

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
TUESDAY MAY 7, 2013 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Olga Janzen

Administrator: Laurie Lehoux

Glenn Fenrick

Ron Waugh

Mayor Larry Heon called the meeting to order at 5:15 p.m.

41/13

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office April 9, 2013 be approved.
Carried.

42/13

Minutes

Janzen

That the minutes of the special meeting of the Village of Loon Lake as held at the Village office April 24, 2013 be approved.
Carried.

5:30 p.m. Shawn Carter, R.C.M.P.

43/13

Accounts Payable

SIEBEN

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

Cheque # 1976 – 1992 - \$8,624.60

Cheque # 1993 – 1999 - \$2,508.91

Cheque # 2000 – 2001 - \$15,266.01

Cheque # 2002 – 2007 - \$8,269.05

Cheque # 2008 – 2019 – \$5,521.61

Payroll – Mar 16- Mar 29, 2013 - \$1,383.00

Payroll – Mar 1 – Mar 31, 2013 - \$682.24

Payroll – Mar 30 – Apr 12, 2013 - \$1,168.12

Payroll – Apr 13 – Apr 26, 2013 - \$1,159.84

Payroll – Apr 1 – Apr 30, 2013 - \$928.26

Carried.

24



44/13

Statement of Financial Activities

WAUGH

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

Operational Reports

Administrator read the Maintenance Foreman Report & Letter of Resignation Fire Department Report given by Larry Heon
Water Treatment Report was received and forms part of these minutes.

45/13

Dog Catcher Equipment

FENRICK

That the Village of Loon Lake purchase a dog ketch pole.
Carried

46/13

Snow Removal Bill

SIEBEN

The Village of Loon Lake will not be paying the invoice from J & L Services for snow removal in the amount \$157.50 because it was not approved by the Village Council.
Carried

47/13

Draft Financial Statement

FENRICK

That the Village of Loon Lake approve the draft financial statement as presented.
Carried

48/13

Summer Student

JANZEN

That the Village of Loon Lake hire Alison Ingram to be employed as a summer student at the rate of \$12.00 per hour with a start date of July 2, 2013.
Carried.



49/13

Maintenance Foreman

SIEBEN

That the Council for the Village of Loon Lake hire John Martin as the Maintenance Foreman at the rate of \$21.00 per hour with a start date of May 21, 2013.

Carried

50/13

Mill Rate

JANZEN

That the council for the Village of Loon Lake set the mill rate at the same rate as last year's at 10.5 mills.

Carried

51/13

Correspondence

FENRICK

That the correspondence now be filed:

- i. Information about changes to landfills
- ii. PARCS Newsletter

Carried

52/13

Water Meter

JANZEN

That the Village of Loon Lake contact Vern Biever to install a new water meter head at 310 5th Ave.

Carried

Next meeting of Council will be June 11, 2013 at 5:00 p.m. at the R.M. building.

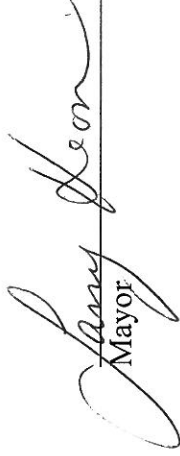
53/13

Adjournment 8:30 p.m.

SIEBEN

That this meeting be adjourned.

Carried


Mayor


Administrator