

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY AUGUST 3, 2016 AT 5:00 P.M.

**Present:**

Mayor: Larry Heon

Councillors:

Glenn Fenrick

Olga Janzen

Ron Waugh

Administrator: Laurie Lehoux

Mayor, Larry Heon called the meeting to order at 4:50 p.m.

4:51 p.m. – R.C.M.P Report – Sergeant Phil DeGruchy

5:13 p.m. – Juanita Prosser – Room Rental in Old Village Office

105/16 **Room Rental in Old Village Office**

FENRICK

The Village Council rent Juanita Prosser the back room for her business, the new rental price will be 500.00 per month.

Carried

Ron Waugh left the Council Meeting due to pecuniary interest.

6:00 p.m. – Jamie Waugh – Earth Leveling on Lots 3 & 4 Blk 20.

Ron Waugh returned to the meeting.

106/16 **Minutes**

FENRICK

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

Carried.

107/16 **Accounts Payable**

JANZEN

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

Cheque# 3156 – 3180 - \$30,224.74

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

Payroll – July 30/16 – Foreman & Summer Student Payroll - \$3,343.80

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

Carried.



108/16 **Statement of Financial Activities**

FENRICK  
Receipts and Payments for the month of  
July, 2016 is approved as presented.  
Carried.

109/16 **Arsenic Filters Tenders**

FENRICK  
That the Village of Loon Lake awarded Troy's Water Service  
the tender for installation of the Arsenic Filters in the Water  
Treatment Plant for \$65,580.00 with the Engineering for Project  
at the cost \$13,200.00.  
Carried

**Operational Reports**

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

110/16 **May 2016 Minutes**

FENRICK  
That the Council for the Village of Loon Lake instruct the  
Administrator to delete the notation in the May Council Minutes.  
Carried

111/16 **Maintenance Foreman**

JANZEN  
That the Council acknowledge the letter from John Martin about his  
retirement, his last day will be November 4, 2016.  
Carried

112/16 **Advertising**

FENRICK  
That the Council for the Village of Loon Lake authorize the  
Administrator to advertise the Water Treatment Plant Operator position  
and the Maintenance Foreman position in the Northern Pride, Beaver River  
Banner, Saskjobs.  
Carried

113/16

**Consolidation of Lots**

FENRICK

That the Council give permission to the owner of Lot 15 &16 Block 11 Plan # 64B03773 to consolidation the two lots because the house is sitting on both.

Carried

Next Meeting will held at the Village office September 7, 2016 at 5:00 p.m.

114/16

**Correspondence**

HEON

That the correspondence now be filed:

- i. Letter From Ministry of Government Relations
- ii. Northwest Regional Waste Management Authority
- iii. Sasktel Annual Report

Carried

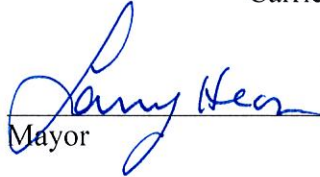
115/16

**Adjournment 7:55 p.m.**

WAUGH

That this meeting be adjourned.

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator