

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
WEDNESDAY MARCH 7, 2018 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Myrna Molinger

David Wright

Judy Valuck

Acting Administrator: Erin Simpson

Mayor, Larry Heon called the meeting to order at 5:00 p.m.

Phil DeGruchy, Steve Fraser and Shawna Lumgair of the Loon Lake RCMP arrived at 5:00 pm to give report on Police activity in the Village of Loon Lake for the month of February, 2018.

Phil DeGruchy, Steve Fraser and Shawna Lumgair left the meeting at 5:30 pm

39/18

Agenda

VALUCK

That the agenda for the March 7, 2018 regular council meeting be accepted with additions.

Carried

40/18

Minutes

MOLINGER

That the minutes of the February 12, 2018 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

41/18

Accounts Payable

SIEBEN

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

Cheque# 3687 - 3708 = \$62,621.10

Carried.

Dr. Becker, arrived at 5:30 pm to discuss his contract.

Dr. Becker left the meeting at 5:55pm

Trent Langton, Water Treatment Operator and James Heron, Village Foreman arrived at 6:00 pm to give a report on the Water Plant and the Village Operations.

Stan Neufeld, arrived at 6:20 pm to discuss his position as EMO Coordinator.

Stan Neufeld left the meeting at 6:35pm.

42/18

Safety Training

MOLINGER

That the Council authorize the Administrator to arrange to have Village Staff take the required safety training.

Carried

43/18

Gas Detector

SIEBEN

That the Council authorize the Foreman to purchase a gas detector.

Carried

Mayor Heon declared a conflict of interest due to his son being the Village on call employee.

6:50 p.m. The meeting was turned over the Deputy Mayor Sieben.

44/18

Unauthorized Use of Village Shop and Equipment

VALUCK

That the Administrator issue a written warning to the Village on-call employee Matthew Heon informing him that the Village shop and equipment are not for personal use without consent from the Village Foreman or Administrator. Village equipment was removed from the shop for personal use on the evening of March 1, 2018.

Carried

6:55 p.m. The meeting was returned to Mayor Heon.

45/18

rescinded-see motion 80/18 J.

Reverse Osmosis Workshop

SIEBEN

That Trent Langton attend the reverse osmosis workshop in Saskatoon on May 2, 2018. All costs associated with the workshop will be paid by the Village of Loon Lake.

Carried

46/18

Class 1 Water Treatment & Water Distribution

SIEBEN

That James Heron attend the Class 1 Water Treatment and Water Distribution course in Saskatoon May 28 to June 1, 2018. All costs associated with the workshop will be paid by the Village of Loon Lake

Carried

Trent Langton and James Heron left the meeting at 7:35 pm.

47/18

Emergency Management Training

MOLINGER

That Stan Neufeld attend the Incident Command Systems (ICS) 200 course in St. Walberg on April 7 and 8, 2018. All associated costs will be paid by the Village of Loon Lake.

Carried

48/18 **Village Portion of Employee Benefits**

SIEBEN

That the Council of the Village of Loon Lake agrees to a monetary contribution of 50% of an employee's total premium for all benefits acquired thru the Villages benefits provider. FURTHER, that the Villages contribution be applied to the health premium portion.

Carried

49/18 **Payroll**

VALUCK

That the payroll be approved as follows

Payroll – Maintenance Foreman Advance - \$1400.00

Payroll – Maintenance Foreman - \$1,527.75

Payroll – On-call Employee - \$386.61

Payroll – Water Treatment Operator - \$2,341.09

Payroll – Transfer Site - \$1,288.20

Carried.

50/18 **Statement of Financial Activities**

MOLINGER

That the Statement of Receipts and Payments for the month of February 2018 be approved as presented.

Carried.

51/18 **Correspondence**

MOLINGER

That the correspondence be filed.

Carried

52/18 **Adjournment 8:05 p.m.**

SIEBEN

That the meeting be adjourned.

Carried

Mayor



Acting Administrator