

MINUTES OF THE SPECIALMEETING OF THE COUNCIL OF THE VILLAGE OF
LOON LAKE HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON WEDNESDAY
SEPTEMBER 22, 2021 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Municipal Support: Rita Rogers

Mayor Brian Hirschfeld called the meeting to order at 4:00 p.m.

5-year Capital Plan

Rita and Administrator reviewed with council the 5-year capital plan.

Councillor Joni Taylor left the meeting room at 4:55 p.m.

Councillor Joni Taylor returned to the meeting at 5:00 p.m.

Proposed Bylaws

Rita and the Administrator discussed with Council the draft Council Procedures Bylaw and Evergreen Terrace Bylaw.

167/21

QAQC

KEMP

That the Village of Loon Lake approve the Waterworks Quality Assurance/Quality Control Policy as presented.

Carried

168/21

Adjournment

TAYLOR

That this meeting be adjourned at 5:30 p.m.

Carried



MAYOR



Administrator