

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

Present:

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Olga Janzen

Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 5:00 p.m.

76/13 **Minutes**

JANZEN

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

Carried.

77/13 **Accounts Payable**

WAUGH

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

Cheque #2079- \$500.00

Cheque # 2080- 2094 - \$17,255.56

Payroll – Advance -July 15, 2013 - \$1000.00

Payroll – July 1 – July 31, 2013 - \$928.26

Payroll – July 1 – July 31, 2013 - \$991.48

Carried.

78/13 **Statement of Financial Activities**

FENRICK

Receipts and Payments for the month of July, 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

Water Treatment Plant Report given by Larry Heon



79/13

Bylaw Officer

FENRICK

That the Village of Loon Lake commit to the bylaw officer an amount of \$2500.00 per year as long as the bylaw officer is a peace officer.

Carried

80/13

Mutual Aid Agreement

FENRICK

That the Village of Loon Lake enters into a Mutual Aid Agreement with the

Following communities:	Town of St. Walburg
	Town of Turtleford
	Village of Paradise Hill
	Village of Mervin
	Village of Edam
	R.M. of Turtle River No. 469
	R.M. of Frenchman Butte No. 501
	R.M. of Mervin No. 499
	Resort Village of Kivimaa – Moonlight Bay
	Brightsand Lake Regional Park Authority

Carried

Next meeting of Council will be September 4, 2013 at 5:00 p.m. at the R.M. building.

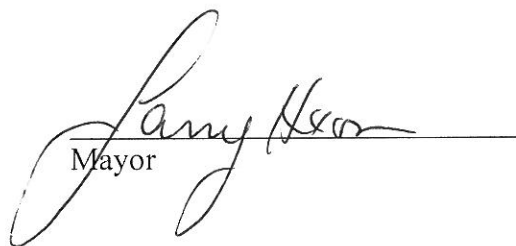
81/13

Adjournment 7:15 p.m.

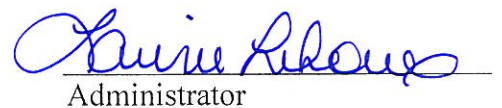
JANZEN

That this meeting be adjourned.

Carried



Mayor



Administrator