

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

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Myrna Molinger

Olga Janzen

Judy Valuck

Acting Administrator: Erin Simpson

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

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

73/17

Agenda

JANZEN

That the agenda for the July 5, 2017 regular council meeting be approved as presented.

Carried

74/17

Minutes

SIEBEN

That the minutes of the regular meeting for the Village of Loon Lake held at the Village Office June 7, 2017 be approved.

Carried.

75/17

Statement of Financial Activities

JANZEN

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

Carried.

76/17

Accounts Payable

VALUCK

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

Cheque# 3436-3440 = \$2769.35 – Council indemnity

Cheque# 3441-3459 = \$16,745.97

Payroll – Maintenance Foreman Advance - \$1000.00

Payroll – Maintenance Foreman - \$1,618.41

Payroll – Water Treatment Operator - \$2547.77

Payroll – Transfer Site - \$1,553.87

Carried.

77/17

Comment Form

VALUCK

That the Village of Loon Lake implement the comment form to assist with communication between the Village council and the rate payers.

Carried

78/17

Mileage Rate

SIEBEN

That the Village of Loon Lake set a rate of \$0.65 per kilometer for mileage.

Carried

79/17

Building Inspectors

MOLINGER

That the Village of Loon Lake appoint Lee Bacon, Jeff Syvoda, and Jeff Sydoruk as additional building inspectors to the list of approved building inspectors.

Carried

80/17

Insurance

SIEBEN

That the Village of Loon Lake renew the insurance on the doctor's house for another year.

Carried

81/17

Gravel Purchase

VALUCK

That the Village of Loon Lake purchase up to two loads of gravel from Jason Rector for road repair and maintenance.

Carried

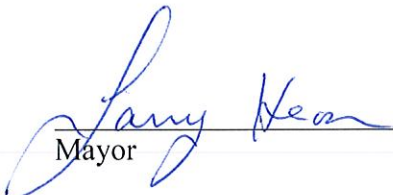
82/17

Adjournment 8:30 p.m.

SIEBEN

That the meeting be adjourned.

Carried



Mayor



Acting Administrator