

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st Street South, LOON LAKE, SK
ON THURSDAY JULY 15, 2021 AT 3:00 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 3:00 p.m.

Foreman Calvin Starnes was present when the meeting was called to order.

124/21

Agenda

MOLINGER

That the agenda for the July 15, 2021 be used as a guideline for this meeting.

Carried

Public Works Foreman Calvin Starnes gave his report for the month of June.

125/21

Hydrants

KEMP

That the Village proceed with having ATAP complete an assessment of the hydrants within the Village.

FURTHER ATAP make the necessary repairs on the hydrant on Loon Crescent to stop the leaking.

Carried

126/21

Gravel

MOLINGER

That the Village Council authorized the Foreman to purchase the following gravel from Ed Schafer:

-one load of 3-inch rock to repair the back alley between Railway and First Ave.

-two loads of traffic gravel for spot repairs.

Carried

127/21 **Water Meter Replacement**

MOLINGER

That the Village Administrator send a letter in responds to Stacy Morgenstern's request for a new water meter, stating the water meter replacement cost will be solely borne by the one requesting it, as the meter is functioning as it should be.

Carried

Foreman Calvin Starnes left the meeting at 3:25 p.m.

128/21 **Minutes**

KEMP

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

Carried

129/21 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest at 3:30 pm and left Council chambers.

MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$225.00 for dog catching services for the month of June.

Carried

Dave Wright returned to the meeting at 3:35 pm

130/21 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 4757 to Cheque # 4799 and other payments totaling \$62,669.31 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

131/21 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll May 30, 2021 to June 12, 2021 = \$2,866.40

Payroll June 13, 2021 to June 26, 2021 = \$2,954.73

Carried

132/21 **Bank Reconciliation**

MOLINGER

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

Carried

133/21 **Statement of Financial Activity**

KEMP

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

Carried

134/21 **Website**

MOLINGER

That the Village of Loon Lake proceed with the website design proposal submitted by Websmithian Website Design and Consulting Services for the cost of \$3,937.50 to revamp the existing Village of Loon Lake website.

Carried

135/21 **Strategic Plan**

KEMP

That the Council adopt the Village of Loon Lake Strategic plan as attached and forming part of these minutes.

Carried

136/21 **Adjournment**

MOLINGER

That the meeting be adjourned at 4:40 p.m.

Carried



Mayor



Administrator

