

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 NOVEMBER 6, 2019 AT 5:00 P.M.

Present:

Mayor: Judy Valuck

Councilors:

Les Sieben

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Mayor, Judy Valuck called the meeting to order at 5:00 p.m.

Village Foreman Calvin Starnes were present at the meeting at 5:00 pm.

At 5:00 pm Foreman Calvin Starnes gave his report on the maintenance of the Village for the month of October.

154/19

Agenda

MOLINGER

That the agenda for the November 6, 2019 be accepted with the following additions;

Dr. House

Commemorate Ray Mitsuing

Town Meeting

Carried

155/19

Minutes

SIEBEN

That the minutes of the October 3, 2019 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

156/19

Accounts Payable

SIEBEN

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

Cheque # 4237 - 4268 = \$63,534.51

A cheque listing will be attached and form part of these minutes.

Carried.

157/19

Payroll

SIEBEN

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

Payroll – Transfer Site Employee Advance - \$350.00

Payroll – Water Treatment Relief Advance - \$750.00

Payroll – Maintenance Foreman Advance - \$1500.00

Payroll – Maintenance Foreman - \$2,984.75

Payroll – Transfer Site Employee - \$2.58

Payroll – Water Treatment Relief - \$308.64

Carried.

158/19

Monthly Financial Statement

SIEBEN

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

Carried

159/19

Education Property Tax (EPT) and Provincial Sales Tax (PST)

SIEBEN

That the following payments be approved as follows;

October EPT = \$2,426.74

October PST = NIL

Carried

160/19

Heater

SIEBEN

That a propane heater for the dog building be priced out and brought back to the next meeting.

Carried

161/19

Outstanding Accounts Receivable

KEMP

That if the provided list of accounts payable remain outstanding as of December 31, 2019 that they shall be added onto the applicable tax rolls. A list of outstanding accounts shall be attached and form part of these minutes.

Carried

162/18

First Reading Bylaw 03-2019

KEMP

That Bylaw No. 03-2019, a Bylaw to Establish Tax Incentives and Penalties, be read a first time.

Carried

163/18 **Second Reading Bylaw No. 03-2019**

MOLINGER

That Bylaw No. 03-2019, a Bylaw to Establish Tax Incentives and Penalties, be read a second time.

Carried

164/17 **Approval to read Bylaw No. 03-2019 be read a third**

SEIBEN

That Bylaw No. 03-2019, a Bylaw to Establish Tax Incentives and Penalties, be given three readings at this meeting.

Carried unanimously

165/17 **Third Reading Bylaw No. 03-2019**

WRIGHT

That Bylaw No. 03-2019, a Bylaw to Establish Tax Incentives and Penalties, be read a third time and approved.

Carried

166/19 **Parcel Tie**

VALUCK

That the written request to have lots 1 – 5, block 1, plan AS 3291 in the Village of Loon Lake to be tied together be approved.

Carried

167/19 **Fluent Security System**

SIEBEN

That the Fluent security system that is currently on the Water Treatment Plant be moved to the Village Maintenance shop for a one-time cost of \$99.99.

Carried

168/19 **Pay Periods**

MOLINGER

That at the request of Administration the Village of Loon Lake move to a bi-weekly pay schedule starting January 2020 as opposed to the current monthly pay schedule to simplify the pay roll process and to ensure that employees are being paid for the hours they have worked.

Carried

169/19

Employee Code of Conduct

SEIBEN

That the Employee Code of Conduct be approved as presented.

Carried

170/18

Correspondence

MOLINGER

That the following correspondence can now be filed.

Municipal Revenue Sharing requirements

Carried

171/19

Adjournment 8:05 p.m.


SIEBEN

That the meeting be adjourned.

Carried



Mayor



Administrator

