

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

Present:

Mayor: Larry Heon

Councillors:

Glenn Fenrick

Olga Janzen

Les Sieben

Administrator: Laurie Lehoux

Mayor, Larry Heon called the meeting to order at 5:00 p.m.

98/16 **Minutes**

FENRICK

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

Carried.

99/16 **Minutes**

JANZEN

That the minutes of the special meeting of the Village of Loon Lake as held at the Village office June 22, 2016 be approved.

Carried.

100/16 **Accounts Payable**

FENRICK

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

Cheque# 3124 – 3129 - \$436.80

Cheque# 3130 - \$1509.67

Cheque# 3131 – 3155 - \$21,713.66

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

Payroll – June 30/16 – Foreman Payroll - \$2,217.01

Payroll – June 30/16- Transfer Site - \$1,083.37

Carried.

101/16 **Statement of Financial Activities**

SIEBEN

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

Carried.



Operational Reports

Water Treatment Plant Report in writing from Jerry Tracey
Fire Department Report verbally by Les Sieben
Maintenance Report verbally by Larry Heon
Museum Report by verbally by Olga Janzen

102/16

Letter to Council

JANZEN

That the Council for the Village of Loon Lake acknowledge the letter from Veronika Lenherr.

Carried

Next Meeting will held at the Village office August 3, 2016 at 5:00 p.m.

103/16

Correspondence

FENRICK

That the correspondence now be filed:

- i. Letter from Gas Tax Fund
- ii. Information from Northwest Regional Waste
- iii. Letter in regards to Revenue Sharing

Carried

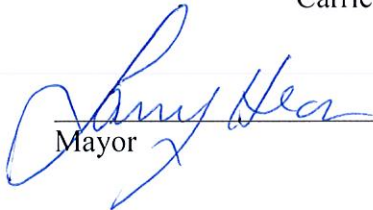
104/16

Adjournment 7:00 p.m.

JANZEN

That this meeting be adjourned.

Carried



Mayor



Administrator