

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
TUESDAY JULY 9, 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.

Shawn Carter, R.C.M.P. – 5:01 p.m.

Cory Stabbler, Development Issues – 5:15 p.m.

66/13 **Development Issues**

SIEBEN

That Cory Stabbler's development on Lot 16 Blk 1 Plan #AS2391 be approved upon receiving a letter of intent stating the size of building to be built.

Carried.

67/13 **Minutes**

SIEBEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office June 11, 2013 be approved

Carried.

68/13 **Accounts Payable**

JANZEN

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

Cheque #2041 – 2050 - \$2630.90

Cheque # 2051- 2077 - \$30290.45

Cheque # 2078 - \$54.00

Payroll – Advance -June 14, 2013 - \$1000.00

Payroll – June 8 – June 21, 2013 - \$1233.76

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

Carried.



69/13 **Council Indemnities**

JANZEN

That the Council Indemnity for Jan 1, 2013 to June 30, 2013 be approved for payment as follows:

Glenn Fenrick - \$455.00

Larry Heon - \$581.00

Olga Janzen - \$455.00

Les Sieben - \$390.00

Ron Waugh - \$325.00

Carried.

70/13 **Statement of Financial Activities**

FENRICK

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

Carried.

Operational Reports

Maintenance Report given by Larry Heon

Fire Department Report given by Larry Heon

Transfer Site Report given by Ron Waugh

Museum Report given by Olga Janzen

71/13 **Third Reading of Bylaw 2/2013**

FENRICK

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

Carried

72/13 **Third Reading of Bylaw 3/2013**

FENRICK

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

Carried

Ron Waugh left the meeting and didn't return.

A handwritten signature in black ink, appearing to be 'LH' or similar initials, located in the lower right quadrant of the page.

73/13

Water Bill

FENRICK

That the Village of Loon Lake takes an average of the last three water bills for account #137 0000 and send it out because the remote was unplugged during the siding of the house.

Carried

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

74/13

Correspondence

JANZEN

That the correspondence now be filed:

- i. Special Event Agreement for July 1, 2013
- ii. PARCS Newsletter

Carried.


75/13

Adjournment 8:05 p.m.

JANZEN

That this meeting be adjourned.

Carried



Mayor



Administrator