

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY SEPTEMBER 6, 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.

102/17

**Agenda**

JANZEN

That the agenda for the September 6, 2017 regular council meeting be approved with additions.

Carried

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

103/17

**Water Report**

MOLINGER

That the Village of Loon Lake accept Trent Langton's water report for the month of August as presented.

Carried

5:35 p.m. – Sergeant Phil Degruchy

5:55 p.m. – James Herron – Village Foreman Report

104/17

**Change Locks**

VALUCK

That the Village of Loon Lake direct the Village Foreman to change the locks on the Village shop and have 5 keys cut.

Carried

6:45 p.m. – Terry Johnson – Transfer Site Employee

105/17

**Tree Removal**

VALUCK

That the Village of Loon Lake stand by the original decision to not remove the trees on lot 4-5 block 6, plan # BA1383.

Carried

106/17

**Minutes**

JANZEN

That the minutes of the regular meeting for the Village of Loon Lake held at the Village Office August 2, 2017 be approved.

Carried.

107/17

**Accounts Payable**

VALUCK

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

Cheque# 3477 = \$13,214.28

Cheque# 3478 = \$12,956.44

Cheque # 3479 – 3511 = Void During Printing

Cheque #3512 – 3540 = \$80,592.31

Cheque # 3541 – 3544 = \$8,639.45

Payroll – Maintenance Foreman Advance - \$1000.00

Payroll – Summer Student - \$913.66

Payroll – Maintenance Foreman - \$2,029.42

Payroll – Casual Employee - \$435.24

Payroll – Water Treatment Operator - \$2957.60

Payroll – Transfer Site - \$1548.97

Carried.

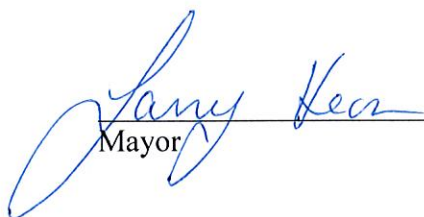
108/17

**Adjournment 8:30 p.m.**

VALUCK

That the meeting be adjourned.

Carried

  
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Mayor

  
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Acting Administrator