

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
TUESDAY APRIL 9, 2013 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Olga Janzen

Administrator: Laurie Lehoux

Glenn Fenrick

Mayor Larry Heon called the meeting to order at 5:30 p.m.

27/13

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office March 7, 2013 be approved.
Carried.

28/13

Accounts Payable

JANZEN

That the List of Cheques be approved for payment as follows:
Cheque # 1969 – 1975 - \$4,679.39
Payroll – Mar 2 – Mar 15/13 - \$1,266.33
Carried.

29/13

Statement of Financial Activities

SIEBEN

Receipts and Payments for the month of March, 2013 is approved as presented.
Carried.

Operational Reports

Administrator read the Maintenance Foreman Report
Fire Department Report given by Larry Heon
Doctor House Report given by Glenn Fenrick

30/13

First Reading of Bylaw 2/2013

FENRICK

That the bylaw 2/2013 being a bylaw to adopt a District Official Community Plan be read the first time at this meeting.
Carried



31/13 First Reading of Bylaw 3/2013

FENRICK

That the bylaw 3/2013 being a bylaw to provide for Zoning be read the first time at this meeting.

Carried

32/13 North Central Transportation Membership

FENRICK

That the Village of Loon Lake withdraw their membership in the North Central Transportation Committee for the 2013 year.

Carried

33/13 2013 Education Mill Rates

HEON

That the Village of Loon Lake received the 2013 education mill rates as set by the Minister of Education as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial Property	8.28 mills
Resource (oil and gas, mines and pipelines)	11.04 mills

Carried.

34/13 2013 ADD Board Levy

JANZEN

That the Council for the Village of Loon Lake support District 36 ADD Board for the 2013 year in the amount of \$314,000.

Carried

6:45 p.m. – Water Treatment Report given verbally by Jerry Tracey.

35/13 Pressure Washer for Water Treatment Plant

FENRICK

That the council for the Village of Loon Lake authorize Jerry Tracey to purchase an electric pressure washer for the water treatment plant, with a limit of \$300.00.

Carried



36/13

Museum Board

FENRICK

That the council for the Village of Loon Lake appointed Olga Janzen to be the council representative for the Museum Board.

Carried

37/13

Correspondence

SIEBEN

That the correspondence now be filed:

- i. Second Installment Gas Tax
- ii. Sidewalk Grant Letter
- iii. Municipal Revenue Sharing
- iv. GIC information
- v. WCB Information about Hearing Loss
- vi. PARCS Newsletter
- vii. Circle D Asphalt Repair
- viii. Provincial Pothole & Paving

Carried

Next meeting of Council will be May 7, 2013 at 5:00 p.m. at the R.M. building.

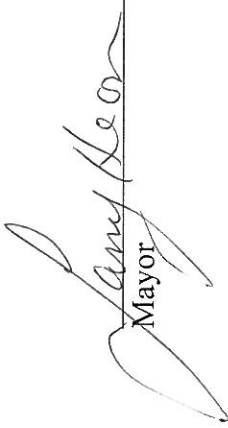
38/13


Adjournment 7:45 p.m.

JANZEN

That this meeting be adjourned.

Carried


Mayor


Administrator

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY APRIL 24 2013 AT 5:00 P.M.

Present:

Mayor: Larry Heon
Councillors:
Glenn Fenrick
Olga Janzen
Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 5:00 p.m.
Interview with Lorrie Ann Frohlich – SK Housing

39/13

Budget

FENRICK

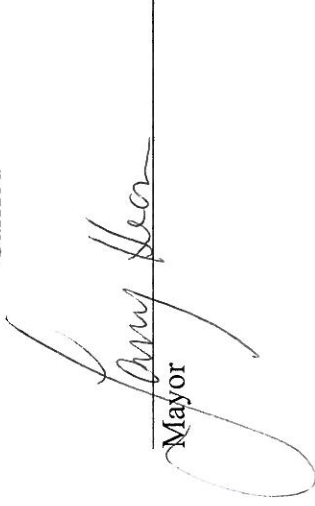
That the budget be approved as presented and form part of these minutes.
Carried.

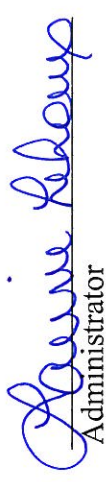
40/13

Adjournment 7:00p.m.

JANZEN

That this meeting be adjourned.
Carried


Mayor


Administrator