

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
THURSDAY NOVEMBER 1, 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.

Sergeant Ryan How left the meeting at 5:15 pm.

158/18

Agenda

VALUCK

That the agenda for the November 1, 2018 regular council meeting be approved as presented.

Carried

159/18

Minutes

VALUCK

That the minutes of the October 3, 2018 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

160/18

Accounts Payable

MOLINGER

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

Cheque # 3927 = \$120.00

Cheque # 3928 – 3948 = \$25,214.28

Carried.

161/18

EPT & PST

MOLINGER

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

Education Property Tax for the month of September - \$19,227.42

Provincial Sales Tax for the month of August - NIL

Carried

162/18

Payroll

SIEBEN

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

Payroll – Maintenance Foreman Advance - \$1500.00

Payroll – Transfer Site Employee Advance - \$350.00

Payroll – Maintenance Foreman - \$1,459.73

Payroll – Transfer Site Employee - \$831.85

Payroll – Water Treatment Operator - \$2,270.76

Carried.

163/18

Financial Statement

SIEBEN

That the financial statement for the month of October be approved as presented.

Carried

James Herron - Maintenance person for the Village of Loon Lake arrived at the meeting at 5:40 pm to give a report on the Village operations.

Trent Langton – Water Treatment Operator for the Village of Loon Lake arrived at the meeting at 5:45 pm to give a report on the Water operations.

James Herron left the meeting at 5:50 pm.

Trent Langton left the meeting at 6:30 pm.

164/18

Tax Enforcement

SIEBEN

That the Village of Loon Lake proceed with obtaining the title for lot 20-21, block 2, plan AS2391 and lot 5, block 17, plan 74B13779 through tax enforcement measures due to the taxes on the above lots not being paid.

Carried

165/18

Overpayment

SIEBEN

That the payroll overpayment from 2016 in the amount of \$1,789.69 to Leanne Lamoureux be sent to a collection agency if the Village of Loon Lake is not reimbursed by December 31, 2018.

Carried



166/18

Fine Payment

MOLINGER

That the unsightly fine for uncut grass in the amount of \$100.00 on lot 5, block 17, plan 74B13779 be put onto the tax roll 164 000 if it remains unpaid by December 31, 2018.

Carried

167/18

Mileage Policy

VALUCK

That the mileage rate policy be approved as presented.

Carried

168/18

Correspondence

MOLINGER

That the correspondence can now be filed.

Carried

169/18

Adjournment 7:20 p.m.

VALUCK

That the meeting be adjourned.

Carried

Mayor



Acting Administrator



Village of Loon Lake
Regular meeting
Agenda
November 1, 2018 at 5:00 p.m.

1. Called to Order
2. Review Agenda
3. Minutes – October 3, 2018
4. Accounts Payable, Payroll, Education Property Tax, PST
5. Financial Statement – October 2018

6. Interviews
 - a. 5:00 p.m. – Sargent Ryan How
 - b. 5:30 p.m. – James Heron
 - c. 5:45 p.m. – Trent Langton

7. Old Business
 - a. Bank
 - b. Old Mower
 - c. Christmas light repair
 - d. Villa
 - e. Culverts in Railway
 - f. EMO Coordinator
 - g. WTP – Generator
 - h. Dogs

8. New Business
 - a. Public Disclosure Statement
 - b. Christmas Party
 - c. RM/Village Admin Agreement
 - d. Tax Enforcement Proceedings
 - e. Outstanding Receivables
 - f. Mileage Policy

9. Correspondence
 - a. Services Offered – Shkopich

10. Upcoming Meetings
 - a. Thursday November 1, 2018 @ 5:00 p.m. – Regular Council Meeting
 - b. Wednesday December 5, 2018 @ 5:00 p.m. – Regular Council Meeting
 - c. SWWA Conference – Trent – November 7, 8 & 9, 2018
 - d. Water Treatment & Distribution Water Courses – James – December 10 – 14, 2018
 - e. Wednesday January 2, 2018 @ 2:00 p.m. – Regular Council Meeting

11. Adjournment

October 31, 2018 - EJ