

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 AUGUST 1, 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 1:10 p.m.

121/18

Agenda

SIEBEN

That the agenda for the August 1, 2018 regular council meeting be approved with additions.

Carried

122/18

Minutes

VALUCK

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

Carried

123/18

Accounts Payable

VALUCK

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

Cheque # 3818 = \$184.38

Cheque # 3819 – 3862 = \$26,453.50

Cheque # 3863 = \$6,048.00

Carried.

124/18

Payroll

VALUCK

That the payroll be approved as follows

Payroll – Maintenance Foreman Advance - \$2400.00

Payroll – Maintenance Foreman - \$737.23

Payroll – Summer Student Employee - \$1,993.67

Payroll – Water Treatment Operator - \$2,097.15

Carried.

Trent Langton - Water Maintenance for the Village of Loon Lake arrived to the meeting at 1:45 pm to discuss the water operations in the Village of Loon Lake.

Councilor Myrna Molinger arrived to the meeting at 2:45pm.

Trent Langton left the meeting at 2:45 pm.

James Herron – Village Maintenance for the Village of Loon Lake arrived at the meeting at 2:45 pm to discuss the Village operations for the month of July.

James Herron left the meeting at 3:05 pm.

125/18

MAC Location

WRIGHT

That the MAC (Mobile Advise Center) will be set up on lots A and B, block 5, plan 71B01758.

Carried

126/18

Tax Exemption

HEON

That the discussion regarding the tax exemption on Lot 8, Block 7, Plan 59B04920 be tabled until the September meeting.

Carried

127/18

Transfer Site

SIEBEN

That Steven Studer be temporarily hired as the Transfer Site custodian at a rate of \$18.00 per hour for the month of August 2018.

Carried

128/18

Correspondence

MOLINGER

That the correspondence can now be filed.

Carried

129/18

Adjournment 4:35 p.m.

SEIBEN

That the meeting be adjourned.

Carried



Mayor



Acting Administrator