

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT LOON LAKE LEGION HALL, 706 1st AVE LOON LAKE, SK
ON THURSDAY FEBRUARY 25, 2021 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Municipal Support: Rita Rogers

Mayor, Brian Hirschfeld called the meeting to order at 4:00 p.m.

Rita Rogers discussed governance with council including roles of council and roles of employees.

Council wishes to be responsible for hiring, firing and suspension of all employees so Rita Rogers will incorporate into Administration Bylaw for council review

Discussed Council Procedures Bylaw and a new one will be drafted in the near future.

Conflict of interest was discussed.

Code of Conduct Bylaw for council, code of conduct policy for employees was discussed.

Administration would like to proceed with a new policy manual. Staff will draft Policies for council review. Draft policies will be given at the end of council meeting for discussion at the next regular meeting giving council an opportunity to review prior to discussion, amendments or adoption.

Strategic Planning and Long term capital/financing plan was discussed. Council will set a date for this at their next meeting.

Council was given an update on Assessment Management Plan.

Discussed Evergreen Terrace Bylaw to constitute the manor.


27/21

Adjournment 5:55 p.m.

WRIGHT


That the meeting be adjourned.

Carried





Mayor



Administrator