

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
TUESDAY JUNE 11, 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 5:00 p.m.
Shawn Carter, R.C.M.P. – 5:01 p.m.

54/13

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office May 7, 2013 be approved with the following amendment **“Olga Janzen is appointed to the Museum board.”**
Carried.

55/13

Accounts Payable

SIEBEN

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

Cheque # 2020 – 2021 - \$149.39

Cheque # 2022 - \$864.00

Cheque # 2023 – 2031 - \$13,490.27

Cheque # 2032 – 2040 - \$7,273.38

Payroll – Apr 27- May 10, 2013 - \$1,739.84

Payroll – May 1 – May 31, 2013 - \$963.42

Payroll – May 11 – May 24, 2013 - \$1,177.04

Carried.

56/13

Statement of Financial Activities

JANZEN

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

Carried.

Operational Reports

Fire Department Report given by Larry Heon

Transfer Site Report given by Ron Waugh

Rec. Board Report given by Larry Heon

Museum Report given by Olga Janzen

57/13 Garbage Pick Up

FENRICK

That the Village of Loon Lake pay Norman Friesen for 3 hour at the rate of \$18.00 per hour for picking up garbage the week of May 20, 2013.

Carried

58/13 Weed Control

FENRICK

That the Village of Loon Lake authorizes the Administrator to send a letter to Northwest School Division giving permission to deal with the weeds on the school yard.

Carried

59/13 Lot 16 Blk 1 Plan # AS2391

FENRICK

That the Village of Loon Lake authorizes the Administrator to send a letter to Mr. Stabber, the property owner of Lot 16 Blk 1 Plan # AS2391 giving him one year from the date on the letter to constructed a dwelling or move a mobile home onto the property, if the lot owner chooses a mobile home pictures need to be submitted to council for approval.

Carried

60/13 Bylaw 4/2013 - Dog Bylaw

WAUGH

That the bylaw 4/2013 being a dog bylaw be read the first time at this meeting.

Carried

61/13 Bylaw 4/2013 – Dog Bylaw

JANZEN

That the bylaw 4/2013 being a dog bylaw be read the second time at this meeting.

Carried

62/13 Council Approval to Read Bylaw 4/2013 – Dog Bylaw

HEON

That the Council for the Village of Loon Lake gives approval for Bylaw 4/2013 be read the third time at this meeting.

Carried Unanimously

63/13

Third Reading of Bylaw 4/2013 – Dog Bylaw

SIEBEN

That the bylaw 4/2013 being a dog bylaw be read the third time at this meeting.

Carried

64/13

Sale of Lot 20 Blk 20 Plan #86B04497

FENRICK

That the Council for the Village of Loon Lake sell Jamie & Nicole Waugh Lot 20 Blk 20 Plan #86B04497 which is a commercial lot, for the amount of \$5000.00 with the understanding the lot is not serviced and that there is a back alley right of way of 6.11 meter, if services are needed for the lot they will be at the owner's expense.

Carried

Ron Waugh abstained for the discussion and the decision on resolution 64/13.

Next meeting of Council will be July 9, 2013 at 5:00 p.m. at the R.M. building.

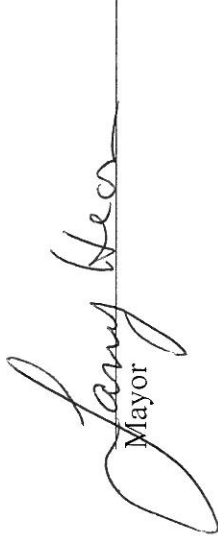
65/13

Adjournment 8:00 p.m.

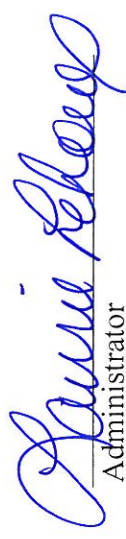
WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator