

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st Street South, LOON LAKE, SK
ON WEDNESDAY MAY 5, 2021 AT 4:00 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 4:00 p.m.

69/21

Agenda

MOLINGER

That the agenda for the May 5, 2021 be used as a guideline for this meeting.

Carried

70/21

Minutes

MOLINGER

That the minutes of the April 7, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

71/21

Minutes

WRIGHT

That the minutes of the April 7, 2021 public hearing meeting for bylaw 01-2021 for the Village of Loon Lake be approved as presented.

Carried

73/21

Minutes

MOLINGER

That the minutes of the April 14, 2021 special strategic planning council meeting for the Village of Loon Lake be approved as presented.

Carried


74/21

Minutes

MOLINGER

That the minutes of the April 28, 2021 special budget council meeting for the Village of Loon Lake be approved as presented.

Carried



75/21

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:05 pm and left Council chambers.

MOLINGER

That the Village of Loon Lake approve payment to Dave Wright in the amount of \$416.96. Payment of \$375.00 for April dog catching services and \$41.96 for reimbursement of dog food.

Carried

Dave Wright returned to the meeting at 4:08 pm

76/21

List of Accounts for Approval

MOLINGER

That the list of payments Cheque # 4706 to Cheque # 4728 and other payments totaling \$34,314.14 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

77/21

Payroll

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll March 21, 2021 to April 03, 2021 = \$2,529.73

Payroll April 04, 2021 to April 17, 2020 = \$2,326.42

Payroll April 18, 2021 to May 1, 2021 = \$2,372.17

Carried

78/21

Bank Reconciliation

WRIGHT

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

Carried

79/21

Statement of Financial Activity

KEMP

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

Carried

Foreman Calvin Starnes joined the meeting 4:10 pm and gave his monthly update on the Public Works activities.

80/21

Curb Stop Repair and Relocation

MOLINGER

That the Village of Loon Lake hire Levi Pompu to be trained as a backup on-call water treatment plant operator and lift station operator at a rate of \$400.00 per week when he is on-call. Should Levi be required to work more than 3 hours per day he will be compensated at a rate of \$19.00 per hour.

Carried

81/21

Gravel

WRIGHT

That the Village foreman order one load of road gravel to have on hand for spot repairs throughout the Village.

Carried

Foreman Calvin Starnes left the meeting at 4:25 pm.

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

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

Councillor Joni Taylor presented a Draft rental agreement from the Rec Center agreement for review and comment.

82/21

Policies

KEMP

That the following policies be approved as presented.

100-05 Tangible Capital Asset Policy

100-06 Asset Management Policy

100-07 Building Replacement Reserve Policy

100-08 Office Services Fees

100-09 List of Lands in Arrears Policy

Carried

83/21

Budget

KEMP

That the Village of Loon Lake approved the 2021 operating budget as presented.

Carried



84/21 **Temporary Storage**

MOLINGER

That the Village of Loon Lake authorize Rick Schroeder of lot 20-22 block 12, plan 64B03773 to store is enclosed trailer on his property for six months. At that time the request will be subject to further review by Council.

Carried

85/21 **Second Reading Bylaw 01-2021**

MOLINGER

That Bylaw No. 01-2021, a Bylaw to amend the Village of Loon Lake Zoning Bylaw 9-2016 be read a second time.

Carried

86/21 **Third Reading Bylaw 01-2021**

MOLINGER

That Bylaw No. 01-2021, a Bylaw to amend the Village of Loon Lake Zoning Bylaw 9-2016 be read a third and final time.

Carried

87/21 **First Reading Bylaw 04-2021**

KEMP

That Bylaw No. 04-2021, a Bylaw to Recover Protective Services Costs be read a first time.

Carried

88/21 **Second Reading Bylaw No. 04-2021**

TAYLOR

That Bylaw No. 04-2021, a Bylaw to Recover Protective Services Costs be read a second time.

Carried

89/21 **Approval to read Bylaw No. 04-2021 be read a third**

WRIGHT

That Bylaw No. 04-2021, a Bylaw to Recover Protective Services Costs be given three readings at this meeting.

Carried unanimously



90/21 **Third Reading Bylaw No. 04-2021**

MOLINGER

That Bylaw No. 04-2021, a Bylaw to Recover Protective Services Costs be read a third time and approved.

Carried

91/21 **First Reading Bylaw 02-2021**

MOLINGER

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information be read a first time.

Carried

92/21 **Second Reading Bylaw No. 02-2021**

TAYLOR

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information be read a second time.

Carried

93/21 **Approval to read Bylaw No. 02-2021 be read a third**

KEMP

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information be given three readings at this meeting.

Carried unanimously

94/21 **Third Reading Bylaw No. 02-2021**

WRIGHT

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information be read a third time and approved.

Carried

95/21 **July Council Meeting**

MOLINGER

That the regular Village Council meeting for the month of July be changed to July 15, 2021 at 4:00 p.m.

Carried



96/21

Correspondence

MOLINGER

That the following correspondence can now be filed;

Saskatchewan Housing Corporation

SARM responds to Municipalities of Saskatchewan

Carried

97/21

Adjournment 5:55 p.m.

MOLINGER

That the meeting be adjourned.

Carried



Mayor

Administrator