

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
TUESDAY NOVEMBER 12, 2013 AT 5:00 P.M.

Present:

Mayor: Absent

Councillors:

Ron Waugh

Olga Janzen

Administrator: Laurie Lehoux

Glenn Fenrick

Les Sieben

Deputy Mayor Les Sieben called the meeting to order at 5:00 p.m.

5:15 p.m. – Shawn Carter – R.C.M.P

103/13

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office October 2, 2013 be approved

Carried.

104/13

Accounts Payable

WAUGH

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

Cheque #2153 - \$512.14

Cheque # 2154 - \$1,000.00

Cheque # 2155 – 2170 - \$26,276.00

Cheque # 2171-2183 - \$14, 152.53

Payroll – October 31/13-\$1,337.31

Payroll – October 31/13-\$647.08

Carried.

105/13

Statement of Financial Activities

JANZEN

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

Carried.

Operational Reports

Water Treatment Plant Report



106/13 **Ernie Studer School Yearbook**

FENRICK

That the Village of Loon Lake sponsor a page in the 2013-2014 yearbook in the amount of \$25.00.

Carried

107/13 **Royal Canadian Legion – Poppy Fund**

FENRICK

That the Village council donates to the Royal Canadian Legion – Poppy fund an amount of \$100.00.

Carried

108/13 **Thomlinson Cemetery**

WAUGH

That the Village council donate to the Thomlinson Cemetery an amount of \$100.00 to be used for name plates on the cemetery board.

Carried.

109/13 **Gravel**

FENRICK

The Village of Loon Lake purchase 20 yards of gravel, if the RM of Loon Lake council will allow the gravel pile to be stored in the RM's compound.

Carried.

110/13 **Emergency Spending**

SIEBEN

That the Village of Loon Lake council authorizes the Administrator to spend up to \$1000.00 for parts for equipment, and other emergency situations.

Carried.

111/13 **Correspondence**

JANZEN

That the correspondence now be filed:

- a. The Trustee – Fall 2013
- b. Letter from Canada Post
- c. Parcs Update – October 2013

Carried.



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

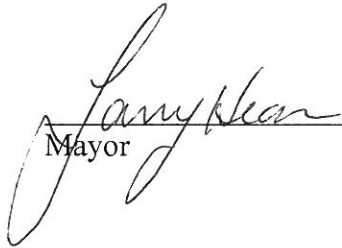
112/13

Adjournment 7:00 p.m.

WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator