

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 APRIL 5, 2018 AT 1:00 P.M.

**Present:**

Mayor: Larry Heon  
Councillors:  
Myrna Molinger  
Judy Valuck  
David Wright  
Acting Administrator: Erin Simpson  
Absent: Les Sieben

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

*Rosalee Payne Chief Retail Officer from Innovation Credit Union arrived at 1:00 pm to discuss the possibility of having a mobile bank unit come to Loon Lake on a scheduled basis. The mobile unit was brought to the Village office for the Council members to tour.*

*Rosalee left the meeting at 1:50pm.*

*Steve Fraser of the Loon Lake RCMP arrived at 2:00 pm to give report on Police activity in the Village of Loon Lake for the month of March, 2018.*

*Steve Fraser left the meeting at 2:15 pm*

55/18

**Agenda**

MOLINGER

That the agenda for the April 5, 2018 regular council meeting be accepted with additions.

Carried

56/18

**Minutes**

MOLINGER

That the minutes of the March 27, 2018 special council meeting for the Village of Loon Lake be approved as presented.

Carried

57/18

**Minutes**

MOLINGER

That the minutes of the March 7, 2018 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

58/18

**Accounts Payable**

MOLINGER

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

Cheque # 3709 = \$36,201.48

Cheque # 3710 – 3726 = \$20,242.90

Carried.

59/18

**Payroll**

VALUCK

That the payroll be approved as follows

Payroll – Maintenance Foreman Advance - \$1400.00

Payroll – Maintenance Foreman - \$1,395.55

Payroll – On-call Employee - \$230.06

Payroll – Water Treatment Operator - \$2,512.44

Payroll – Transfer Site - \$1,357.14

Carried.

60/18

**Statement of Financial Activities**

VALUCK

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

Carried.

*James Herron Village Foreman arrived to the meeting at 2:45 pm to discuss Village operations.*

*James Herron left the meeting at 3:30 pm.*

61/18

**On-Call Hours**

MOLINGER

That the on-call personal will be paid the minimum of 3 hours on the Friday of the weekends they are scheduled. Should the Village foreman need to be further than 20 minutes away during the week the on-call person will be requested to work and will receive the 3-hour minimum pay.

Carried

62/18

**UMMAS**

MOLINGER

That the Council authorize the Village Administrator to attend the upcoming 2018 UMAS conference held in Saskatoon from June 5-8, 2019. All costs associated with the workshop will be paid by the Village of Loon Lake.

Carried

63/18

**Summer Student**

VALUCK

That discussion regarding hiring a summer student be table until the May meeting.

Carried

64/18

**Correspondence**

VALUCK

That the correspondence be filed.

Carried

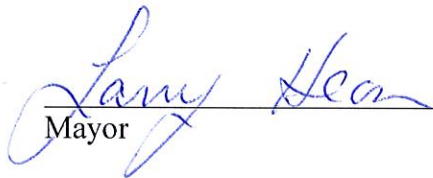
65/18

**Adjournment 3:45 p.m.**

MOLINGER

That the meeting be adjourned.

Carried

  
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Mayor

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