

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY OCTOBER 4, 2017 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Myma 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. – Phil Degruchy – RCMP

5:30 p.m. – Trent Langton – Water Treatment Operator

5:50 p.m. – Stan Neufeld – Villa Report

6:30 p.m. – Barry and Gail Taylor

Council requested discussion be noted in the minutes that the location of the proposed fence on lot 23, block 2, plan AS2391 was discussed and council had no objections with the fencing being constructed on the property line.

6:45 p.m. – James Herron – Village Foreman

109/17

Casual Employee

VALUCK

That the Village of Loon Lake hire Rod Dahlan at the same rate as the other causal employee on an as needed basis.

Carried

110/17

Overhead Shop Door

SIEBEN

That the Village of Loon Lake contract a company to fix the spring in the overhead shop door.

Carried

111/17

Truck Repair

MOLINGER

That the Village of Loon Lake have the necessary repairs done to the Village garbage truck.

Carried

112/17

Bylaw 03-2017

MOLINGER

That the Village of Loon Lake give first reading to bylaw 03-2017. A bylaw to regulate the use of shipping containers within the Village Limits.

Carried

113/17

Bylaw 03-2017

VALUCK

That the Village of Loon Lake give second reading to bylaw 03-2017. A bylaw to regulate the use of shipping containers within the Village Limits.

Carried

114/17

Signs

MOLINGER

That the Village of Loon Lake order six signs from Kelly's Graphics for the transfer site and compose sites in the Village.

Carried

115/17

Emergence Management Coordinator

SIEBEN

That the Village of Loon Lake appoint Stan Neufeld as the EMC for the Village of Loon Lake.

Carried

116/17

Sale of Garbage Tags

VALUCK

That the Village of Loon Lake stop the sale of garbage tags at the Transfer site. Each bag of garbage will cost \$1.50 but the tag is not required to be on the bag to be accepted at the Transfer site.

Carried

117/17

Councilor Resignation

HEON

That the Village of Loon Lake accept Olga Janzen's resignation and advertise the call for nominations date as November 1, 2017.

Carried

118/17

Agenda

JANZEN

That the agenda for the October 4, 2017 regular council meeting be approved with additions.

Carried

119/17

Payroll

SIEBEN

That the Village of Loon Lake direct administration to pay the employees so that the money is in their account on the last day of the month.

Carried

120/17

Councilor Indemnity

SIEBEN

That the Village of Loon Lake approve Olga Janzen's indemnity

Cheque # 3546 - \$195.00

Carried

121/17

Minutes

MOLINGER

That the minutes of the regular meeting for the Village of Loon Lake held at the Village Office September 6, 2017 be approved.

Carried

122/17

Fuel Payment

VALUCK

That the Village of Loon Lake pay the Foreman's fuel bill on the Visa in lieu of paying mileage to pick up tools for the Village shop.

Carried

123/17

Accounts Payable and Payroll

MOLINGER

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

Cheque# 3545 = Void During Printing

Cheque # 3547 - 3572 = \$61,609.05

Payroll - Maintenance Foreman Advance - \$1000.00

Payroll - Maintenance Foreman - \$1934.86

Payroll - Casual Employee - \$420.49

Payroll - Water Treatment Operator - \$2249.48

Payroll - Transfer Site - \$1469.55

Carried.



124/17

Statement of Financial Activities

SIEBEN

That the statement of receipts and payments for the month of September 2017 be approved as presented.

Carried

125/17

Adjournment 8:45 p.m.

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Acting Administrator