

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
WEDNESDAY SEPTEMBER 4, 2013 AT 5:00 P.M.

**Present:**

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Olga Janzen

Les Sieben

Administrator: Laurie Lehoux

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

82/13

**Minutes**

JANZEN

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

Carried.

5:10 p.m. – Jerry Tracey – Water Treatment Plant Report.

83/13

**Accounts Payable**

FENRICK

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

Cheque #2095- \$400.00

Cheque # 2096- \$1,302.45

Cheque # 2097 – 2124 - \$68,005.42

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

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

Payroll – August 1 – August 31, 2013 - \$1495.38

Carried.

84/13

**Statement of Financial Activities**

SIEBEN

Receipts and Payments for the month of August, 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

85/13

**Plumber Quotes**

WAUGH

That the Village of Loon Lake accepts the quote from Heat-Rite Mechanical Ltd. to install 150 new water meters. At a cost to the Village of Loon Lake in the amount of \$6100.50.

Carried

Councilor Fenrick asked Councilor Waugh to leave the room for council to discuss the purchase of Lots 3,4,21 to Jamie Waugh, due to pecuniary interest. Councilor Waugh refused.

86/13

**Sale of Lots**

SIEBEN

That the Village of Loon Lake sells Jamie Waugh the following unserviced commercial lots:

Lot 3 for the amount of \$13,000.00

Lot 4 for the amount of \$11,500.00

Lot 21 for the amount of \$5,500.00

Providing that the Village of Loon Lake council receives a detail business plan with a defined starting date.

Ron Waugh abstained from voting.

Larry Heon abstained from voting.

Carried

*Rescinded.  
by resolution  
90/13.*

87/12

**Borrowing Resolution**

FENRICK

That application be made to the Local Government Committee for permission to borrow a sum not to exceed \$95,000 for the purpose of financing operating expenditures; And that the amount of the said debt shall be payable upon receipt of current year's taxes and/or unconditional provisional or federal grants.

Carried.

88/13

**Mutual Aid Agreement**

JANZEN

That the Village of Loon Lake enters into a Mutual Aid Agreement with the communities that form NODCA

Carried

Next meeting of Council will be October 2, 2013 at 5:00 p.m. at the R.M. building.

89/13

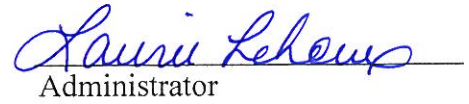
**Adjournment 8:45 p.m.**

SIEBEN

That this meeting be adjourned.

Carried

  
Mayor

  
Administrator