

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

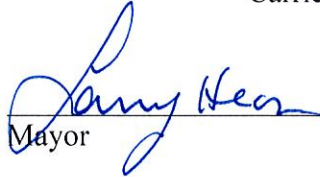
115/16

Adjournment 7:55 p.m.

WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator