

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 Mill rate

SIEBEN

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

Carried

67a/17

Bylaw 04/2017 – A Bylaw to Establish Mill Rate Factors

SIEBEN

That bylaw 04/2017 be read a first time.

Carried

67b/17

Bylaw 04/2017 - A Bylaw to Establish Mill Rate Factors

MOLINGER

That bylaw 04/2017 be read a second time.

Carried

67c/17 **Authorizing Third Reading of Bylaw 04/2017**

JANZEN

That Council of the Village of Loon Lake authorize the third reading of Bylaw 04/2017, a bylaw to establish Mill Rate factors, at this meeting.

Carried Unanimously

67d/17 **Bylaw 04/2017 - A Bylaw to Establish Mill Rate Factors**

SIEBEN

That the Council of the Village of Loon Lake read Bylaw No 04/2017, a bylaw to establish Mill Rate Factors, a third and final time.

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

VILLAGE OF LOON LAKE

BYLAW NO 04-2017

A BYLAW TO ESTABLISH MILL RATE FACTORS

The Council for the Village of Loon Lake in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the "Mill Rate Factor Bylaw".
2. The following mill rate factor(s) shall be applied to the uniform mill rate levied against all taxable property for municipal purposes:

<u>Classification</u>	<u>Factor</u>
a) Agricultural	1.00
b) Residential	0.60
c) Commercial & Industrial	1.85

3. Bylaw # 02-2011 is hereby repealed.
4. This bylaw shall come into effect on January 1, 2017.



Read a third time and adopted
this 7th day of June, 2017

Eric Simpson
Administrator

Larry Heon

Mayor

Eric Simpson

Administrator

Village of Loon Lake
Regular meeting
Agenda
June 7, 2017 at 5:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – May 3, 2017
4. Accounts Payable & Payroll
5. Financial Statement – May, 2017
6. Interviews
 - a. 5:15 p.m. – Trent Langton – Water Treatment Report
 - b. 5:30 p.m. – Sargent Phil Degruchy
 - c. 6:00 p.m. – Cheryl Smith & Helen Ben
 - d. 6:30 p.m. – Doug Debruyn
 - e. 7:00 p.m. – Barry & Gail Taylor
7. Reports
 - a. Museum Report
8. Old Business
 - a. SAMA Sure Quote
 - b. Summer Student
 - c. SaskPower Quote
 - d. Railway Ave Water Problem
 - e. Canada 150 Infrastructure Grant Update
 - f. Benefits
 - g. Dr. Fence and Garage
9. New Business
 - a. Set millrate
 - b. Newsletter information letters
 - c. Villa
 - d. Unsightly yards
 - e. Tax abatements
 - f. Tax enforcement list
 - g. Fluent Quote for water treatment plant
 - h. Administrator Certification Application
10. Correspondence
11. Adjournment

Posted June 5, 2017 