

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 FEBRUARY 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.

12/19

Minutes

VALUCK

That the minutes of the January 7, 2019 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

James Herron - Maintenance person for the Village of Loon Lake arrived at the meeting at 5:20 pm to give a report on the Village operations.

13/19

Accounts Payable

MOLINGER

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

Cheque # 4006 - 4036 = \$50,066.10

Carried.

14/19

Payroll

MOLINGER

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

Payroll – Maintenance Foreman Advance - \$2200.00


Payroll – Transfer Site Employee Advance - \$350.00

Payroll – Maintenance Foreman - \$1,350.55

Payroll – Transfer Site Employee - \$863.62

Payroll – Water Treatment Operator - \$2556.04

Carried.



15/19 **Education Property Tax (EPT) and Provincial Sales Tax (PST)**

MOLINGER

That the following payments be approved as follows;

December EPT = \$9,665.27

December PST = \$82.29

January EPT = \$353.07

January PST = NIL

Carried

16/19 **Statement of Financial Statement**

MOLINGER

That the statement of receipts and payments for the month of January 2019 be approved as presented.

Carried

17/19 **Road Salt**

MOLINGER

That the Foreman order both kinds of snow salt and de-greaser from Green Pro Solutions.

Carried

James Herron left the meeting at 5:45 pm.

Trent Langton – Water Treatment Operator for the Village of Loon Lake arrived at the meeting at 5:55 pm to give a report on the Water operations.

18/19 **Evergreen Terrace**

SIEBEN

That a cheque in the amount of \$20,000 be paid to Evergreen Terrace for the initial operating costs.

Carried

19/19 **Phone Allowance**

SIEBEN

That the Water Treatment Plant Operator receive a \$50.00 per month phone allowance for the use of his personal cell phone. This will be effective as of the February pay period.

Carried

Trent Langton left the meeting at 6:45 pm.



20/19

Proposed Subdivision

VALUCK

That the Village will work with the RM of Loon Lake on the proposed development and the Village would like the RM to come back with an offer of the land.

Carried

21/19

Correspondence

MOLINGER

That the correspondence can now be filed.

Carried


22/19

Adjournment 7:05 p.m.

VALUCK

That the meeting be adjourned.

Carried



Deputy Mayor



Acting Administrator

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

1. Called to Order
2. Review Agenda
3. Minutes – January 7, 2019
4. Accounts Payable, Payroll, Education Property Tax, PST
5. Financial Statement – January 2019

6. Interviews
 - a. 5:30 p.m. – James Heron
 - b. 6:00 p.m. – Trent Langton

7. Old Business
 - a. Bank
 - b. Villa Update
 - c. Dogs – Live Trap
 - d. EMO Coordinator
 - e. WTP – Generator
 - f. Bi-Election ~ March 20, 2019
 - g. Additional Security Monitoring System

8. New Business
 - a. Report from SUMA – Dave Wright
 - b. Phone Allowance – WTP
 - c. Culvert behind Freemans
 - d. Maintenance Foreman Water Courses
 - e. Potential Land Purchase/Subdivision
 - f. Council Indemnity
 - g. Tablets

9. Correspondence
 - a. Lakeland Regional Library
 - b. Canada Day Celebration

10. Upcoming Meetings
 - a. Wednesday March 6, 2019 @ 5:00 p.m. – Regular Council Meeting

11. Adjournment

Passed Feb 4, 2019 EJ.