

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
MONDAY DECEMBER 10, 2018 AT 5:00 P.M.

Present:

Councilors:

Les Sieben

Myrna Molinger

Judy Valuck

David Wright

Acting Administrator: Erin Simpson

ABSENT – Mayor Larry Heon

Deputy Mayor, Les Sieben called the meeting to order at 5:00 p.m.

170/18

Minutes

VALUCK

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

Carried

171/18

Accounts Payable

MOLINGER

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

Cheque # 3949 - 3976 = \$47,708.63

Carried.

172/18

EPT & PST

MOLINGER

That the following online monthly payments be approved as follows;

October Education Property Tax - \$2,245.36

October Provincial Sales Tax – \$51.03

November Education Property Tax - \$1,349.73

November Provincial Sales Tax - NIL

Carried

173/18

Payroll

SIEBEN

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

Payroll – Maintenance Foreman Advance - \$2000.00

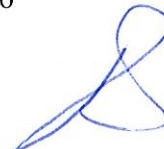
Payroll – Transfer Site Employee Advance - \$350.00

Payroll – Maintenance Foreman - \$1,012.38

Payroll – Transfer Site Employee - \$453.88

Payroll – Water Treatment Operator - \$2,265.36

Carried.



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.

Trent Langton left the meeting at 6:15 pm.

Mayor Larry Heon arrived to the meeting at 6:20pm to discuss a petition that was circulating around the Village of Loon Lake.

Mayor Larry Heon left the meeting at 6:30pm.

174/18 **Statement of Financial Statement**

MOLINGER

That the statement of receipts and payments for the month of November be approved as presented.

Carried

175/18 **Pre-Authorized Debits**

SIEBEN

That the pre-authorized debits be approved as follows;

December 2017 – January 2018 - \$3,441.84

February 2018 - \$2,898.29

March 2018 - \$4,134.30

April 2018 - \$4,437.70

May 2018 - \$4,369.78

June 2018 - \$3,251.90

July 2018 - \$2,580.75

August 2018 - \$3,655.48

September 2018 - \$421.95

October 2018 - \$6,994.68

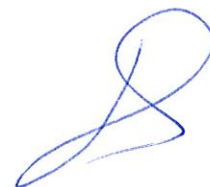
Carried

176/18 **Accounts Receivable**

SIEBEN

That the outstanding accounts receivable HARR003 for a building permit in the amount of \$249.48 be put on tax roll number 187 000 if the invoice remains outstanding as of December 31, 2018.

Carried



177/18

Roll Out Bins

VALUCK

That in preparation for January 1, 2020 the Village place an order for 150 roll out garbage bins and 150 roll out recycle bins from Shkopich Environmental in Meadow Lake.

Carried

178/18

Correspondence

MOLINGER

That the correspondence can now be filed.

Carried

179/18

Adjournment 7:20 p.m.


VALUCK

That the meeting be adjourned.

Carried



Mayor



Acting Administrator