

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY MAY 3, 2017 AT 4:30 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Judy Valuck

Olga Janzen

Myrna Molinger

Acting Administrator: Erin Simpson

Deputy Mayor, Les Sieben called the meeting to order at 4:30p.m.

4:30 p.m. --RCMP Report Sergeant Phil Degruchy & Cst Regan Ulitski

4:50 p.m. -- Trent Langton -- Water Treatment Report

5:00 p.m. -- Mayor Larry Heon joined the meeting

5:05 p.m. -- Deputy Mayor Les Sieben passed the meeting back to the
Mayor Larry Heon

5:45 p.m. -- Canine Action Project

51/17

Agenda

VALUCK

That the agenda for the May 3, 2017 council meeting be adopted.

Carried

52/17

Minutes

JANZEN

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

Carried.

53/17

Statement of Financial Activities

MOLINGER

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

Carried.

54/17

Accounts Payable

SIEBEN

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

Cheque# 3389 - \$487.20

MINUTES OF THE VILLAGE OF LOON LAKE

May 3, 2017

Cheque# 3390 - \$1000.00
Cheque# 3391 – 3407 \$46,213.45
Payroll – Water Treatment Operator - \$2,193.06
Payroll – Transfer Site - \$1693.65
Carried.

55/17 **Acting Administrator**

SIEBEN
That the Village of Loon Lake appoint Erin Simpson as the Acting Administrator.
Carried

56/17 **Signing Authority**

SIEBEN
That the Village of Loon Lake remove Patricia Tatlow and add Erin Simpson to the signing authority.
Carried

57/17 **Appoint Mentor for Administrator**

JANZEN
That the Village of Loon Lake appoint Darren Elder CAO of the RM of Wilton No. 472 as mentor for Erin Simpson.
Carried

58/17 **Over Due Pet Fine**

MOLINGER
That the Village of Loon Lake VOID the overdue bill invoice # INV-2017-00007.
Carried

59/17 **Grad Advertisement**

MOLINGER
That the Village of Loon Lake put an advertisement in the Northern Pride congratulating the 2017 graduates on their graduation.
Carried

60/17 **Town Cleanup**

MOLINGER
That the Village of Loon Lake will pay up to \$500.00 to Ernie Studer School as well as provide the truck and garbage bags for the town clean up.
Carried

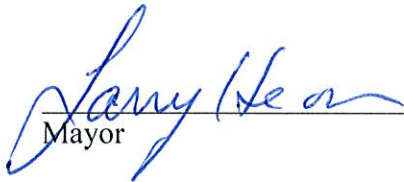
6/17

Adjournment 7:35 p.m.

HEON

That this meeting be adjourned.

Carried



Mayor



Acting Administrator