

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

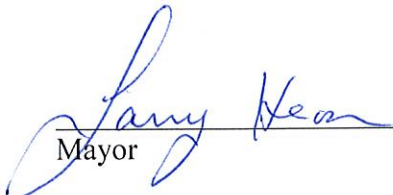
82/17

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

SIEBEN

That the meeting be adjourned.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Acting Administrator

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

1. Called To Order
2. Review Agenda
3. Minutes – June 7, 2017
4. Accounts Payable & Payroll
5. Financial Statement – June, 2017
6. Interviews
  - a. 5:00 p.m. – Sargent Phil Degruchy
  - b. 5:15 p.m. – Trent Langton – Water Treatment Report
7. Old Business
  - a. SaskPower Quote
  - b. Railway Ave Water Problem
  - c. Dr. Fence and Garage
  - d. Villa
  - e. Unsightly yards
  - f. Follow up proposed drug paraphernalia bylaw
  - g. Hire casual help – wage
  - h. Fluent Quote for water treatment plant
8. New Business
  - a. On call person for lift station/sewage treatment plant
  - b. Sidewalks
  - c. Debit Machine
  - d. Mileage Clarification
  - e. Building Inspectors
9. Correspondence
10. Adjournment

Posted July 4, 2017 EJ.

**Village Of Loon Lake**  
**Arrears by Year**  
As of 30/06/2017

Date Printed  
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Roll Number	Property Description	2016	2015	2014	2013	Prior	Total
00000001 000	1-2 1 AS2391 - 201 / 2	651.62	0.01	0.00	0.00	0.00	651.63
00000002 000	3-5 1 AS2391 - 205 / 2	659.70	0.02	0.00	0.00	0.00	659.72
00000008 000	13 1 AS2391 - 507 Fir	689.06	1,036.24	0.00	0.00	0.00	1,725.30
00000009 000	14 1 AS2391 - 509 Fir	448.63	0.00	0.00	0.00	0.00	448.63
00000010 000	15 1 AS2391 - 511 Fir	704.17	0.00	0.00	0.00	0.00	704.17
00000013 000	18 1 AS2391 - 512 Ra	835.17	0.00	0.00	0.00	0.00	835.17
00000014 000	19 1 AS2391 - 510 Ra	600.19	0.00	0.00	0.00	0.00	600.19
00000023 000	PT 7-8 2 AS2391 - 21	2,123.26	0.00	0.00	0.00	0.00	2,123.26
00000028 000	14 2 AS2391 - 305 Fir	433.26	0.00	0.00	0.00	0.00	433.26
00000031 000	25-26 2 101704306 - :	133.44	0.00	0.00	0.00	0.00	133.44
00000033 000	19 2 AS2391 - 304 Ra	1,098.37	0.00	0.00	0.00	0.00	1,098.37
00000035 000	20-21 2 AS2391 - 308	1,056.13	0.00	0.00	0.00	0.00	1,056.13
00000050 000	10 4 AS2391 - 501 Se	865.63	0.00	0.00	0.00	0.00	865.63
00000092 000	16-17 6 BA1383 - 310	110.70	0.00	0.00	0.00	0.00	110.70
00000094 000	19 6 BA1383 - 314 Th	141.96	0.00	0.00	0.00	0.00	141.96
00000155 000	9 8 59B04920 - 517 Fi	529.30	0.00	0.00	0.00	0.00	529.30
00000164 000	5 17 74B13779 - 309 I	125.76	0.00	0.00	0.00	0.00	125.76
00000187 000	1 19 85B15047 - 901 I	137.05	0.00	0.00	0.00	0.00	137.05
00000188 000	2 19 85B15047 - Railv	62.07	0.00	0.00	0.00	0.00	62.07
00000216 000	1 & 2 13 74B09250 - €	-0.47	0.00	0.00	0.00	0.00	-0.47
00000236 000	9 10 59B04920 - 718 I	379.22	0.00	0.00	0.00	0.00	379.22
00000241 000	16 10 59B04920 - 608	793.77	1,154.72	0.00	0.00	0.00	1,948.49
00000255 000	30 10 59B04920 - 705	743.71	6.78	0.00	0.00	0.00	750.49
00000256 000	31 10 59B04920 - 703	669.57	0.00	0.00	0.00	0.00	669.57
00000283 000	1-3 22 80B18209 - Hig	1,077.88	0.00	0.00	0.00	0.00	1,077.88
00000293 000	27-28 2 101704351 - :	20.32	0.00	0.00	0.00	0.00	20.32
	<b>Grand Total:</b>	<b>15,089.47</b>	<b>2,197.77</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>17,287.24</b>

Properties Printed: 26