

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE  
COUNCIL HELD AT 502 – RAILWAY AVE, LOON LAKE, SK  
ON WEDNESDAY SEPTEMBER 1, 2021 AT 5:00 P.M.

**Present:**

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Jon Kemp

Myrna Molinger

Administrator: Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 5:00 p.m.

*Village Foreman Calvin Starnes was present when the meeting was called to order and he gave his monthly report on the public works operations.*

151/21

**Post Hole Auger**

WRIGHT

That the Foreman be authorized to purchase a new post hole auger.

Carried

*Sargent Earl Keewatin joined the meeting at 5:30 p.m. to discuss the increase quad activity and the recent break-ins within the Village.*

*Foreman Calvin Starnes and Sargent Earl Keewatin left the meeting at 5:51 p.m.*

152/21

**Agenda**

KEMP

That the agenda for the September 1, 2021 be used as a guideline for this meeting.

Carried

153/21

**Waterworks Emergency Responds Planning**

WRIGHT

That the Waterworks Emergency Response Plan for the Village of Loon Lake's water treatment plant be approved as presented and a copy is hereby attached forming part of these minutes.

Carried

154/21

**Annual Waterworks Financial Overview Report**

KEMP

That the Annual Waterworks Financial Overview Report policy for the Village of Loon Lake's water treatment plant be approved as presented and a copy hereby attached forming part of these minutes.

Carried

155/21      **Waterworks Capital Investment**

MOLINGER

That the Waterworks Capital Investment Plan for the Village of Loon be approved as presented and a copy is hereby attached forming part of these minutes.

Carried

156/21      **Public Hearing for Zoning Bylaw**

WRIGHT

That the meeting be recessed at 6:30 pm for the purpose of conducting the Public Hearing to hear any person or group that would like to comment on the proposed bylaw No. 09-2021.

Carried

157/21      **Reconvene regular Meeting**

TAYLOR

That the Village of Loon Lake reconvene the regular council meeting at 6:42 pm.

Carried

158/21      **Request for Tax Abatement**

KEMP

That the Administrator send a letter to Glenn Fenrick informing him that his request for a tax adjustment for the 2021 taxation year be denied; and.

FURTHER the Village authorizes Glenn Fenrick to have lot 19, block 10, plan 59B04920, surface parcel 127655826 and lot 20, block 10, plan 59B04920, surface parcel 127655848 legally tied together which would decrease the taxes on the lots for the 2022 taxation year.

Carried

159/21      **Bylaw No. 09-2021**

MOLINGER

That the Administrator make the requested change to proposed bylaw 09-2021 by amending section 4.8.2 to allow forty foot shipping containers instead of twenty foot shipping containers.

FURTHER the amended bylaw be brought back to the October 6, 2021 Council meeting for second and third reading.

Carried

160/21

**Minutes**

KEMP

That the minutes of the August 5, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

161/21

**Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 6:55 p.m. 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 August.

Carried

*Dave Wright returned to the meeting at 6:57 p.m.*

162/21

**List of Accounts for Approval**

KEMP

That the list of payments Cheque # 4824 to Cheque # 4842 and other payments totaling \$50,533.13 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

163/21

**Payroll**

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll July 25, 2021 to August 7, 2021 = \$3,303.75

Payroll August 8, 2021 to August 21, 2021 = \$4,809.58

Carried

164/21

**Bank Reconciliation**

MOLINGER

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

Carried

165/21

**Statement of Financial Activity**

WRIGHT

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

Carried



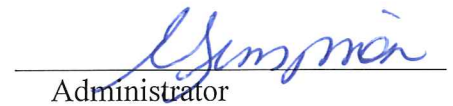
166/21

**Adjournment**

TAYLOR

That the meeting be adjourned at 7:10 p.m.

Carried

  
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Mayor  
\_\_\_\_\_  
Administrator