

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 JANUARY 7, 2019 AT 5:00 P.M.

Present:

Councilors:

Les Sieben

Myrna Molinger

Judy Valuck

David Wright

Acting Administrator: Erin Simpson

Deputy Mayor, Les Sieben 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.

James Herron - Maintenance person for the Village of Loon Lake arrived at the meeting at 5:25 pm to give a report on the Village operations.

1/19

Tender

VALUCK

That the 1980 Champion D740 grader and the Case Backhoe be sold by tender.

Carried

James Herron left the meeting at 5:40 pm.

2/19

Minutes

VALUCK

That the minutes of the December 10, 2018 regular council meeting for the Village of Loon Lake be approved as presented.

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.

3/19

Generator

VALUCK

That the Village of Loon Lake proceed with the purchase and installation of the 1999 Perkins Genset at the Water Treatment Plant.

Carried



Trent Langton left the meeting at 6:00 pm.

4/19

Resignation Letter

VALUCK

That the resignation letter for Mayor Larry Heon be accepted.

Carried

5/19

Bi-Election

VALUCK

That the date for the bi-election for Mayor of the Village of Loon Lake be held on March 20, 2019.

Carried

6/19

Council Indemnity

MOLINGER

That the list of cheques for Councils Indemnities for July to December 2018 be approved as follows:

Larry Heon – Cheque # 3982 - \$490.00

Les Sieben – Cheque # 3983 - \$650.00

David Wright – Cheque # 3984 - \$585.00

Myrna Molinger – Cheque # 3985 - \$650.00

Judy Valuck – Cheque # 3986 - \$520.00

Carried

7/19

Accounts Payable

MOLINGER

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

Cheque # 3977 - 3986 = VOID DURING PRINTING

Cheque # 3987 - 4005

Carried.

8/19

Payroll

SIEBEN

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

Payroll – Maintenance Foreman Advance - \$2400.00

Payroll – Transfer Site Employee Advance - \$350.00

Payroll – Maintenance Foreman - \$1,020.01

Payroll – Casual Employee - \$80.87

Payroll – Transfer Site Employee - \$911.31

Payroll – Water Treatment Operator - \$1,768.82

Carried.



9/19 **Statement of Financial Statement**

MOLINGER

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

Carried

10/19 **Correspondence**

MOLINGER

That the correspondence can now be filed.

Carried

11/19 **Adjournment 7:25 p.m.**

VALUCK

That the meeting be adjourned.

Carried



Deputy Mayor



Acting Administrator

Village of Loon Lake
Regular meeting
Agenda
January 07, 2019 at 5:00 p.m.

1. Called to Order
2. Review Agenda
3. Minutes – December 7, 2019
4. Accounts Payable, Payroll, Education Property Tax, PST
5. Council Indemnity
6. Financial Statement – December 2018
7. Interviews
 - a. 5:00 p.m. – Sargent Ryan How
 - b. 5:30 p.m. – James Heron
 - c. 6:00 p.m. – Trent Langton
8. Old Business
 - a. Bank
 - b. Villa Update
 - c. EMO Coordinator
 - d. WTP – Generator
 - e. Additional Security Monitoring System
 - f. 2019 SUMA Convention agenda
9. New Business
 - a. Council Resignation
 - b. Bi-Election ~ March 20, 2019
 - c. Dogs – Live Trap
 - d. Annual Appointments
 - e. Garbage tags
 - f. Foreman exam results
10. Correspondence
11. Upcoming Meetings
 - a. Monday January 7, 2019 @ 5:00 p.m. – Regular Council Meeting
 - b. February 3 – 6, 2019 – SUMA Convention
 - c. Thursday February 7, 2019 @ 5:00 p.m. – Regular Council Meeting
 - d. Wednesday March 6, 2019 @ 5:00 p.m. – Regular Council Meeting
12. Adjournment

Posted Jan 4, 2019