

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
MONDAY JUNE 6, 2016 AT 5:00 P.M.

**Present:**

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Olga Janzen

Les Sieben

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

84/16 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office May 4, 2016 be approved.

Carried.

85/16 **Accounts Payable**

JANZEN

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

Cheque# 3094-3105 - \$10,281.97

Cheque# 3106 – 3122 - \$20,657.56

Cheque# 3123 - \$351.68

Council Indemnities – Cheque # 3124 – 3128 - \$2,840.00

Payroll – May 15/16 – Foreman Advance - \$1,000.00

Payroll – May 31/16 – Foreman Payroll - \$2,217.01

Payroll – May 31/16- Transfer Site - \$1,153.62

Carried.

86/16 **Statement of Financial Activities**

FENRICK

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

Carried.

**Operational Reports**

Water Treatment Plant Report in writing from Jerry Tracey

Fire Department Report verbally by Larry Heon

87/16 **Water Treatment Plant Coin Box**

FENRICK

That the office staff will effect today be responsible for emptying the Water Treatment Plant Coin Box, this will be complete by two employees.

Carried

88/16 **Third Reading of Bylaw 5/16**

JANZEN

That the Council for the Village of Loon Lake for the third time at this meeting read Bylaw 5/16 being a Cemetery Bylaw.

Carried

89/16 **First Reading of Bylaw 6/16**

SIEBEN

That the Council for the Village of Loon Lake for the first time at this meeting read Bylaw 6/16 being a Bylaw to Amend the North of Divide Planning District Agreement.

Carried

90/16 **Second Reading of Bylaw 6/16**

FENRICK

That the Council for the Village of Loon Lake for the second time at this meeting read Bylaw 6/16 being a Bylaw to Amend the North of Divide Planning District Agreement.

Carried

91/16 **Council Approval to Read Bylaw 6/16**

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 6/16 to be read for the third time at this meeting.

Carried Unanimously

92/16 **Third Reading of Bylaw 6/16**

JANZEN

That the Council for the Village of Loon Lake for the third time at this meeting read Bylaw 6/16 being a Bylaw to Amend the North of Divide Planning District Agreement.

Carried

93/16

**Sidewalks**

FENRICK

That the Village of Loon Lake contract K&S Asphalt Service Ltd., out of Saskatoon, SK to recover the sidewalk on Main Street running in front of Lakeland Agencies in the amount of \$10,950.00.

Carried

94/16

**Sidewalks**

JANZEN

That the Village of Loon Lake authorize the Administrator to call K&S Asphalt Service Ltd., to get a cost estimate on the resurfacing the sidewalk running in front of the Hotel on Main Street.

Carried

Next Meeting will held at the Village office July 6, 2016 at 5:00 p.m.

95/16

**Abate Base Tax**

SIEBEN

That the Village of Loon Lake abate the base tax on Lots 27 & 28 Blk 2 in the amount \$500.00.

Carried

Ron Waugh left the Council Meeting due to pecuniary interest because his son owns a Water Business in the Village of Loon Lake.

96/15

**Correspondence**

FENRICK

That the correspondence now be filed:

- i. Northwest Regional Waste - Minutes
- ii. Project Information Sheet Hwy 26 Project
- iii. Our Communities Meeting – Minutes
- iv. Sask. Housing Annual Report Website
- v. PARCS Update

Carried

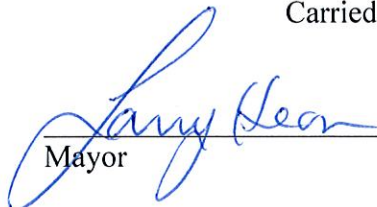
97/16

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

SIEBEN

That this meeting be adjourned.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

# Water Treatment Plant Operator Report to Council for June 2016

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There is nothing to report for this month

Jerry Tracey

Village of Loon Lake  
Regular meeting  
Agenda  
June 6, 2016 at 5:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – May 4, 2016
4. Accounts Payable
5. Financial Statement - May
6. Interviews
  - a. 5:00 p.m. – R.C.M.P. Report
7. Reports
  - a. Fire Department Report
  - b. Dr. Doctor House Report
  - c. Maintenance Report
  - d. Water Treatment Plant Report
8. Old Business
  - a. Third Reading of Bylaw 5/2016
  - b. Water Rates
  - c. Agreement on Lagoon
9. New Business
  - a. Bylaw 6/2016
  - b. Saskatchewan Housing Corporation Board
  - c. E-mail from Jayson Ford Re: License for well
  - d. Donation for COPS
  - e. Trees on 602 Main Street the wind blows the leaves onto 604 Main Street
  - f. Lot 13 Blk 1
  - g. Tax Enforcement Update
  - h. Sidewalks
10. Correspondence
  - a. Northwest Regional Waste - Minutes
  - b. Project information sheet Hwy 26 project
  - c. Our Communities Meeting - Minutes
  - d. Sask. Housing Annual Report Website
  - e. PARCS Update
11. Adjournment

Posted May 31, 2016 