

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY OCTOBER 2, 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.

5:00 p.m. – Shawn Carter – R.C.M.P

5:25 p.m. - Jerry Tracey – Water Treatment Plant Report

5:30 p.m. – George Rothenburger – Ratepayer Concerns

Ron Waugh declared Pecuniary Interest and left the building.

6:00 p.m. – Jamie Waugh – Development of Commercial Lots

90/13

Rescind Resolution 86/13

SIEBEN

That the Village council rescind resolution 86/13 Sale of lots until the zoning questions are answered by a planner.

Carried

Ron Waugh returned to the meeting.

91/13

Minutes

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office September 4, 2013 be approved

Carried.

92/13

Accounts Payable

FENRICK

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

Cheque # 2125 - \$15,750.00

Cheque # 2126 – 2141 - \$86,949.50

Cheque # 2142 – 2152 - \$23,507.47

Payroll – Advance –September 15, 2013 - \$1,000.00

Payroll – September 1 – September 30, 2013 - \$1,327.82

Payroll – September 1 – September 30, 2013 - \$1,026.20

Carried.

93/13 **Statement of Financial Activities**

FENRICK

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

Carried.

Operational Reports

Fire Department Report given by Larry Heon

Rec. Board Report given by Larry Heon

94/13 **Lots for Sale**

FENRICK

That the Village of Loon Lake offer Lot 5 Blk 20 to Grant Huber as a unserved commercial lot for \$13,000.00 and all costs to access water and sewer and surveying if need would responsible of the purchaser. The Village will provide a 12 foot 12 inch culvert for the driveway to be installed at the purchaser cost. No residential building can be constructed on commercial land.

Carried

95/13 **Rescind Resolution 71/13**

FENRICK

That the Village council rescind resolution 71/13 third reading of
Bylaw 2/2013 District Official Community Plan.

Carried

96/12 **Rescind Resolution 72/13**

FENRICK

That the Village council rescind resolution 72/13 third reading of
Bylaw 3/2013 Zoning Bylaw.

Carried.

97/13 **Seconded Reading of Bylaw 2/2013**

SIEBEN

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

Carried.

98/13 **Third Reading of Bylaw 2/2013**

SIEBEN

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

Carried.

99/13 **Seconded Reading of Bylaw 3/2013**

SIEBEN

That the bylaw 3/2013 being a Zoning Bylaw be read the second time at this meeting.

Carried.

100/13 **Third Reading of Bylaw 3/2013**

SIEBEN

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

Carried.

101/13 **Correspondence**

FENRICK

That the correspondence now be filed:

- a. Letter from New Deal
- b. Letter from Parks and Culture

Carried.

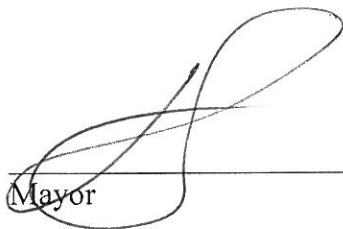
Next meeting of Council will be November 12, 2013 at 5:00 p.m. at the R.M. building.

102/13 **Adjournment 8:30 p.m.**

WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator