

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 OCTOBER 3, 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.

*Public Works Coordinator Liz Bailey arrived to the meeting at 5:00 pm to give an update on Asset Management*

*Liz Bailey left the meeting at 5:10 pm.*

143/18

**Grading Streets**

That the Village streets be graded by the RM of Loon Lake on a rotational bases at the discretion of the RM Foreman and the Village will be billed accordingly based on the hours rate.

Carried

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

*Trent Langton left the meeting at 6:10 pm.*

144/18

**Agenda**

MOLINGER

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

Carried

145/18

**First Reading Bylaw 01-2018**

VALUCK

That Bylaw No. 01-2018, being a bylaw to Charge for Consumption of Water, be read a first time.

Carried

146/18 **Second Reading Bylaw 01-2018**

MOLINGER

That Bylaw No. 01-2018 be read a second time.

Carried

147/18 **Approval to reading Bylaw 01-2018 a third time**

HEON

That Bylaw No. 01-2018 be given three readings at this meeting.

Carried unanimously

148/18 **Third Reading Bylaw 01-2018**

SIEBEN

That Bylaw No. 01-2018 be read a third time and approved.

Carried

149/18 **Parcel Ties**

That the Council has no objections to lots 14, 15 and 16, block 7, plan 59B04920 being tied together with lot 13, block 7, plan 59B04920.

Carried

150/18 **Halloween Party**

SIEBEN

That the Village donate to the Loon Lake Halloween Party by providing a \$100.00 tab at DTL Grocery to be used to purchase whatever is required for the event.

Carried

151/18 **Dog Catcher**

SIEBEN

That due to no interest in the effort to hire a dog catcher for the Village of Loon Lake Councilor Dave Wright will be hired as the dog catcher and will be paid \$50.00 per dog that is obtained.

Carried

152/18 **Minutes**

SIEBEN

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

Carried



153/18 **Accounts Payable**

MOLINGER

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

Cheque # 3903 – 3926 = \$20,897.64

Carried.

154/18 **Payroll**

VALUCK

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

Payroll – Maintenance Foreman Advance - \$1500.00

Payroll – Transfer Site Employee Advance Cheque # 3902 - \$300.00

Payroll – Maintenance Foreman - \$1,314.86

Payroll – Transfer Site Employee - \$1,110.72

Payroll – Water Treatment Operator - \$2,157.42

Carried.

155/18 **EPT & PST**

VALUCK

That the following online payments for the month of July and August be approved as follows;

Education Property Tax for the month of July - \$8,925.49

Education Property Tax for the month of August - \$9,744.90

Provincial Sales Tax for the month of July - \$105.17

Provincial Sales Tax for the month of August - NIL

Carried

156/18 **Correspondence**

MOLINGER

That the correspondence can now be filed.

Carried

157/18 **Adjournment 7:30 p.m.**

VALUCK

That the meeting be adjourned.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Acting Administrator