

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
MONDAY FEBRUARY 10, 2014 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Administrator: Laurie Lehoux

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

5:01 p.m – Corey Johnston- R.C.M.P.

9/14

Minutes

WAUGH

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office January 6, 2014 be approved with the following amendments add Larry Heon to the Fire Board, add Glenn Fenrick to the Development Appeals Board Member, added Randy Arlitt to the Rec. Board.

Carried.

10/14

Northwest Mutual Aid Agreement

FENRICK

That the Village of Loon Lake stay members of the Northwest Mutual Aid area.

Carried.

11/14

Accounts Payable

WAUGH

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

Cheque #2243-2254- \$28,005.95

Cheque #2255 - \$1,209.48

Cheque #2256 - \$622.98

Cheque #2257 - \$1,000.00

Cheque # 2258 – 2270 - \$18,697.60

Cheque # 2271- 2284 - \$9937.11

Payroll – January 15/14 - Advance – Maintenance Foreman -\$1,000.00

Payroll – January 31/14 – Maintenance Foreman - \$1,514.52

Payroll – January 31/14 - Transfer Site - \$647.08

Carried.



12/14

Statement of Financial Activities

WAUGH
Receipts and Payments for the month of
January, 2014 is approved as presented.
Carried.

13/14

2014 Membership in Federation of Canadian Municipalities

WAUGH
That the Village of Loon Lake renews its membership in FCM for the 2014 year
in the amount of \$158.66
Carried

Next meeting be set as March 4, 2014 at 5:00 p.m. at the Village office.

14/14

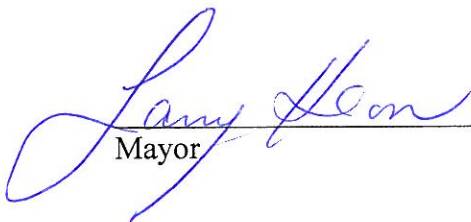
Correspondence

FENRICK
That the correspondence now be filed:
i. Emergency Mutual Aid Agreement
ii. PARCS Update
iii. Circle D Asphalt Repair

15/14

Adjournment 7:05 p.m.

FENRICK
That this meeting be adjourned.
Carried



Mayor



Administrator