

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
LOON LAKE HELD IN THE MUNICIPAL OFFICE BOARD ROOM AT LOON LAKE, SK ON
THURSDAY JANUARY 4, 2018 AT 1:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Myrna Molinger

David Wright

Acting Administrator: Erin Simpson

Absent:

Judy Valuck

Mayor, Larry Heon called the meeting to order at 1:00 p.m.

1/18

Agenda

MOLINGER

That the agenda for the January 4, 2018 regular council meeting be accepted as presented.

Carried

2/18

Minutes

SIEBEN

That the minutes of the December 8, 2017 regular council meeting for the Village of Loon Lake be approved as amended.

Carried

3/18

Motion to Amend Minutes

SIEBEN

That motion # 145/17 be amended by removing not and changing Carried to Defeated. Further motion # 147/17 be amended by changing deny to approved and changing Carried to Defeated.

Carried

4/18

Accounts Payable and Payroll

SIEBEN

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

Cheque# 3636 - 3652 = \$18,537.14

Payroll – Maintenance Foreman Advance - \$1200.00

Payroll – Maintenance Foreman - \$1881.55

Payroll – Casual Employee - \$180.94

Payroll – Water Treatment Operator - \$2668.45

Payroll – Transfer Site - \$1441.67

Carried.

SAH

Trent Langton, Water Treatment Operator arrived at 2:00 pm to give a report on the Water plant

Trent Langton, Water Treatment Operator left the meeting at 2:30 pm.

5/18

Financial Statement

MOLINGER

That the Financial Statement for the month of December 2017 be accepted.

Carried

James Heron, Village Foreman arrived at 2:45 pm to give a report on Village operations.

James Heron, Village Foreman left the meeting at 3:15 pm.

6/18

EFT Payments

MOLINGER

That the monthly EFT payments be approved as follows;

January - \$4,010.93

February - \$3,104.75

March - \$4,104.98

April - \$2,306.42

May - \$4,478.88

June - \$3,191.25

July - \$3,320.61

August - \$3,360.57

September - \$2,938.98

October - \$4,143.34

November - \$3,269.89

December - \$3,455.06

Carried

7/18

Donation Request

WRIGHT

That the Village donate \$50.00 to the Makwa Sehangen First Nations hockey tournament.

DEFEATED

8/18

Public Hearing

SIEBEN

That the Public Hearing for the proposed development on lot 19-21 block 12 Plan 64B03773 be held at the Village office February 12, 2018 at 7:00 pm.

Carried

9/18

Annual Appointments

SIEBEN

That the following appointments be made for 2018 year;

Northwest Regional Waste Management – Larry Heon
- Alternate – Judy Valuck
Doctor’s House –David Write & Myrna Molinger

Fire Board – Les Sieben

Museum Board – Judy Valuck

Development Appeals Board – NODCA Board

NODCA – Larry Heon
Alternate - David Write

Board of Revision – Clint Krismer & Associates Ltd.

Rec. Centre: President – Brad Arnott
Vice-President- Daylene Morton
Treasurer – Gloria Simpson
Secretary – Jody Freyman
Gary Studer
Larry Heon
Kelly Cardinal

Library Board: Chairperson – Edith Farn
Ellen Dimond
Susan Suek
Meredith Chuiko
George Rothenburger
Joan Harris

Auditor: Holm Raiche Oberg - Chartered Professional Accountants

Loon Lake Hospital Foundation - Stan Neufled
Carried

10/18

Line of Credit

SIEBEN

That the operating line of credit remain in place for the 2018 year.

Carried



11/2018

Correspondence

MOLINGER

That correspondence be filed.

Carried

12/2018

Adjournment 4:15 p.m.

SIEBEN

That the meeting be adjourned.

Carried



Mayor



Acting Administrator

