

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 MAY 2, 2018 AT 5:00 P.M.

Present:

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

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

Liz Bailey Public Works Coordinator was at the meeting at 5:00pm to give an update on the Asset Management progress and review the proposed Asset Management policy.

Liz Bailey left the meeting at 5:15pm.

Steve Fraser and Steven Cooper of the Loon Lake RCMP arrived at 5:15 pm to give a report on Police activity in the Village of Loon Lake for the month of April, 2018.

Steve Fraser and Steven Cooper left the meeting at 5:30 pm

Trent Langton - Water Maintenance for the Village of Loon Lake arrived to the meeting at 5:30 pm to discuss the water operations in the Village of Loon Lake.

Trent Langton left the meeting at 5:55 pm.

70/18

Agenda

MOLINGER

That the agenda for the May 2, 2018 regular council meeting be accepted.
Carried

71/18

Minutes

VALUCK

That the minutes of the April 5, 2018 regular council meeting for the Village of Loon Lake be approved as presented.
Carried

72/18

Minutes

WRIGHT

That the minutes of the March 16, 2018 Special Council Meeting for the Village of Loon Lake be approved as presented.
Carried

sqh

73/18

Accounts Payable

MOLINGER

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

Cheque # 3727 = Void during printing

Cheque # 3728 = \$10,500.00

Cheque # 3729 – 3739 = Void during printing

Cheque # 3740 – 3761 = 17,703.81

Carried.

74/18

Payroll

VALUCK

That the payroll be approved as follows

Payroll – Maintenance Foreman Advance - \$1400.00

Payroll – Maintenance Foreman - \$1,275.21

Payroll – On-call Employee - \$565.88

Payroll – Water Treatment Operator - \$2,262.00

Payroll – Transfer Site - \$1,712.37

Carried.

75/18

PST & EPT Payment

MOLINGER

That the following online payment be approved as follows

PST – NIL

Education Property School Tax – \$430.41

Carried

76/18

Flooring

WRIGHT

That End of the Roll Lloydminster will install vinyl planking in the two basement bedrooms of the Dr. House. The cost is based on the quote that was received in the amount of \$2,705 plus tax subject approval from the RM of Loon Lake as they will be responsible for 50% of the total cost.

Carried

77/18

Pet Fines

VALUCK

That the outstanding invoices INV-2018-00011 and INV-2018-00004 for pet fines be cancelled due to the fact that the owners no longer had the animals in thier possession as of December 31, 2017.

Carried

78/18

Donation

SIEBEN

That a donation of \$250.00 be made to the Loon Lakes in Bloom committee to assist with the beatification of the Village of Loon Lake.

Carried

79/18

Acting Foreman

SIEBEN

The Trent Langton no longer be required to work as Acting Foreman. His wage however will remain at \$31.00 per hour.

Carried

80/18

Rescind Motion 46/18

SIEBEN

That motion number 46/18 be rescinded.

Carried

81/18

Village Cleanup Day

SIEBEN

That May 17, 2018 be the date for the Village of Loon Lake clean up day. The Village will supply hot dogs and drinks at Ernie Studer School for everyone participating in the Village clean up.

Carried

82/18

School Weed Control

WRIGHT

That the Northwest School Division may proceed with spraying the weeds in the school grounds. They should contact the school to notify them when the work will be taking place.

Carried

83/18

Correspondence

VALUCK

That the correspondence be filed.

Carried

84/18

Adjournment 8:10 p.m.

VALUCK

That the meeting be adjourned.

Carried



Mayor



Acting Administrator