

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY APRIL 5, 2017 AT 5:30 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Judy Valuck

Olga Janzen

Absent-Myrna Molinger

Acting Administrator: Patricia Tatlow

Deputy Mayor, Les Sieben called the meeting to order at 5:30p.m.

5:30 p.m. –RCMP Report Sergeant Phil Degruchy & Cst Regan Ulitski

5:42 p.m. – Mayor Larry Heon arrived at the meeting

5:54 p.m. – Deputy Mayor Les Sieben passed the meeting back to the
Mayor Larry Heon

44/17

Minutes

VALUCK

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

Carried.

45/17

Statement of Financial Activities

SIEBEN

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

Carried.

46/17

Accounts Payable

JANZEN

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

Cheque# 3367 – 3373 - \$3,650.82

Cheque# 3374 - 3388-\$15,748.23

Payroll – Water Treatment Operator - \$2,101.41

Payroll – Maintenance Foreman Advance \$1000.00

Payroll – Maintenance Foreman - \$1,730.27

Payroll – Transfer Site - \$1,174.39

Carried.

6:30 p.m. – Trent Langton – Water Treatment Report

47/17 **Proposed Sidewalk West of Main St**

VALUCK

That the Village of Loon Lake does not place a new sidewalk on the west side of Main St and that the focus will be on upgrading the existing sidewalks within the Village Boundaries.

Carried

48/17 **Weed Control**

SIEBEN

That the Village of Loon Lake give permission to the Northwest School Division #203 to conduct weed control at Ernie Studer School grounds for 2017.

Carried

49/17 **Backhoe Tender**

SIEBEN

That the Village of Loon Lake submit a sealed tender on the 2004 Backhoe to the RM of Loon Lake No. 561.

Carried

50/17 **Adjournment 8:25 p.m.**

JANZEN

That this meeting be adjourned.

Carried



Mayor



Acting Administrator