

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 SEPTEMBER 5, 2018 AT 5:00 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 5:00 p.m.

Sergeant Ryan How of the Loon Lake RCMP arrived at 5:00 pm to give a report on Police activity in the Village of Loon Lake for the month of August, 2018.

Sergeant Ryan How left the meeting at 5:10 pm.

130/18

Agenda

MOLINGER

That the agenda for the September 5, 2018 regular council meeting be approved as presented.

Carried

131/18

Minutes

VALUCK

That the minutes of the August 1, 2018 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

Trent Langton - Water Maintenance for the Village of Loon Lake arrived at the meeting at 5:20 pm to discuss the water operations in the Village of Loon Lake.

Trent Langton left the meeting at 6:15 pm.

James Herron – Village Maintenance for the Village of Loon Lake arrived at the meeting at 6:15 pm to discuss the Village operations for the month of August.

132/18

Tires

That the Village Foreman purchase new tires for the Village maintenance truck from Fountain Tire in Meadow Lake.

Carried

JQH

133/18

Grading

That the Village hire Kevin Brinsky to grade the back alleys within the Village.
Carried

James Herron left the meeting at 7:40 pm.

134/18

Accounts Payable

VALUCK

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

Cheque # 3864 = \$437.61

Cheque # 3865 – 3900 = \$62,175.45

Cheque # 3901 = \$900.00

Carried.

135/18

Payroll

VALUCK

That the payroll for the month of August be approved as follows

Payroll – Maintenance Foreman Advance #1 - \$900.00

Payroll – Maintenance Foreman Advance #2 - \$2,000.00

Payroll – Maintenance Foreman - \$1,100.77

Payroll – Summer Student Employee - \$1,571.26

Payroll – Water Treatment Operator - \$2,499.53

Carried.

136/18

Transfer Site Employee

SIEBEN

That Steven Studer be hired as an employee for the Transfer Site at a rate of \$20.00 per hour and that he receives \$25.00 per month for the use of his personal cell phone.

FURTHER any time off James requires in consultation with our other on-call employee Steven can cover.

Carried

137/18

Taxation Exemption

WRIGHT

That lot 8, block 7, plan 59B04920 be exempt from paying municipal and school taxes due the lots being owned by a religious organization.

Carried

138/18

Transfer Site Hours

VALUCK

The effective September 15, 2018 the transfer site hours be changed as follows:

Winter Hours: September 15th – March 31st

Sunday ~ 1:00pm to 5:00pm

Thursday ~ 10:00am to 4:00pm

Summer Hours: April 1st – September 14th

Sunday ~ 1:00pm to 5:00pm

Monday ~ 10:00am to 4:00pm

Thursday ~ 2:00pm to 8:00pm

Carried

139/18

SWWA Conference

MOLINGER

That Trent Langton the Water Treatment Operator attend the 2018 Saskatchewan Water and Wastewater Association conference November 6 – 9th 2018 in Saskatoon. The Village will cover all costs associated with the conference.

Carried

140/18

Village Drainage

VALUCK

That the Village proceed with the drainage proposal for the west side of 1st Ave. The Village will host a town meeting to discuss the drainage proposal on September 10, 2018 at 7:00pm at the Senior Center in the Village.

Carried

141/18

Correspondence

MOLINGER

That the correspondence can now be filed.

Carried

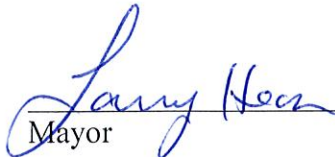
142/18

Adjournment 8:15 p.m.

SEIBEN

That the meeting be adjourned.

Carried



Mayor



Acting Administrator