

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY MARCH 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 5:30p.m.

32/17

Minutes

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village Office February 1, 2017 be approved.

Carried.

33/17

Minutes

That the minutes of the special meeting of the Village of Loon Lake as held at the Village Office February 13, 2017 be approved.

Carried.

34/17

Statement of Financial Activities

VALUCK

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

Carried.

5:45 p.m. – Trent Langton – Water Treatment Report

35/17

Accounts Payable

SIEBEN

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

Cheque# 3351 – 3365 - \$22,013.98

Cheque# 3366 - \$49.87

Payroll – Water Treatment Operator - \$2,210.68

Payroll – Maintenance Foreman Advance \$1000.00

Payroll – Maintenance Foreman - \$1,214.47

Payroll – Transfer Site - \$1,237.01

Carried.



36/17 **Villa Building Inspection**

SIEBEN

That the Village of Loon Lake have Jeff Svoboda come and inspect the Villa on March 14, 2017 for the amount of \$487.20.

Carried

37/17 **2017 Budget**

JANZEN

That the Village of Loon Lake approve the 2017 Budget as presented with the following amendment of \$15,000.00 added for the purchase of a used backhoe.

Carried

38/17 **Transfer Site**

MOLINGER

That the Village of Loon Lake accept the Transfer Site Operator proposed holidays for 2017.

Carried

39/17 **Acting Administrator**

MOLINGER

That the Village of Loon Lake appoint Patricia Tatlow as the Acting Administrator.

Carried

40/17 **Signing Authority**

MOLINGER

That the Village of Loon Lake remove Laurie Lehoux and add Patricia Tatlow to the signing authority.

Carried

41/17 **Casual Maintenance / Transfer Site Helper**

VALUCK

That the Village of Loon Lake hire Ryan Pirlot as the Casual Maintenance/ Transfer Site Helper for a starting wage of \$20.00 per hour.

Carried

42/17 **Correspondence**

SIEBEN

That the correspondence now be filed:

- i. Chemical From Chem International
- ii. The Trustee

Carried

Handwritten initials 'LH' and a symbol resembling a stylized 'D' or 'S' with a vertical line through it.

Judy Valuck left the meeting and did not return.

Next Meeting April 5, 2017 at 5:30 p.m. at the Village office.

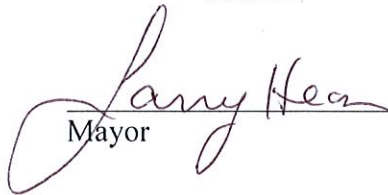
43/17

Adjournment 7:25 p.m.

JANZEN

That this meeting be adjourned.

Carried



Mayor



Acting Administrator