

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.

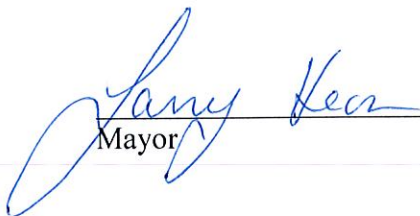
108/17

Adjournment 8:30 p.m.

VALUCK

That the meeting be adjourned.

Carried



Mayor



Acting Administrator

Village of Loon Lake
Regular meeting
Agenda
September 6, 2017 at 5:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – August 5, 2017
4. Accounts Payable & Payroll
5. Financial Statement – August 2, 2017
6. Interviews
 - a. 5:30 p.m. – Sargent Phil Degruchy
 - b. 5:45 p.m. – Trent Langton – Water Treatment Report
 - c. 6:00 p.m. – James Herron – Village Foreman
 - d. 6:30 p.m. – Terry Johnson – Transfer Site
7. Village Maintenance
 - a. Railway Ave Water Problem
 - b. Dr. Fence and Garage
 - c. Doctor house basement
 - d. Purchase of additional truck
 - e. Garbage Compost site
 - f. Tools
 - g. Street Sweeping
 - h. Gravel back alleys and streets
 - i. Clay for filling hole
 - j. Culvert Inventory
 - k. Sidewalk Inventory / repair
 - l. Winter Projects for Maintenance Foreman
 - m. Letter regarding tree removal
8. Old Business
 - a. SaskPower – Work Order # 302128638
 - b. Villa
 - c. Unsightly yards
 - d. Fluent Quote for water treatment plant
 - e. Secure Tech
9. New Business
 - a. Vehicle Bylaw – Charging for fires within the Village
 - b. Discretionary
 - c. Employee – Sick, Medical, Holidays etc.
 - d. Hwy crossing to Village office
 - e. Sea Cans
 - f. Moving February Council Meeting
 - g. SARM Convention
10. Correspondence
 - a. EMO Training
 - b. Crime Prevention Guide
11. Adjournment