

MINUTES OF THE NOVEMBER REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
MONDAY OCTOBER 31, 2016 AT 5:00 P.M.

**Present:**

Mayor: Larry Heon

Councillors:

Les Sieben

Judy Valuck

Olga Janzen

Myrna Molinger

Administrator: Laurie Lehoux

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

5:01 p.m. – R.C.M.P Report – Sergeant Phil DeGruchy

138/16

**Minutes**

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village Office October 5, 2016 be approved.

Carried.

139/16

**Accounts Payable**

SEIBEN

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

Cheque# 3234 – 3249 - \$28,051.48

Cheque# 3250 - \$2,257.50

Cheque# 3230-3233 - \$8,783.07

Payroll – October 31/16 – Foreman - \$938.39

Payroll – October 31/16 – New Foreman - \$2,268.46

Payroll – October 31/16- Transfer Site - \$660.86

Carried.

Maintenance Foreman Report given verbally by Leanne Lamoureux

140/16

**Statement of Financial Activities**

VALUCK

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

Carried.

**Operational Reports**

Fire Department Report given verbally by Les Seiben

Water Treatment Plant Report given in writing by Jerry Tracey

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141/16

**Generator at Water Plant**

JANZEN

WHEREAS the generator at the Water Treatment Plant will not start on its own and the generator is hard to get started, and

WHEREAS the Village of Loon Lake has had the generator serviced by Finning who sold the generator to the Village and by Generax which manufactured the generator, and

WHEREAS after these service calls the generator is still not operating correctly or on its own,

THEREFORE BE IT RESOLVED that the Village of Loon Lake hire Simon Maxwell to exchange parts and do a load test to get the generator operating properly, and BE IT FURTHER RESOLVED that the Council would like a written guarantee from Simon Maxwell that the generator will be fixed and operate on it's own.

Carried.

Next Meeting is Wednesday December 7, 2016 at 5:00 p.m. the first hour of this meeting being the public hearing for the District Official Plan, Village Official Community Plan, Village of Loon Lake Zoning Bylaw.

142/16

**Council Committees**

SEIBEN

Northwest Regional Waste Management – Larry Heon

Doctor's House – Olga Janzen & Myrna Molinger

Fire Board – Les Sieben & Olga Janzen

Museum Board – Olga Janzen

Development Appeals Board – NODCA Board

NODCA – Larry Heon & Judy Valuck

Rec. Board – Larry Heon & Les Sieben

Our Communities Meeting Committee – Myrna Molinger

Carried

143/16

**Benefits for the Maintenance Foreman**

VALUCK

That the Village of Loon Lake will pay for the Maintenance Foreman Basic Life Benefit, Accidental Death and Dismemberment and the Single Dental Plan in the amount of \$43.30 per month after the probation period is serviced.

Carried.

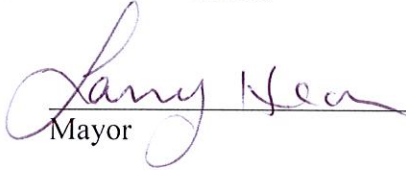
144/16

**Adjournment 8:10 p.m.**

SEIBEN

That this meeting be adjourned.

Carried

  
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Mayor

  
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Administrator