

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE  
COUNCIL HELD AT 100 – 1<sup>st</sup> Street South, LOON LAKE, SK  
ON WEDNESDAY MARCH 3, 2021 AT 5:00 P.M.

**Present:**

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Mayor, Brian Hirschfeld called the meeting to order at 5:00 p.m.

*Foreman Calvin Starnes was present at the meeting at 5:00 pm and gave his monthly update on the Public Works activities.*

28/21

**Water Meters**

MOLINGER

That the Village of Loon Lake Foreman install water meters from inventory on all buildings in the Village that are not currently hooked up to a water meter.

Carried

29/21

**Chevy Flat Deck**

WRIGHT

That BJ Sargent make the necessary repairs to the Village Chevy flat deck truck and that he is authorized to replace the broken side view mirrors with the smaller non-towing mirrors.

Carried

*Levi Pompu arrived to the meeting at 5:25 pm to discuss potential employment opportunities with the Village of Loon Lake.*

*Levi Pompu left the meeting at 5:40 pm.*

*Foreman Calvin Starnes left the meeting at 5:45 pm.*

30/21

**Job Offer**

KEMP

That the Village of Loon Lake offer the position of on-call water treatment assistant and lift station assistant position to Levi Pompu at a rate of \$400.00 per week. Should Levi be required to work more than 3 hours a day he will be compensated at a rate of \$19.00 per hour.



FURTHER the Village of Loon Lake enter into a contract with Levi for Educational Return of Service Agreement for Levi to complete his level 1 water treatment and distribution.

Carried

31/21

**Agenda**

WRIGHT

That the agenda for the March 3, 2021 be used as a guideline for this meeting.

Carried

32/21

**Minutes**

TAYLOR

That the minutes of the February 9, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

33/21

**Minutes**

TAYLOR

That the minutes of the February 25, 2021 special council meeting for the Village of Loon Lake be approved as presented.

Carried

34/21

**Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 5:45 pm and left Council chambers.*

MOLINGER

That the Village of Loon Lake approve payment to Dave Wright in the amount of \$300.00 for February dog catching services.

Carried

*Dave Wright returned to the meeting at 5:50 pm*

35/21

**List of Accounts for Approval**

KEMP

That the list of payments Cheque # 4662 to Cheque # 4681 and other payments totaling \$25,583.35 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

A handwritten signature in black ink, appearing to be 'DJ', located in the bottom right corner of the page.

36/21

**Payroll**

KEMP

That the following amounts for payroll be approved as presented;

Payroll January 24, 2021 to February 06, 2021 = \$2,241.39

Payroll February 07, 2021 to February 20, 2020 = \$1,871.18

Carried

37/21

**Bank Reconciliation**

KEMP

That the bank reconciliation for the month of February, 2021 be approved.

Carried

38/21

**Statement of Financial Activity**

KEMP

That the statement of financial activity for the month of February, 2021 be accepted as presented.

Carried

*Councillor Myrna Molinger presented the statement of revenues and expenses for Evergreen Terrace operations for the month of February.*

*Councillor Dave Wright gave his dog catching report for the month of February.  
Councillor Dave Wright gave a report on NODCA.*

39/21

**Patricia Tatlow Retirement**

KEMP

That the Village of Loon Lake purchase two steak suppers from the Makwa Hotel and a \$50.00 Amazon gift card for Patricia Tatlow as appreciation of her years of service to the Village of Loon Lake.

Carried

40/21

**First Reading Bylaw 03-2021**

KEMP

That Bylaw No. 03-2021, a bylaw known as the Administrative Bylaw, be read a first time.

Carried

41/21

**Second Reading Bylaw 03-2021**

MOLINGER

That Bylaw No. 03-2021, a bylaw known as the Administrative Bylaw, be read a second time.

Carried

42/21 **Approval to read Bylaw No. 03-2021 be read a third**

TAYLOR

That Bylaw No. 03-2021, a bylaw known as the Administrative Bylaw, be given three readings at this meeting.

Carried unanimously

43/21 **Third Reading Bylaw 03-2021**

WRIGHT

That Bylaw No. 03-2021, a bylaw known as the Administrative Bylaw, be read a third time.

Carried

44/21 **Library Report**

KEMP

That the Village of Loon Lake accept the Loon Lake Public Library annual reports for 2019 & 2020 as information.

Carried

45/21 **North Central Transportation Planning Committee**

WRIGHT

That the Administrator send a letter to the North Central Transportation Planning Committee denying their request for the Village of Loon Lake to become a member.

Carried

46/21 **Correspondence**

MOLINGER

That the following correspondence can now be filed;

Invitation – North Central Transportation Planning Committee

Carried

47/21 **Adjournment 6:50 p.m.**

WRIGHT

That the meeting be adjourned.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator