

MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE RM BUILDING ON
TUESDAY DECEMBER 11, 2012 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Glenn Fenrick

Olga Janzen

Ron Waugh

Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 4:50 p.m.

4:55 p.m. - Shawn Carter – R.C.M.P.

5:15 p.m. – Chris Lehoux - Maintenance Foreman Report

104/12 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the RM building November 1, 2012 be approved.

Carried.

105/12 **Accounts Payable**

JANZEN

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

Cheque # 1817 - \$1243.02

Cheque # 1809 – 1813 - \$11962.32

Cheque # 1817 – 1832 - \$10273.44

Cheque # 1818 - \$560.26

Cheque # 1833 - \$2113.77

Cheque # 1835 - \$1319.51

Cheque # 1840 – 1848 - \$5099.11

Cheque # 1849 -1857 - \$4522.22

Cheque # 1858 – 1862 - \$7265.02

Cheque # 1863 – 1870 - \$8354.87

Cheque # 1871 – 1872 - \$300.86

Payroll Nov 10 – Nov 23, 2012 - \$1114.99

Payroll Nov 1 – Nov 30, 2012 - \$628.48

Payroll Nov 24 – Dec 7, 2012 - \$1371.89

Carried.



106/12 **Statement of Financial Activities**

SEIBEN
Receipts and Payments for the month of
November, 2012 are approved as presented.
Carried.

107/12 **Christmas Party**

FENRICK
That the Village of Loon Lake book the Lake House for the Council and Staff
Christmas Party.
Carried

108/12 **SUMA Convention and Newly Elected Workshop**

SIEBEN
That the Village of Loon Lake send the Administrator and Mayor to the SUMA
Convention and Olga Janzen to the Newly Elected Workshop.
Carried

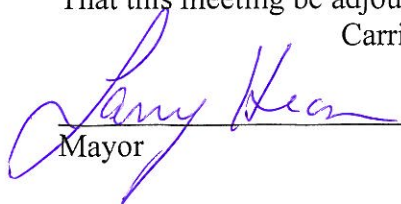
109/12 **Correspondence**

WAUGH
That the correspondence now be filed:
a. Water Security Agency Letter
b. North of Divide Minutes – October
c. Interconnection - October
d. Minister of Parks, Culture and Sport
e. Rivers West District – November Newsletter
f. Beaver River Watershed Alliance Newsletter- Nov/Dec.
g. PARCS Update – November 2012
Carried

Next Meeting of Council will be January 8, 2013 at 5:00 p.m. at the R.M.
building.

110/12 **Adjournment 8:00 p.m.**

WAUGH
That this meeting be adjourned.
Carried



Mayor



Administrator