

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
MONDAY FEBRUARY 13, 2017 AT 3:30 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 3:45p.m.

4:00 p.m. – Interview with John Charter by Teleconference

4:30 p.m. – Interview with James Herron by Facetime

24/17

Maintenance Foreman

SIEBEN

That the Village of Loon Lake offer the Maintenance Foreman job to James Herron with the following:

- Starting date of May 8, 2017
- \$20.00 per hour Starting Wage
- 90 day probation period

Carried.

Les Sieben left the Council Chambers due to the fact that he works for Northwest School Division.

25/17

Loon Lake Playground

VALUCK

That the Village of Loon Lake donate \$1000.00 to the Loon Lake Playground Committee.

Carried

Les Sieben returned to the Council Meeting.

26/17

First Reading of Bylaw 1/2017

JANZEN

That the Council for the Village of Loon Lake read Bylaw 1/2017 being known as the Code of Ethics Bylaw be read for the first time at this meeting.

Carried

J/H
A.

27/17 **Second Reading of Bylaw 1/2017**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 1/2017 being known as the Code of Ethics Bylaw be read for the second time at this meeting.

Carried

28/17 **Approval for Bylaw 1/2017 to be read a third time**

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 1/2017 be read the third time at this meeting.

Carried Unanimously

29/17 **Third Reading of Bylaw 1/2017**

VALUCK

That the Council for the Village of Loon Lake read Bylaw 1/2017 being known as the Code of Ethics Bylaw be read for the third time at this meeting.

Carried

30/17 **Signs**

SIEBEN

That the Village of Loon Lake order two signs for the Health Care Centre to posted on the highway at both ends of the Village

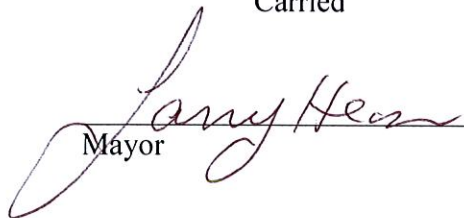
Carried.

31/17 **Adjournment 6:11 p.m.**

SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator