

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY SEPTEMBER 7, 2016 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Glenn Fenrick

Les Sieben

Olga Janzen

Ron Waugh

Administrator: Laurie Lehoux

Deputy Mayor, Les Sieben called the meeting to order at 5:07 p.m.

5:07 p.m. – R.C.M.P Report – Sergeant Phil DeGruchy

Larry Heon arrived at the meeting.

Deputy Mayor, Les Sieben turned the meeting over to Mayor Larry Heon.

116/16 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office August 3, 2016 be approved.

Ron Waugh asked for the recorded vote:

For: Olga Janzen, Larry Heon, Glenn Fenrick

Against: Ron Waugh

Les Sieben abstained because he was not in attendance at the August 3, 2016 meeting.

Carried.

117/16 **Accounts Payable**

JANZEN

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

Cheque# 3181 – 3203 - \$42,629.12

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

Payroll – July 30/16 – Foreman & Summer Student Payroll - \$3,492.99

Payroll – August 31/16- Transfer Site - \$895.93

Carried.

118/16 **Statement of Financial Activities**

SIEBEN

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

Carried.



Operational Reports

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

119/16 **Backhoe**

FENRICK

WHEREAS the Village's backhoe is in bad repair and at the present age of the machine it would not be a wise financial investment to repair the issues.

THEREFORE BE IT RESOLVED that the Village of Loon Lake set a maximum limit range to buy a different backhoe at 15000.00 to 18000.00, and

BE IT FURTHER RESOLVED any Council Members attending an auction sale could bid on a backhoe.

Carried

120/16 **Transfer Site**

FENRICK

That the Village of Loon Lake give the transfer site attendant a raise of \$1.00 per hour.

Ron Waugh abstained no reason given.

Carried

121/16 **Abatement of Uncollectable Taxes**

JANZEN

WHEREAS the Village of Loon Lake now owns 410 Main Street, by the way of tax enforcement and the property has been offered for tender to the public, and

WHEREAS the present taxes in the amount of \$8,924.64 municipal and \$1,205.27 school for a total of \$10,129.91 is uncollectable.

THEREFORE BE IT RESOLVED that the Village write –off the taxes in the amount \$10,129.91 and write the Northwest School Division to inform them of the situation.

Carried

122/16 **Correspondence**

JANZEN

That the correspondence now be filed:

- i. Letter From Ministry of Government Relations
- ii. Gas Tax Letter
- iii. Information about Recreation Professionals

Carried

SPH



Special Meeting will held at the Village office Sept 21, 2016 at 5:00 p.m.

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

Ron Waugh left the meeting due to pecuniary interest.


123/16

Adjournment 8:12 p.m.

SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator

Village of Loon Lake
Regular Meeting
Agenda
September 7, 2016 at 5:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – August 3, 2016
4. Accounts Payable
5. Financial Statement - August
6. Interviews
 - a. 5:00 p.m. – R.C.M.P. Report
7. Reports
 - a. Fire Department Report
 - b. Dr. Doctor House Report
 - c. Water Treatment Plant Report
 - d. Maintenance Foreman Report
8. Old Business
 - a. Water Treatment Plant Operator
 - b. Maintenance Foreman
 - c. Lot Development Issues
9. New Business
 - a. Lease Agreement for office space
 - b. First Reading of the District Official Plan
 - c. First Reading of the Official Community Plan
 - d. First Reading of the Zoning Bylaw
 - e. Tax abatement on 410 Main Street
 - f. Letter from the Loon Lake Housing Authority
 - g. Resignation of Tanner Freyman
 - h. Resignation of Jerry Tracey
 - i. Long Term Financial Plan Workshop
 - j. Saskwater Remote Monitoring
 - k. Building issues
10. Correspondence
 - a. Letter From Ministry of Government Relations
 - b. Gas Tax Letter
 - c. Information about Recreation Professionals
11. Adjournment

Posted
Sept 2/2016. 