

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY SEPTEMBER 21, 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 4:55 p.m.

5:00 p.m. – Trent Langton – Water Treatment Plant Operator Interview

Larry Heon arrived at the meeting.

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

5:30 p.m. – Ryan Pirlot – Maintenance Foreman Interview

6:00 p.m. – Leanne Lamoureux – Maintenance Foreman Interview

6:30 p.m. – Doug Sinclair – Maintenance Foreman Interview

124/16 **Maintenance Foreman**

FENRICK

That the Village of Loon Lake authorize the Administrator to send a letter of offer to Doug Sinclair with the following in the offer letter:

- i. Starting wage \$19.00/hour
- ii. After the 90 day probation period moved to \$20.00/hour
- iii. Yearly performance reviews
- iv. Must relocate to 20 minutes response time from Loon Lake
- v. Will to be trained in Water Treatment and Wastewater.

Carried Unanimously

125/16 **Water Treatment Operator**

SIEBEN

That the Village of Loon Lake authorize the Administrator to send a letter of offer to Trent Langton with the following in the offer letter:

- i. Wage of \$23.00/hour for 4 hours per day, 5 days a week
 - ii. Starting date of January 1, 2017
 - iii. Willing to train the Maintenance Foreman in Water Treatment and Wastewater
- Carried.

SLH



126/16 **First Reading of Bylaw 7/2016 - District Official Community Plan**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 7/2016 being The District Official Community Plan Bylaw be read for the first time at this meeting.

Carried.

127/16 **First Reading of Bylaw 8/2016 - Official Community Plan**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 8/2016 being The Official Community Plan Bylaw be read for the first time at this meeting.

Carried

128/16 **First Reading of Bylaw 9/2016 -Zoning Bylaw**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 9/2016 being The Zoning Bylaw be read for the first time at this meeting.

Carried

129/16 **Adjournment 7:45 p.m.**

WAUGH

That this meeting be adjourned.

Carried


Mayor


Administrator

Village of Loon Lake
Special Meeting
Agenda
September 21, 2016 at 5:00 p.m.

1. Called To Order
2. First Reading of Bylaw 7/2016 District Official Community Plan
3. First Reading of Bylaw 8/2016 Official Community Plan
4. First Reading of Bylaw 9/2016 Zoning Bylaw
5. Interviews
 - a. 5:00 p.m. - Trent Langton – Water Treatment Plant Operator
 - b. 5:30 p.m. – Ryan Pirlot – Maintenance Foreman
 - a. 6:30 p.m. – Doug Sinclair – Maintenance Foreman
 - b. 6:00 p.m. – Leanne Lamoureux – Maintenance Foreman
6. Adjournment