

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
WEDNESDAY JULY 2, 2014 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Glenn Fenrick

Olga Janzen

Ron Waugh

Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 5:20 p.m.

82/14

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office June 9, 2014 be approved.

Carried.

83/14

Minutes

FENRICK

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office June 16, 2014 be approved.

Carried.

84/14

Account Payable

JANZEN

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

Cheque # 2391 - \$2,629.90

Cheque # 2392 – 2396 - \$3,006.00

Cheque #2397- 2417 - \$15,987.99

Payroll – June 13, 2014- Foreman Advance - \$1,000.00

Payroll – June 30, 2014 – Transfer Site – \$996.99

Payroll – June 30, 2014 – Maintenance Dept. - \$1,556.86

Carried.

85/14

Statement of Financial Activities

SIEBEN

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

Carried.



Operational Reports

Maintenance Foreman Report given verbally by Larry Heon
Transfer Site Report given verbally by Ron Waugh
Rec. Board Report given verbally by Larry Heon
Fire Department Report given verbally by Larry Heon

86/14 **Recycling Bins**

WAUGH
That the Village of Loon Lake move the Recycling Bins to the Transfer Site effective September 1, 2014 due to the contamination of the recycling and the Administrator is to send notice out with the July, 2014 water bills with the goal of doing a blue bag curb side recycling system for the residents of the Village.
Carried

87/14 **First Reading of Bylaw 6-2014**

SIEBEN
That the Council for the Village of Loon Lake read Bylaw 6-2014 being a Bylaw to Abatement of Nuisances be read the first time at this meeting.
Carried

88/14 **Second Reading of Bylaw 6-2014**

WAUGH
That the Council for the Village of Loon Lake read Bylaw 6-2014 to being a Bylaw to Abatement of Nuisances be read the second time at this meeting.
Carried

89/14 **Council Approval to Read Bylaw 6-2014**

HEON
That the Council for the Village of Loon Lake gives approval for Bylaw 6-2014 be read the third time at this meeting.
Carried Unanimously

90/14 **Third Reading of Bylaw 6-2014**

FENRICK
That the Council for the Village of Loon Lake read Bylaw 6-2014 being a Bylaw to Abatement of Nuisances be read the third and final time at this meeting.
Carried

91/14

Correspondence

JANZEN

That the correspondence now be filed:

- i. Board Response to SAMA Annual Meeting Resolutions
- ii. Assessment Roll Confirmation
- iii. Changes to the traffic safety laws
- iv. SAMA Primary Audit Report
- v. Ministry of Government Relations Letter
- vi. Ministry of Government Relations Letter
- vii. May 23, 2014 – Patrol Report
- viii. June 4, 2014 – Patrol Report
- ix. June 12, 2014 – Patrol Report
- x. June 26, 2014 – Patrol Report
- xi. Special Constable Status

Carried

92/14

Placarded House

FENRICK

That council of the Village Loon Lake authorizes the Administrator to send a sheriff delivered letter to the owner of 310 3rd Avenue, stating that the placarded house must be demolish by August 1, 2014 or the Village of Loon Lake will demolish the house and clean up the lots and all expenses will be added to the property taxes.

Carried

Next meeting of Council will be August 6, 2014 at 5:00 p.m. at the Village Office.

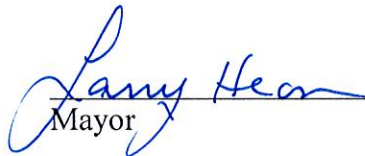
93/14

Adjournment 8:00 p.m.

JANZEN

That this meeting be adjourned.

Carried



 Mayor



 Administrator