

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
MONDAY JULY 4, 2018 AT 1:00 P.M.

Present:

Mayor: Larry Heon

Councilors:

Les Sieben

Myrna Molinger

Judy Valuck

David Wright

Acting Administrator: Erin Simpson

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

Sergeant Ryan How of the Loon Lake RCMP arrived at 1:00 pm to give a report on Police activity in the Village of Loon Lake for the month of June, 2018.

Sergeant Ryan How left the meeting at 1:35 pm

108/18

Agenda

VALUCK

That the agenda for the July 4, 2018 regular council meeting be approved with additions.

Carried

109/18

Minutes

VALUCK

That the minutes of the June 4, 2018 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

110/18

Accounts Payable & Council Indemnity

VALUCK

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

Cheque # 3785 = \$630.00

Cheque # 3786 = \$520.00

Cheque # 3787 = \$585.00

Cheque # 3788 = \$585.00

Cheque # 3789 = \$520.00

Cheque # 3790 – 3817 = \$40,268.20

Carried.

111/18

Payroll

VALUCK

That the payroll be approved as follows

Payroll – Maintenance Foreman Advance - \$2400.00

Payroll – Maintenance Foreman - \$1,272.67

Payroll – Summer Student Employee - \$226.58

Payroll – Water Treatment Operator - \$2,136.93

Payroll – Transfer Site - \$1,507.18

Carried.

112/18

Parade Parking

VALUCK

That Main Street be barricaded starting July 1, 2019 for Canada Day Parade to eliminate parking of vehicles on Main Street and to allow for additional space for traffic and people taking part in the parade. The parking is being eliminated to avoid a potential safety concern.

Carried

113/18

NO PARKING

MOLINGER

That Administration order three signs that state ‘No overnight parking, violators will be towed at owner’s expense.’ The signs will be placed by the Village Maintenance Foremen on lots A & B, block 5 as well as on lot R1.

Carried

Trent Langton - Water Maintenance for the Village of Loon Lake arrived to the meeting at 1:55 pm to discuss the water operations in the Village of Loon Lake.

114/18

On-Call Water Plant Personal

MOLINGER

Due to the restructuring of the Water Treatment Plant duties, Terry-Rae Johnson will no longer be required to be the on-call person for the Village of Makwa and Village of Loon Lake. Terry will be given two weeks of severance for her loss of on-call hours for the Water Treatment Plant.

Carried

115/18

On-Call Lift Station

SIEBEN

That the following people be put onto the On-Call list for the Lift Station.

James Herron

Trent Langton

Larry Heon

David Wright

Carried

Trent Langton left the meeting at 2:35 pm.

James Herron – Village Maintenance for the Village of Loon Lake arrived at the meeting at 2:35 pm to discuss the Village operations for the month of June.

116/15 **Water Classes**

MOLINGER

That James Herron be enrolled in his Class 1 Water Treatment and Water Distribution Course as well as his Class 1 Wastewater Treatment and Wastewater Collection Course. All expenses to be paid by the Village of Loon Lake.

Carried

James Herron left the meeting at 3:05 pm.

117/18 **Tax Abatement**

SIEBEN

That the Village of Loon Lake abate a total of \$500.00 for municipal taxes on lot 27 and 28 block 2 plan 101704351 roll number 293 000, for the 2018 tax year.

Carried

118/18 **2017 Tax Enforcement**

SIEBEN

That the Village of Loon Lake direct administration to proceed with the 2017 tax enforcement list as presented to council.

Carried

119/18 **PST & EPT Payment**

MOLINGER

That the following online payment be approved as follows

PST – NIL

Education Property School Tax – \$463.75

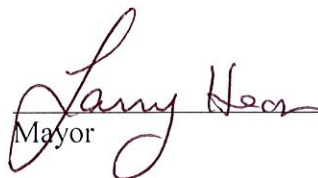
Carried

120/18 **Adjournment 4:10 p.m.**

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Acting Administrator