

MINUTES OF THE SPECIALMEETING OF THE COUNCIL OF THE VILLAGE OF
LOON LAKE HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON WEDNESDAY
APRIL 14, 2021 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Foreman: Calvin Starnes

Municipal Support: Rita Rogers

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

Strategic Plan

Rita and staff discussed with council the purpose of a strategic and action plan.

Mission Statement as per legislation

Values of municipality list

Strengths and Weakness identified

Areas of concern affecting the municipality identified

Senior staff will work with Rita to prepare an action plan of identified areas of concern

Draft plan will be brought back to council for further discussion

5+ Year Capital Plan

Rita and staff discussed with council the purpose of a long-term capital plan.

Discussed establishing future reserves

Draft capital budget will be brought back to council for further discussion

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Adjournment

MOLINGER

That this meeting be adjourned at 6:00 p.m.

Carried



Reeve
Mayor



Administrator

