

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
TUESDAY JANUARY 8, 2013 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 5:00 p.m.

5:01 p.m. – Shawn Carter – R.C.M.P.

5:20 p.m. – Maintenance Report – Chris Lehoux – Maintenance Foreman

6:05 p.m. – Robert Gristwood – RM of Loon Lake No. 561 - Reeve

1/13

**Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office December 11, 2012 be approved.

Carried.

2/13

**Accounts Payable**

SIEBEN

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

Cheque # 1873 – 1879 - \$4,781.76

Cheque # 1880 – 1891 - \$14,757.72

Payroll – Dec 8 – Dec 21, 2012 - \$1444.13

Payroll – Dec 1 – Dec 31, 2012 - \$457.91

Payroll – Dec 22 – Jan 4, 2013 - \$923.75

Carried.

3/13

**Statement of Financial Activities**

JANZEN

Receipts and Payments for the month of December 2012 is approved as presented.

Carried.

**Operational Reports**

Water Treatment Plant Report December 2012



4/13

**Board of Revision**

FENRICK

That council of the Village Loon Lake appoints Gord Krismer & Associates Ltd., as the board of Revision for the 2013 assessment year.

Ron Waugh abstained from voting.

Carried

5/13

**2013 Appointments**

WAUGH

That the following appointments be made for 2013 year:

Rec. Centre: President – Brad Arnott  
Vice-President- Daylene Morton  
Treasurer – John Freyman  
Secretary – Jody Freyman  
Gary Studer  
Larry Heon  
Lesley Summers  
Barb Janowski

Library Board: Chairperson – Edith Farn  
Ellen Dimond  
Susan Suek  
Meredith Chuiko  
George Rothenburger

Lawyer: Leonard Francis

Auditor: Holm Clements Kwong Svenkeson Raiche  
Carried

Next meeting of Council will be February 6, 2013 at 5:00 p.m. at the R.M. building.

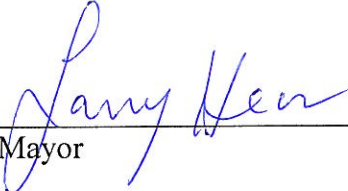
6/13

**Adjournment 8:00 p.m.**

WAUGH

That this meeting be adjourned.

Carried

  
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Mayor

  
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Administrator