

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

113/13 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office November 12, 2013 be approved.

Carried.

114/13 **Accounts Payable**

JANZEN

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

Cheque #2184 – \$2,077.50

Cheque #2185 – 2214 - \$30,305.07

Cheque #2215 - \$630.00

Payroll – November Maintenance Foreman Advance - \$1,000.00

Payroll – November 30, 2013 – Maintenance Foreman Payroll - \$948.89

Payroll – November 30, 2013 – Transfer Site Payroll - \$576.79

Carried.

115/13 **Statement of Financial Activities**

SIEBEN

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

Carried.

116/13 **Outstanding Water Bills**

FENRICK

That the Village of Loon Lake will write-off the outstanding water amounts for the following:

Chamakese - \$305.06

Joyea - \$80.00

Carried



117/13 **Interact Machine**

WAUGH

That the Village of Loon Lake council enters into a lease agreement for Interact Services with First Data.

Carried

118/13 **Loon Lake Health Care Foundation**

FENRICK

That the Village of Loon Lake council appoints Stanley Neufeld as their representative on the Loon Lake Health Care Foundation.

Carried.

119/13 **Trailer**

FENRICK

The Village of Loon Lake allows Leo Thibault to move a 1974 trailer into the Village as long as it is kept in a good state of repair.

Carried.

120/13 **Water Treatment Plant**

FENRICK

WHEREAS the Village of Loon Lake has contacted Alvin Guttormson back in April, 2013 to do the ordered work in the Water Treatment Plant that is required by the Electrical Inspector, and

WHEREAS the work has not been started in a timely matter, therefore

BE IT RESOLVED that the Administrator is to contact Ed Weber

to give the Village a quote and estimate for when the work would be completed.

Carried.

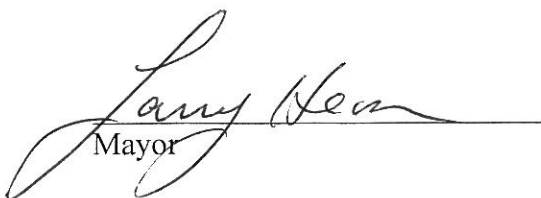
Next meetings of Council will be January 6, 2014 at 5:00 p.m. and February 10, 2014 at 5:00 p.m. at the R.M. building.


121/13 **Adjournment 7:00 p.m.**

WAUGH

That this meeting be adjourned.

Carried


Mayor


Administrator