

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE  
COUNCIL HELD AT 100 – 1<sup>st</sup> Street South, LOON LAKE, SK  
ON THURSDAY AUGUST 5, 2021 AT 9:00 A.M.

**Present:**

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Jon Kemp

Myrna Molinger - Absent

Administrator: Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 9:00 a.m.

137/21

**Agenda**

KEMP

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

Carried

138/21

**Minutes**

TAYLOR

That the minutes of the July 15, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

139/21

**Payroll**

KEMP

That the following amounts for payroll be approved as presented;

Payroll June 27, 2021 to July 10, 2021 = \$3,446.81

Payroll July 11, 2021 to July 24, 2021 = \$4,381.35

Carried

140/21

**Bank Reconciliation**

KEMP

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

Carried

141/21

**Statement of Financial Activity**

KEMP

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

Carried

142/21 **First Reading Bylaw 08-2021**

TAYLOR

That the Urban Hen Bylaw No. 08-2021, be read a first time.

Carried

143/21 **Second Reading Bylaw No. 08-2021**

KEMP

That the Urban Hen Bylaw No. 08-2021, be read a second time.

Carried

144/21 **Approval to read Bylaw No. 08-2021 a third time**

WRIGHT

That the Urban Hen Bylaw No. 08-2021, be given three readings at this meeting.

Carried unanimously

145/21 **Third Reading Bylaw No. 08-2021**

TAYLOR

That the Urban Hen Bylaw No. 08-2021, be read a third time and approved.

Carried

*Public Works Foreman Calvin Starnes joined the meeting at 9:30 a.m. and gave his report for the month of July.*

*Foreman Calvin Starnes left the meeting at 9:40 a.m.*

146/21 **Volton Electric Payment**

*Mayor Brian Hirschfeld declared a conflict of interest at 9:45 a.m. and left Council chambers.*

TAYLOR

That the Village of Loon Lake approve the payment to Brian Hirschfeld in the amount of \$291.38 for electrical assistance on the VFD pumps in the month of July.

Carried

*Mayor Brian Hirschfeld returned to the meeting at 9:55 a.m.*

147/21 **Dog Catcher Payment & Re-imbusement**

*Councilor Dave Wright declared a conflict of interest at 9:5 a.m. and left Council chambers.*

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$88.80 as reimbursement for a pressure washer hose and in the amount of \$525.00 for dog catching services for the month of July.

Carried

*Dave Wright returned to the meeting at 10:00 a.m.*

148/21

**List of Accounts for Approval**

KEMP

That the list of payments Cheque # 4800 to Cheque # 4823 and other payments totaling \$20,118.94 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

149/21

**Tax Abatement**

KEMP

That the Village of Loon Lake abate a total of \$888.62 municipal taxes for additional base tax and minimum tax on lots 27 and 28, block 2, plan 101704351 roll number 293 000, for the 2021 tax year.

FURTHER motion 120/21 be rescinded

Carried

150/21

**Adjournment**

TAYLOR

That the meeting be adjourned at 10:25 a.m.

Carried

  
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Mayor

  
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Administrator

