

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 6, 2020 AT 5:00 P.M.

**Present:**

Mayor: Judy Valuck

Councilors:

Les Sieben

David Wright

Myrna Molinger

Administrator: Erin Simpson

Absent: Jon Kemp

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

*Village Foreman Calvin Starnes was 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 January.*

15/20

**Grasshopper**

VALUCK

That the Village of Loon Lake purchase a 725DT Grasshopper from Clarks Supply and Service complete with 61" deck, full view cab enclosure, cab heater and electric wiper kit.

Carried

*Calvin Starnes left the meeting at 5:10 p.m.*

16/20

**Agenda**

MOLINGER

That the agenda for the February 6, 2020 be accepted as presented.

Carried

17/20

**Minutes**

SEIBEN

That the minutes of the January 9, 2020 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

18/20

**Accounts Payable**

SEIBEN

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

Cheque # 4333 - 4365 = \$31,363.42

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

Carried.

19/20

**Pre-Authorized Debits**

SEIBEN

That the preauthorized payments for the month of January be approved as follows. A list of the payments will be attached and form part of the minutes;

November = \$4,454.22

December = \$4,648.78

January = \$5,625.40

Carried

20/20

**Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll December 29, 2019 to January 11, 2020 = \$2,785.87

Payroll January 12, 2020 to January 25, 2020 = \$3,788.81

Carried

21/20

**Education Property Tax & Provincial Sales Tax**

MOLINGER

That the following payments be approved as follows;

January EPT = \$288.30

January PST = NIL

Carried

22/20

**MuniSoft Extensions**

SIEBEN

That administration proceeds with the purchase and download of the Bank Reconciliation extension and the eNotices – Small for water billing from MuniSoft at the price of \$1048.00.

Carried

23/20

**Correspondence**

WRIGHT

That the correspondence from the February 6, 2020 regular Council meeting can now be filed.

Letter from Gary Vidal

Carried


24/20

**Adjournment 7:50 p.m.**

MOLINGER

That the meeting be adjourned.

Carried

  
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Mayor  
\_\_\_\_\_  
Administrator