

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF LOON LAKE HELD IN THE VILLAGE OFFICE ON
MONDAY DECEMBER 8, 2014 AT 5:00 P.M.

Present:

Mayor: Larry Heon

Councillors:

Les Sieben

Glenn Fenrick

Ron Waugh

Olga Janzen

Administrator: Laurie Lehoux

Mayor Larry Heon called the meeting to order at 5:02 p.m.

5:02 p.m. – In – Camera- Water Treatment Plant Contract

5:15 p.m. – Exit In – Camera Session

5:16 p.m. - Jerry Tracey –Water Treatment Plant Report

5:29 p.m. – West Yellowhead Waste Region Authority

5:59 p.m. – Shawn Carter – R.C.M.P. Report

134/14

Minutes

SIEBEN

That the minutes of the regular meeting of the Village of Loon Lake as held at the Village office October 31, 2014 be approved.

Carried

135/14

Accounts Payable

FENRICK

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

Cheque #2530-2537 - \$4,232.48

Cheque #2538 – 2549 - \$5,892.43

Cheque #2550 - \$100.10

Cheque #2551 – 2563 - \$4,209.57

Payroll – Maintenance Foreman Advance - \$1,000.00

Payroll – Maintenance Foreman Payroll - \$1,967.65

Payroll- Transfer Site Payroll - \$647.08

Carried.

Operational Reports

Maintenance Foreman Report given verbally by Larry Heon

Fire Department Report given verbally by Larry Heon

136/14 **Statement of Financial Activities**

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

137/14 **Statement of Financial Activities**

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

138/14 **First Reading of Bylaw 10/2014 – North of Divide Official Community Plan**

FENRICK
That the Council for the Village of Loon Lake read Bylaw10/2014
being a Bylaw to Adopt the North of Divide Official Community Plan
be read the first time at this meeting.
Carried

139/14 **First Reading of Bylaw 11/2014 – Zoning Bylaw**

SIEBEN
That the Council for the Village of Loon Lake read Bylaw11/2014
being a Zoning Bylaw be read the first time at this meeting.
Carried

140/14 **Public Hearing**

JANZEN
That the Village of Loon Lake set the public hearing for the
North of Divide Official Community Plan and the Zoning Bylaw for
January 13, 2015 at 6:00 p.m.
Carried

141/14 **Correspondence**

WAUGH
That the correspondence now be filed:
i. Letter from Sasktel
ii. Letter from Minister of Parks, Culture and Sport – Ice Surface Grant
iii. Multi- Materials Stewardship Program Launch
iv. Waterworks Compliance Inspection
v. Enforcement Officer Patrol Reports – Nov 7/14, Nov 18/14
Carried



142/14

Building Canada Grant

JANZEN

That Village of Loon Lake Council support the application for a PTIC grant for the water treatment plant infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act*.

Carried

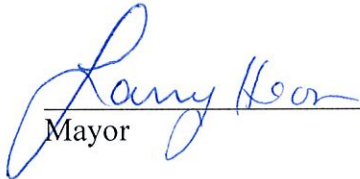
143/14

Adjournment 8:11 p.m.

Heon

That this meeting be adjourned.

Carried



Mayor



Administrator

LLH