

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY JANUARY 5, 2017 AT 4:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Olga Janzen

Administrator: Laurie Lehoux

Judy Valuck

Myrna MoJinger

Mayor, Larry Heon called the meeting to order at 4:00 p.m.

1/17

Minutes

SIEBEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village Office December 7, 2016 be approved with the following amendment in resolution 149/16 change \$35.00 to \$40.00 per water plant.

Carried.

2/17

Public Hearing Minutes

JANZEN

That the minutes of the public hearing meeting of the Village of Loon Lake as held at the Village Office December 7, 2016 be approved.

Carried.

3/17

Accounts Payable

SIEBEN

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

Cheque# 3286 – 3294 - \$3,811.06

Cheque# 3295 – 3299 - \$855.00

Cheque# 3300 – 3319 - \$16,182.08

Cheque# 3320 - \$876.29

Cheque# 3321 - \$4,310.89

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

Payroll – December 31/16 – Foreman - \$1,372.71

Payroll – December 31/16- Transfer Site - \$484.56

Carried.

4/17

Statement of Financial Activities

VALUCK

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

Operational Reports

Water Treatment Plant Report given in writing by Jerry Tracey

5/17

Lots 3 & 4 Blk 20

VALUCK

That the Village of Loon Lake review the disagreement with Jamie Waugh
in regards to the removal of fill off Lots 3 & 4 Blk 20, after discussion Council
decided to follow the recommends of the Village Lawyer.
Carried

6/17

Meeting Dates

HEON

That the Village of Loon Lake Council meeting will remain the 1st
Wednesday of the month, Council meeting will be a maximum of 3 hours
after that Council will set a new meeting day. Council meeting maybe moved
to accommodate the members of Council as long it agreed upon by the majority of
Council.

Carried

Mayor, Larry Heon opened the floor to nominations for Deputy Mayor:

Olga Janzen nominated Les Sieben.

Myrna Molinger nominated Judy Valuck.

Judy Valuck nominated Myrna Molinger.

All nominee's let their name stand.

Mayor, Larry Heon moved nomination's closed.

Voting by secret ballot.

7/17

Deputy Mayor

As the result of the secret ballot vote:

Deputy Mayor, Les Sieben.

8/17 **Meeting attended by Council**

HEON

Any meeting attended by a Council member that is not the monthly Council meeting will be paid indemnity of \$25.00 per meeting.

Carried

9/17 **WCB Rate**

SIEBEN

That the Council of the Village of Loon Lake accept the discount to the WCB rate from \$1.20 to \$.90 per \$100 of assessable payroll.

Carried

10/17 **FCM Membership**

VALUCK

That the Council for the Village of Loon Lake renew their membership in the Federation of Canadian Municipalities for the 2017 year in the amount of \$169.43.

Carried.

11/17 **Loon Lake Hospital Foundation**

MOLINGER

That the Council for the Village of Loon Lake appoint Stan Neufled their representative on the Loon Lake Hospital Foundation.

Carried

Mayor, Larry Heon turn the meeting over to Deputy Mayor, Les Sieben and left the meeting.

12/17 **Maintenance Helper**

SIEBEN

That the Council for the Village of Loon Lake pay Matt Heon \$14.00 per hour for helping change the pump at the lift station and helping with Garbage.

Carried

13/17 **Token of Appreciation**

MOLINGER

That the Council for the Village of Loon Lake purchase a gift certificate in the amount of \$150.00 from the Lakehouse to give to Larry Heon as a token of appreciation for making sure that everything runs smoothly while the Maintenance position is vacant.

Carried.

Mayor, Larry Heon returned to the meeting.

Deputy Mayor, Les Sieben turned the meeting back Mayor, Larry Heon.

14/17

Villa

HEON

That the Council for the Village of Loon purchase the Villa located on Lots 13-17 Blk 18 from Saskatchewan Housing in the amount of \$1.00.

Carried

15/17

Correspondence

SIEBEN

That the correspondence now be filed:

- i. Governance and Accountability of Council
- ii. Information Bulletin
- iii. SAMA Invoice Information
- iv. Strategic Planning for the Meadow Lake Chamber of Commerce
- v. Notice from Shkopich Enviro Ltd.
- vi. Letter from Brad Wall
- vii. Letter from David Wright

Carried

Next Meeting will be February 1, 2017 at 5:30 p.m. at the Village of Loon Lake Council Chambers.

The Budget Meeting will be February 13, 2017 at 5:30 p.m. at the Village of Loon Lake Council Chambers.

16/17

Adjournment 6:35 p.m.

VALUCK

That this meeting be adjourned.

Carried



Mayor



Administrator