

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY FEBRUARY 1, 2017 AT 5:30 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 5:27p.m.

5:28 p.m. – R.C.M.P Report – Sergeant Phil DeGruchy RCMP Report

17/17

Minutes

SIEBEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village Office January 5, 2017 be approved.

Carried.

18/17

Unauthorized Charge

MOLINGER

That the Village of Loon Lake will not pay invoice # 0627 from Loon Lake Service in the amount of \$76.00 because the invoice was not signed.

Carried

19/17

Accounts Payable

SIEBEN

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

Cheque# 3322 – 3332 - \$51,338.44

Cheque# 3333- 3350 - \$ 13,260.52

Payroll – Water Treatment Operator - \$2,266.52

Payroll – Maintenance Foreman - \$1,306.13

Payroll – Transfer Site - \$ 1,174.39

Carried.

20/17

Statement of Financial Activities

VALUCK

Receipts and Payments for the month of January, 2017 is approved as presented.

Carried.

LDH
A

21/17

Borrowing Resolution

SIEBEN

That the Administrator be authorize to sign an agreement with CIBC to renew the operating line of credit and the prime rate, and hereby approving a borrowing resolution in the amount of \$95,000.00 which shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants.

Carried

22/17

Correspondence

MOLINGER

That the correspondence now be filed:

- i. Jamie Waugh Bill
- ii. Our Communities Together Meeting Minutes
- iii. List of Grant for the Village of Loon Lake for the Audit
- iv. Information Bulletin
- v. Letter on the NODCA District Plan
- vi. Letter on the Village of Loon Lake OCP & Zoning Bylaws

Carried

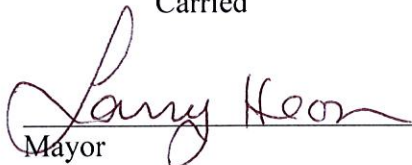
23/17

Adjournment 8:30 p.m.

SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator