

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st Street South, LOON LAKE, SK
ON WEDNESDAY JUNE 2, 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.

100/21

Agenda

MOLINGER

That the agenda for the June 2, 2021 be used as a guideline for this meeting.

Carried

101/21

Minutes

WRIGHT

That the minutes of the June 2, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

102/21

Minutes

WRIGHT

That the minutes of the May 26, 2021 special strategic planning council meeting for the Village of Loon Lake be approved as presented.

Carried

103/21

Dog Catcher Payment

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

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$750.00 for dog catching services for the month of May.

Carried

Dave Wright returned to the meeting at 4:08 pm



104/21 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 4729 to Cheque # 4756 and other payments totaling \$52,547.61 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

105/21 **Payroll**

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll May 2, 2021 to May 15, 2021 = \$2,630.75

Payroll May 16, 2021 to May 29, 2020 = \$3,013.92

Carried

106/21 **Bank Reconciliation**

TAYLOR

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

Carried

107/21 **Statement of Financial Activity**

KEMP

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

Carried

108/21 **Millrate**

KEMP

That the Village of Loon Lake set their uniform mill rate at 7.65.

Carried

109/21 **First Reading Bylaw 05-2021**

WRIGHT

That Bylaw No. 05-2021, a Mill Rate Factor Bylaw be read a first time.

Carried

110/21 **Second Reading Bylaw No. 05-2021**

KEMP

That Bylaw No 05-2021, a Mill Rate Factor Bylaw be read a second time.

Carried

111/21 **Approval to read Bylaw No. 05-2021 be read a third**

TAYLOR

That Bylaw No. 05-2021, a Mill Rate Factor Bylaw be given three readings at this meeting.

Carried unanimously

112/21 **Third Reading Bylaw No. 05-2021**

MOLINGER

That Bylaw No. 05-2021, a Mill Rate Factor Bylaw be read a third time and approved.

Carried

113/21 **First Reading Bylaw 06-2021**

KEMP

That Bylaw No. 06-2021, a Minimum Tax Bylaw be read a first time.

Carried

114/21 **Second Reading Bylaw No. 06-2021**

TAYLOR

That Bylaw No 06-2021, a Minimum Tax Bylaw be read a second time.

Carried

115/21 **Approval to read Bylaw No. 06-2021 be read a third**

MOLINGER

That Bylaw No. 06-2021, a Minimum Tax Bylaw be given three readings at this meeting.

Carried unanimously

116/21 **Third Reading Bylaw No. 06-2021**

WRIGHT

That Bylaw No. 06-2021, a Minimum Tax Bylaw be read a third time and approved.

Carried

4:45 p.m. Councilor Dave Wright declared a conflict of interest and left the Council room due to his nephew having applied for the summer student position.

117/21 **Summer Student**

KEMP

That the Village of Loon Lake hire Christopher McRae as the summer student at a rate of \$14.00 per hour.

FURTHER he can start once his school year is complete.

Carried



Councilor Dave Wright return to the meeting at 4:50 p.m.

118/21 **Garbage Dumpsters**

WRIGHT

That the Village of Loon Lake sell the additional 6-yard dumpsters that are located at the Transfer Site to individuals in the Village that may require larger dumpsters for their business needs, at a rate of \$450.00 per bin.

FURTHER the purchasers of the bins are responsible for arranging to have the bins tipped and the bins are sold as is, where is and no warranty will be provided.

Carried

119/21 **Policies**

WRIGHT

That the following policies be approved as presented.

100-10 Purchasing Policy

100-13 Donations

100-14 Memberships and Subscriptions

900-03 Cell Phone Compensation Policy

200-01 Fire Ban

Carried

120/21 **Tax Abatement**

MOLINGER

That the Village of Loon Lake abate a total of \$500.00 for one municipal base tax on lot 27 and 28, block 2, plan 101704351 roll number 293 000, for the 2021 tax year.

Carried

121/21 **Support for 988 Crisis Line**

WRIGHT

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directions or be placed on hold;

AND WHEREAS the Village of Loon Lake recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Village of Loon Lake endorses the 988-crisis line initiative;

And that the Administrator be directed to send a letter indicating such support to the local MP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried



122/21

Correspondence

MOLINGER

That the following correspondence can now be filed;

Letter from Gary Vidal – Suicide Prevention Hotline

Carried

123/21

Adjournment 5:40 p.m.

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Administrator

