

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st Street South, LOON LAKE, SK
ON WEDNESDAY APRIL 7, 2021 AT 5:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

Absent - Jon Kemp

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

RCMP Member John Fenton and Foreman Calvin Starnes were present at the meeting at 5:00 pm

RCMP Constable John Fenton discussed the Villages concerns of speeders and horses in town.

5:05 pm RCMP member John Fenton left the meeting.

5:05 pm Foreman Calvin Starnes gave his monthly update on the Public Works activities.

48/21

Curb Stop Repair and Relocation

MOLINGER

That the Village of Loon Lake Foreman relocated the curb stop water shut off for 218 main street and install a new curb stop along the front property line adjacent to main street.

Carried

Foreman Calvin Starnes left the meeting at 5:30 pm.

49/21

Agenda

MOLINGER

That the agenda for the April 7, 2021 be used as a guideline for this meeting.

Carried

50/21

Minutes

WRIGHT

That the minutes of the March 3, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried



51/21 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest at 5:40 pm and left Council chambers.

MOLINGER

That the Village of Loon Lake approve payment to Dave Wright in the amount of \$525.00 for March dog catching services.

Carried

Dave Wright returned to the meeting at 5:45 pm

52/21 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 4682 to Cheque # 4705 and other payments totaling \$42,753.84 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

53/21 **Payroll**

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll February 21, 2021 to March 06, 2021 = \$2,181.81

Payroll March 07, 2021 to March 20, 2020 = \$2,374.05

Carried

54/21 **Bank Reconciliation**

WRIGHT

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

Carried

55/21 **Statement of Financial Activity**

MOLINGER

That the statement of financial activity for the month of March, 2021 be approved as presented.

Carried

56/21 **Fire Hydrants**

WRIGHT

That the Village of Loon Lake Foreman have the fire hydrant on Loon Crescent repaired and have the remaining hydrants inspected by A&H Hydrant Repair Ltd.

FURTHER bring the inspection report to the next regularly scheduled meeting once the inspections are complete.

Carried

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

Councillor Dave Wright gave his dog catching report for the month of March.

57/21 **2020 Draft Audited Financial Statement**

MOLINGER

That the 2020 draft audited Financial Statement for the Village of Loon Lake be approved.

Carried

58/21 **Signing Authority**

MOLINGER

That the Village of Loon Lake remove Patricia Tatlow from having signing authority and add Jessica Dyck.

Carried

59/21 **Water Treatment Plant Operator**

WRIGHT

That the Village of Loon Lake hire Rita Rogers to supervise Calvin Starnes with the operations of the Level II Water Treatment Plant at a rate of \$500.00 per month. FURTHER should she be required to attend an emergency or make a special trip to the water plant outside of the weekly routine inspection she will be compensated at a rate of \$60.00 per hour and \$0.60 per kilometer.

Carried

60/21 **Welcome Wagon**

MOLINGER

That the Village of Loon Lake Council and Administration proceed with the welcome wagon initiative.

Carried

61/20 **Ernie Studer Weed Control**

MOLINGER

That as per the request the Village of Loon Lake authorizes the Northwest School Division to proceed with spraying the weeds at Ernie Studer school grounds.

Carried

62/21

Policies

MOLINGER

That the following policies be approved as presented;

- 100-01 Policy Definitions
 - 100-02 Communication Policy
 - 100-03 Annual Audited Financial Statement Notice
 - 100-04 Payment of Elected Officials
 - 900-01 Sick leave
 - 900-02 Employee Benefits
- Carried

63/21

Public Hearing for Zoning Bylaw

WRIGHT

That the meeting be recessed at 7:00 p.m. for the purpose of conducting the Public Hearing to hear any person or group that would like to comment on the proposed bylaw No. 01-2021.

Carried

64/21

Reconvene regular Meeting

HIRSCHFELD

That the Village of Loon Lake reconvene the regular council meeting at 7:15 p.m.

Carried

65/21

Correspondence

TAYLOR

That the following correspondence can now be filed;

- SGI Business Recognition
 - CRGA Approval Letter
- Carried

66/21

Adjournment 7:25 p.m.

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Administrator

