

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY AUGUST 2, 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.

5:00 p.m. – Sergeant Phil Degruchy and Regan Uliski

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

5:30 p.m. – James Herron – Village Foreman Report

83/17

**Agenda**

JANZEN

That the agenda for the August 2, 2017 regular council meeting be approved as presented.

Carried

84/17

**Village Roads**

VALUCK

That the Village of Loon Lake give the Village Foreman the authority to do what is required to bring the roads back to an acceptable standard up to the budgeted amount.

Carried

85/17

**Culverts in Village Roads**

MOLINGER

That the Village of Loon Lake request the Village Foreman to conduct a complete inventory of all culverts and the condition within Village roads.

Carried

Mayor Heon declared a conflict of interest due to his son having applied for the job and left council chambers.

86/17

**Casual Employee**

SIEBEN

That the Village of Loon Lake hire Matthew Heon as the casual on-call person at a rate of \$16.50 per hour.

Carried

87/17      **Doctors House Lot 16 & 17 BLK 5 Plan BA1383**

SIEBEN

That the Village of Loon Lake hire Bio Clean to remove the water damaged portions of the residential basement located on lot 16-17 block 5 Plan BA1383. The bill will be paid 50/50 with the RM of Loon Lake.

Carried

88/17      **Tree Trimming**

JANZEN

That the Village of Loon Lake direct the Village Foreman to trim any trees hanging over personal property onto public sidewalks or road ways.

Carried

89/17      **Oil Recycle Location**

VALUCK

That the Village of Loon Lake direct the Village Foreman to post a sign at the oil recycle location as well as clean up any empty containers and debris on site.

Carried

90/17      **Fencing Lot Lot 16 & 17 BLK 5 Plan BA1383**

MOLINGER

The Village of Loon Lake direct Judy Valuck to revise the fence plan base on the council discussion and bring it back to the next meeting. Also to approach the neighbor to discuss the possibility of cost sharing on the portion of fence between them.

Carried

91/17      **Purchase Additional Garbage Truck**

JANZEN

That the Village of Loon Lake spend up to \$5500.00 for a secondary garbage truck.

Carried

92/17      **Foreman 3 Month Probation**

MOLINGER

That the Village of Loon Lake is pleased with the workman ship being displayed by the Village Foreman and ends his probationary period. Effective August 1, 2017 the Village Foreman will also receive a \$2.50 per hours raise.

Carried

93/17

**Chicken Bylaw**

SIEBEN

That the Village of Loon Lake direct administration to send a letter to Mr. Bennett informing him that the existing bylaw pertaining to no chickens within the Village limits will remain in effect.

Carried

7:10 p.m. Mayor Larry Heon left the meeting and passed the chair to Deputy Mayor Less Sieben.

94/17

**Communities in Bloom**

JANZEN

That the Village of Loon Lake support Judy Valuck in her quest for Communities in Bloom.

Carried

95/17

**Policy 01-2017**

MOLINGER

That the Village of Loon Lake adopt policy 01-17 regarding the sale of private goods on publicly owned or operated lands.

Carried

96/17

**Insurance**

SIEBEN

That the Village of Loon Lake remain with Lakeland Agencies in Loon Lake for their insurance needs.

Carried

97/17

**Rec Centre Roof**

JANZEN

That the Village of Loon Lake accept the recommendation from the Loon Lake Rec board and appoint the roofing contract to Paramount Roofing Inc.

Carried

98/17

**Minutes**

SIEBEN

That the minutes of the regular meeting for the Village of Loon Lake held at the Village Office July 5, 2017 be approved.

Carried.

99/17

**Transfer Site Wage**

JANZEN

That the Village of Loon Lake give the Transfer Site employee a \$2.00 per hour raise.  
Carried.

100/17

**Accounts Payable**

MOLINGER

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

Cheque# 3460-3476 = \$21,174.31

Payroll – Maintenance Foreman Advance - \$1000.00

Payroll – Summer Student Advance - \$500.00

Payroll – Maintenance Foreman - \$1,918.69

Payroll – Summer Student - \$1484.61

Payroll – Water Treatment Operator - \$2106.91

Payroll – Transfer Site - \$1469.99

Carried.

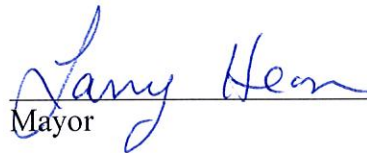
101/17

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

SIEBEN

That the meeting be adjourned.

Carried

  
\_\_\_\_\_  
Mayor

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

Village of Loon Lake  
Regular meeting  
Agenda  
August 2, 2017 at 5:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – July 5, 2017
4. Accounts Payable & Payroll
5. Financial Statement – July, 2017
6. Interviews
  - a. 5:00 p.m. – Sargent Phil Degruchy
  - b. 5:15 p.m. – Trent Langton – Water Treatment Report
  - c. 5:30 p.m. – James Herron – Village Foreman
7. Village Maintenance
  - a. Railway Ave Water Problem
  - b. Dr. Fence and Garage
  - c. On call person for lift station/sewage treatment plant
  - d. Doctor house basement
  - e. Poplars on public walkway
  - f. Purchase of additional truck
  - g. Gravel back alleys and streets
  - h. Councilor Request
  - i. Dust Control on portion of Village Road
8. Old Business
  - a. SaskPower – Work Order # 302128638
  - b. Villa
  - c. Unsightly yards
  - d. Follow up proposed drug paraphernalia policy
  - e. Fluent Quote for water treatment plant
  - f. Suma Sure Quote
9. New Business
  - a. Sidewalks
  - b. Chicken Bylaw
  - c. Building Inspectors – Appointments
  - d. Transfer Site Employee
  - e. Vehicle Bylaw
  - f. Village Forman 3 month probation
10. Correspondence
  - a. Fire Prevention Week 2017
  - b. Changes regarding province's internal trade commitments
11. Adjournment

*JS.* *July 31, 2017*