

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY DECEMBER 7, 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 5:56 p.m.

6:00 p.m. – Denis Lavertu – Housing Authority

6:30 p.m. – R.C.M.P Report – Sergeant Phil DeGruchy

7:00 p.m – Maintenance Person Report- Leanne Lamoureux

Myrna Molinger left the meeting to attend our community meeting and did not return.

145/16

**Minutes**

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village Office October 31, 2016 be approved.

Carried.

146/16

**Accounts Payable**

SIEBEN

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

Cheque# 3234 – 3249 - \$28,051.48

Cheque# 3250 - \$2,257.50

Cheque# 3251 – 3260 - \$18,748.08

Cheque# 3261 - \$4,570.00

Cheque# 3262 – 3280 - \$100,862.62

Cheque# 3281 – 3285 - \$3,121.84

Payroll – November 15/16 – Foreman Advance- \$1000.00

Payroll – November 30/16 – Foreman - \$1,450.90

Payroll – November 30/16- Transfer Site - \$602.10

Carried.

147/16

**Statement of Financial Activities**

VALUCK

Receipts and Payments for the month of November, 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

148/16 **Water Treatment Contract will Village of Makwa**

SIEBEN  
That the Village of Loon Lake enter into an agreement with the Village of Makwa to look after their Water Treatment Plant for \$1500.00 per month.

Carried

149/16 **Weekend Coverage for the Water Treatment Plants**

HEON  
That the Village of Loon Lake hire Terry Johnson to cover the Loon Lake and Makwa Water Plants for \$40.00 per water plant starting the January 1, 2017 weekend.

Carried

150/16 **Garbage Tags**

VALUCK  
Since the Village of Loon Lake gave the residents of the Village one year to use the old WYWRA tags, there will not be any exchange or refunds on these old tags.

Carried

151/16 **Second Reading of Bylaw 7/2016 - District Official Community Plan**

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

Carried.

152/16 **Second Reading of Bylaw 8/2016 - Official Community Plan**

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

Carried

153/16 **Second Reading of Bylaw 9/2016 –Zoning Bylaw**

SIEBEN

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

Carried

154/16 **Third Reading of Bylaw 7/2016 - District Official Community Plan**

JANZEN

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

Carried.

155/16 **Third Reading of Bylaw 8/2016 - Official Community Plan**

SIEBEN

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

Carried

156/16 **Third Reading of Bylaw 9/2016 –Zoning Bylaw**

HEON

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

Carried

157/16 **Correspondence**

SIEBEN

That the correspondence now be filed:

- i. Northwest Regional Waste Management Minutes
- ii. Letter from Minister of Parks, Culture and Sport
- iii. PARC Update
- iv. Our Communities Together Minutes

Carried

Next Meeting January 5, 2017 at 5:00 p.m. at the Village of Loon Lake Council Chambers.

158/16

**Adjournment 9:19 p.m.**

VALUCK

That this meeting be adjourned.

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator