:00 p.m.
 - e. Fraud Training – Civic Centre – Feb 25/2016 – 1:00 p.m.
 - f. Letter from Rural Municipality of Meadow Lake No. 588
10. Correspondence
 - a. SAMA Annual Meeting
 - b. Loon Lake Health Care Foundation Inc. – Information
 - c. Letter from Sasktel
11. Adjournment

Posted February 4, 2016.