

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
TUESDAY APRIL 1, 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.

5:15 p.m. – Bill Ireland – Bylaw Officer

5:30 p.m. – Albert Lay – Water Concerns

6:00 p.m. – Jerry Tracey – Water Treatment Plant Report

25/14 **Minutes**

JANZEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office March 3, 2014 be approved.

Carried.

26/14 **Accounts Payable**

FENRICK

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

Cheque # 2306 – 2315 - \$9,081.93

Cheque # 2316 – 2317 - \$289.00

Cheque # 2318 – 2335 - \$20,540.51

Payroll – March, 2014 – Maintenance Foreman Advance- \$1,000.00

Payroll – March, 2014 – Maintenance Foreman - \$3,311.02

Payroll – March, 2014 – Transfer Site- \$647.08

Carried.

27/14 **Statement of Financial Activities**

JANZEN

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

Carried.

Ron Waugh left the meeting at 6:50 p.m.



28/14 **In- Camera Session**

SIEBEN

That the Council enter into an in-camera session to discuss the details of the proposed RV park within the Village limits.

Carried

29/14 **In- Camera Session**

FENRICK

That Council leave of the in-camera session at 7:25 p.m.

Carried

Ron Waugh returned to the meeting at 7:26 p.m.

7:30 p.m. – Jamie Waugh – RV Development

30/14 **First Reading of Bylaw 1-2014**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 1-2014 being a Bylaw to Appoint a Bylaw Enforcement Officer be read the first time at this meeting.

Carried

31/14 **Second Reading of Bylaw 1-2014**

JANZEN

That the Council for the Village of Loon Lake read Bylaw 1-2014 being a Bylaw to Appoint a Bylaw Enforcement Officer be read the second time at this meeting.

Carried

32/14 **Council Approval to Read Bylaw 1-2014**

SEIBEN

That the Council for the Village of Loon Lake gives approval for Bylaw 1-2014 be read the third time at this meeting.

Carried Unanimously

33/14 **Third Reading of Bylaw 1-2014**

WAUGH

That the Council for the Village of Loon Lake read Bylaw 1-2014 being a Bylaw to Appoint a Bylaw Enforcement Officer be read the third and final time at this meeting.

Carried



34/14

Correspondence

FENRICK

That the correspondence now be filed:

- i. Letter from Waterhen Lake First Nation
- ii. Letter from SUMA
- iii. Call Before You Dig Safety Breakfast

Carried

Next meeting be set for May 6, 2014 at 5:00 p.m. at the Village office.

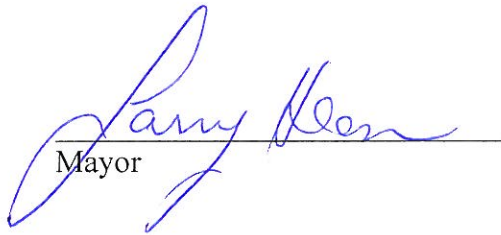
35/14

Adjournment 8:55 p.m.

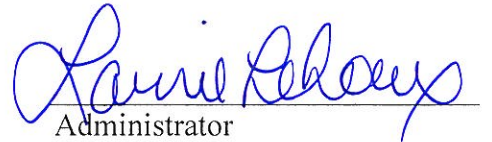
SIEBEN

That this meeting be adjourned.

Carried



Mayor



Administrator