

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
MONDAY JANUARY 6, 2014 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.

5:01 p.m – Jerry Tracey- Water Treatment Plant Report

5:30 p.m. – Jamie Waugh – Campground Development within the Village

1/14

Minutes

FENRICK

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

Carried.

2/14

Accounts Payable

JANZEN

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

Cheque #2216-2220- \$2,575.00

Cheque #2221-2237 - \$14,798.21

Cheque #2238-2242 - \$7654.88

Payroll – December 15/13 Advance – Maintenance Foreman -\$1000.00

Payroll – December 31/13 – Maintenance Foreman - \$1367.64

Payroll – December 31/13- Transfer Site - \$647.08

Carried.

3/14

Statement of Financial Activities

WAUGH

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

Carried.

6:15 p.m. – Joyce Studer – Car Damages by Sidewalk Sweeper



4/14

2013 Appointments

FENRICK

That the following appointments be made for 2014 year:

WYWWA Board – Ron Waugh

Doctor’s House –Olga Janzen & Glenn Fenrick

Fire Board – Les Sieben , *Harry Heon.*

Museum Board – Olga Janzen

Development Appeals Board - NODCA

Development Appeals Board Member – Ron Waugh , *Glenn Fenrick*

Board of Revision – Gord Krismer & Associates Ltd.

Rec. Centre: President – Brad Arnott
Vice-President- Daylene Morton
Treasurer – John Freyman
Secretary – Jody Freyman
Gary Studer
Larry Heon
Lesley Summers
Barb Janowski
Randy Arlitt

Library Board: Chairperson – Edith Farn
Ellen Dimond
Susan Suek
Meredith Chuiko
George Rothenburger
Joan Harris

Auditor: Holm Clements Kwong Svenkeson Raiche
Carried.

5/14

Custom Work Rates

SIEBEN

That the Village of Loon Lake council set the following as the 2014 custom rates:

Backhoe – \$75.00 per hour

Skidder - \$75.00 per hour

With min. charge being \$50.00

Carried

6/14

WCB Rate

FENRICK

That the Council of the Village of Loon Lake accepts the discount to the WCB rate from \$1.52 to \$1.14 per \$100 of assessable payroll.

Carried

7/14

Makwa Lake Provincial Park Advisory Group

FENRICK

That council appoint Ron Waugh and Larry Heon to sit on the Makwa Lake Provincial Park Advisory Group.

Carried.

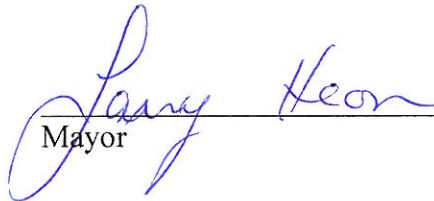
8/14

Adjournment 7:05 p.m.

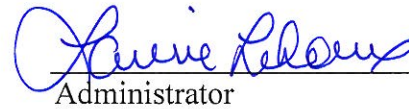
WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator