

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY MAY 7, 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 5:05 p.m.

5:06 p.m. – Jerry Tracey – Water Treatment Plant Report

50/14 **Minutes**

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office April 1, 2014 be approved.

Carried.

51/14 **Minutes**

JANZEN

That the minutes of the Special meeting of the Village of Loon Lake as held at the Village office April 7, 2014 be approved.

Carried.

52/14 **Accounts Payable**

SIEBEN

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

Cheque # 2336 – 2360 - \$16,150.12

Payroll – April, 2014 – Maintenance Foreman- \$762.87

Payroll – April, 2014 – Transfer Site - \$893.12

Carried.

53/14 **Statement of Financial Activities**

WAUGH

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

Carried.



Operational Reports

Maintenance Report given by Larry Heon
Fire Department Report given by Larry Heon
Rec. Board Report given by Larry Heon
Doctor House Report given by Glenn Fenrick
Northwest Mutual Aid Meeting Report given by Olga Janzen
Waste Management Report given by Ron Waugh

54/14 **2014 Grad Ad**

FENRICK
That the Council of the Village of Loon Lake put an ad in the Northern Pride to congratulate the Grade 12 students on their achievements.
Carried

55/14 **Spring Clean-Up**

JANZEN
That the Village of Loon Lake donate to the Ernie Studer School in the amount of \$300.00 for the spring clean up the students will be doing on May 16, 2014.
Carried

56/14 **Education Mill Rates**

WAUGH
That the Village of Loon Lake received the 2014 Education Mill Rates as set by the Minister of Education as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial Property	8.28 mills
Resource (oil and gas, mines and pipelines)	11.04 mills

Carried.

57/14 **River West Membership**

SIEBEN
That the Village of Loon Lake purchase a membership for the 2014 year in River West in the amount of \$20.00
Carried



58/14 **First Reading of Bylaw 5-2014**

FENRICK

That the Council for the Village of Loon Lake read Bylaw 5-2014 being a Bylaw to Maintenance and Management of the Waterworks System and Sanitary Sewer System be read the first time at this meeting.

Carried

59/14 **Second Reading of Bylaw 5-2014**

SIEBEN

That the Council for the Village of Loon Lake read Bylaw 5-2014 being a Bylaw to Maintenance and Management of the Waterworks System and Sanitary Sewer System be read the second time at this meeting.

Carried

60/14 **Council Approval to Read Bylaw 5-2014**

WAUGH

That the Council for the Village of Loon Lake gives approval for Bylaw 5-2014 be read the third time at this meeting.

Carried Unanimously

61/14 **Third Reading of Bylaw 5-2014**

WAUGH

That the Council for the Village of Loon Lake read Bylaw 5-2014 being a Bylaw to Maintenance and Management of the Waterworks System and Sanitary Sewer System be read the third and final time at this meeting.

Carried

62/14 **Correspondence**

JANZEN

That the correspondence now be filed:

- i. Application to construct an Approach – Brain Hirschfeld
- ii. Thank You Letter from SUMA
- iii. Letter from Ministry of Central Servies
- iv. Sasktel Annual Report
- v. The Gas Tax Gazette
- vi. Sasktel increasing rates
- vii. Emergency Preparedness Week

Carried



63/14

Administrator's Tablet

SIEBEN

That the Administrator upgrade her tablet to a Windows Surface Pro for the best price she can secure.

Carried

Next meeting be set for June 9, 2014 at 5:00 p.m. at the Village office.

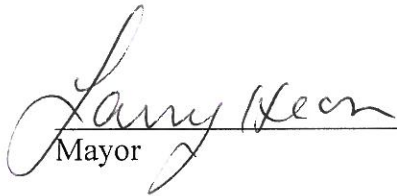
64/14

Adjournment 7:30 p.m.

WAUGH

That this meeting be adjourned.

Carried



Mayor



Administrator