

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
FRIDAY DECEMBER 8, 2017 AT 4:00 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 4:00p.m.

139/17

Agenda

MOLINGER

That the agenda for the December 8, 2017 regular council meeting be accepted with additions.

Carried

140/17

Minutes

VALUCK

That the minutes of the November 1, 2017 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

Trent Langton, Water Treatment Operator arrived at 4:25 pm to give a report on the Water plant

James Heron, Village Foreman arrived at 4:45 pm to give a report on Village operations.

Trent Langton, Water Treatment Operator left the meeting at 4:45 pm.

141/17

Tarp for Garbage Truck

MOLINGER

That Council direct the Village Foreman to purchase the proper tarp for the box on the garbage truck.

Carried

James Heron, Village Foreman left the meeting at 5:00 pm.



142/17 **Accounts Payable and Payroll**

VALUCK

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

Cheque# 3600 - 3604 = Council indemnity cheques

Cheque # 3605 – 3635 = \$54,529.61

Payroll – Maintenance Foreman Advance - \$1200.00

Payroll – Maintenance Foreman - \$1980.59

Payroll – Casual Employee - \$286.04

Payroll – Water Treatment Operator - \$2342.91

Payroll – Transfer Site - \$1343.76

Carried.

143/17 **Council Indemnity**

MOLINGER

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

Cheque #3600 Larry Heon - \$420.00

Cheque #3601 Les Sieben- \$390.00

Cheque #3602 David G. Wright - \$65.00

Cheque #3603 Myrna Molinger - \$390.00

Cheque #3604 Judy Valuck - \$390.00

Carried

144/17 **Communities in Bloom**

SIEBEN

That the Council will allow the Foreman to construct flower boxes for the Communities in Bloom group as a winter project and donation his time in kind.

Carried

145/17 **Approach Request**

SIEBEN

That the Village ~~not~~ supply a culvert or construct the approach into residential lot 32, block 10, plan 59B04920.

Carried Defeated

Amended Motion in 3-18

ES

146/17 **Parcel Ties**

VALUCK

That Council approve lots 1, 2 and 3, block 6 plan BA1383 located within the Village of Loon Lake be legally tied together. A servicing agreement will not be required for this file.

Carried

3/11

14717

Request for Wage Increase

VALUCK

That Council ~~deny~~ the request made to increase the relief rate for checking the water treatment plants in Loon Lake and Makwa from \$40.00 per plant to \$50.00 per plant.

Carried *Defeated* *ES.*

approve *Amended Motion 3-18*

148/17

Correspondence

VALUCK

That correspondence be filed.

Carried

138/17

Adjournment 6:35 p.m.

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Acting Administrator

Village of Loon Lake
Regular meeting
Agenda
December 8, 2017 at 4:00 p.m.

1. Called To Order
2. Review Agenda
3. Minutes – November 1, 2017
4. Accounts Payable & Payroll
5. Financial Statement – November 2017
6. Interviews
 - a. 4:15 p.m. – Sargent Phil Degruchy
 - b. 4:30 p.m. – Trent Langton – Water Treatment Report
 - c. 5:00 p.m. – James Herron – Village Foreman
7. Village Maintenance
 - a. Purchase of additional truck
 - b. Winter Projects for Maintenance Foreman
8. Old Business
 - a. Villa
 - b. Up-date on Canada 150 Rec Center Grant
9. New Business
 - a. Swear in new councilor
 - b. Public Disclosure Statements
 - a. Liability for Trees - Update
 - b. CIBC Bank Closure
 - c. Water rates
 - d. Culvert request
 - e. Potential Development Lot 7 & 14 Blk 14
 - f. Parcel ties – Lot 1, 2, 3 Block 6 Plan BA1383
 - g. Wage review
10. Correspondence
 - a. Finning Cat – Closure of Battleford Location
 - b. CIBC – Closure of Loon Lake Location
11. Adjournment

Dec 7, 2017 JD.