

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY JUNE 7, 2017 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Myrna Molinger

Olga Janzen

Absent: Judy Valuck

Acting Administrator: Erin Simpson

Mayor, Larry Heon called the meeting to order at 5:00p.m.

5:00 p.m. – Village maintenance foreman report

5:15 p.m. – Trent Langton – Water Treatment Report

5:30 p.m. –RCMP Report Sergeant Phil Degruchy

6:00 p.m. – Cheryl Smith presentation

6:30 p.m. – Doug Debruyne

7:00 p.m. – Barry and Gail Taylor

62/17

Minutes

SIEBEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village Office May 3, 2017 be approved.

Carried.

63/17

Statement of Financial Activities

JANZEN

That the Statement of Receipts and Payments for the month of May, 2017 be approved as presented.

Carried.

64/17

Accounts Payable

SIEBEN

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

Cheque# 3408 - \$38,330.00

Cheque# 3409-3419 - \$6,233.40

Cheque# 3420 – 3430 \$59,692.81

Cheque# 3431 - \$4,243.03

Payroll – Maintenance Foreman Advance - \$600.00

Payroll – Maintenance Foreman - \$1,647.22

Payroll – Water Treatment Operator - \$2,877.19

Payroll – Transfer Site - \$1,525.91

Carried.

7:10 p.m. – Olga Janzen gave a museum report.

Mayor Heon declared a conflict of interest due to his son having applied for the job and left council chambers.

7:15 p.m. The meeting was turned over the Deputy Mayor Sieben.

65/17

Summer Student

MOLINGER

That the Village of Loon Lake hire Tanner Freeman as the summer student for 2017 at a rate of \$13 per hour. Also that administration advertise a position for additional help to assist with Village maintenance.

Carried

7:25 p.m. Mayor Heon returned to the meeting and Deputy Mayor Sieben turned the meeting back over to him.

66/17

Village Employee Benefits

JANZEN

That the Village of Loon Lake put all full time village employees on basic coverage benefits and council will pay 50% of the premium.

Carried

67/17

2017 Millrate

~~SEIBEN~~ SIEBEN

That the Village of Loon Lake leave the millrate at 10.5 and decrease the residential millrate factor to 0.6 and increasing the commercial/industrial millrate factor to 1.85 for the 2017 year. Leaving the 2017 base taxes the same as last year.

Carried

68/17

Villa

MOLINGER

That the Village of Loon Lake purchase the Villa for \$1.00.

Carried

69/17

Tax Abatement

SIEBEN

That the Village of Loon Lake abate a total of \$500.00 for municipal taxes on lot 27 and 28 block 2 plan 101704351 roll number 293 000, for the 2017 tax year.

Carried

70/17 **2016 Tax Enforcement**

SIEBEN

That the Village of Loon Lake direct administration to proceed with the 2016 tax enforcement list as presented to council.

Carried

71/17 **Urban Administrator Certification**

SIEBEN

That the Village of Loon Lake pay the \$275.00 fee to SUMA for the Acting Administrator permit.


Carried

72/17 **Adjournment 7:50 p.m.**

JANZEN

That the meeting be adjourned.

Carried



Mayor

Acting Administrator