

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON  
MONDAY MARCH 3, 2014 AT 5:00 P.M.

**Present:**

Mayor: Larry Heon

Councillors:

Ron Waugh

Glenn Fenrick

Les Sieben

Olga Janzen

Administrator: Laurie Lehoux

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

5:01 p.m – Shawn Carter- R.C.M.P.

16/14 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office February 10, 2014 be approved.

Carried.

5:35 p.m. – Jerry Tracey- Water Treatment Plant Report

17/14 **Accounts Payable**

SIEBEN

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

Cheque # 2285 – 2303 - \$15,766.05

Cheque # 2304 – 2305 - \$321.55

Payroll – February, 2014 – Transfer Site Payroll - \$576.79

Payroll – February, 2014 – Maintenance Foreman - \$1245.38

Payroll – Advance -February, 2014 – Maintenance Foreman- \$1000.00

Carried.

18/14 **Statement of Financial Activities**

JANZEN

Receipts and Payments for the month of February, 2014 is approved as presented.

Carried.

19/14 **Bylaw Enforcement**

JANZEN

That the Village of Loon Lake appoints the Bylaw Officer through NODCA for a trail period of one year at a cost of \$4640.96.

Carried



20/14

**Weed Control**

FENRICK

That the Village of Loon Lake gives permission to the Northwest School Division to perform weed control at Ernie Studer School for the 2014 growing year.

Carried

21/14

**Gift Certificate**

SIEBEN

That the Village of Loon Lake purchase a gift certificate in the amount of \$100.00 from Loon Lake Service to give to Frances Arlitt as a thank you for his help regarding snow removal for 2013-2014..

Carried

22/14

**Correspondence**

SIEBEN

That the correspondence now be filed:

- i. Limits on Mill Rate Factors
- ii. The Water Clinic
- iii. Northwest School Division Financial Statements
- iv. ACME Environmental Services Inc.

Carried

Next meeting be set for April 2, 2014 at 5:00 p.m. at the Village office.

23/14

**Municipal Infrastructure Conference**

JANZEN

That the Village of Loon Lake will pay half of the costs to send Laurie Lehoux, Administrator to the Municipal Infrastructure Conference in Kindersley April 15- 16, 2014.

Carried

24/14

**Adjournment 8:00 p.m.**

SIEBEN

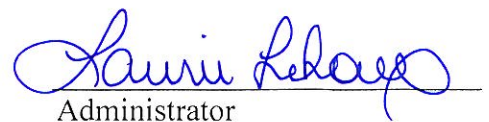
That this meeting be adjourned.

Carried




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Mayor




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Administrator