

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON WEDNESDAY OCTOBER 6, 2021 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor - Electronically

David Wright

Myrna Molinger

Jon Kemp – Absent

Administrator: Erin Simpson

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

169/21

Agenda

MOLINGER

That the agenda for the October 6, 2021 be used as a guideline for this meeting with the following additions.

Snow Plow Flags

Rec Center

COVID 19 Mandate

Carried

170/21

Minutes

MOLINGER

That the minutes of the September 1, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

171/21

Minutes

WRIGHT

That the minutes of the September 1, 2021 public hearing for Bylaw 09-2021 for the Village of Loon Lake be approved as presented.

Carried


172/21

Minutes

TAYLOR

That the minutes of the September 22, 2021 special council meeting for the Village of Loon Lake be approved as presented.

Carried



173/21 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest at 4:10 p.m. and left Council chambers.

MOLINGER

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 September.

Carried

Dave Wright returned to the meeting at 4:15 p.m.

174/21 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 4843 to Cheque # 4870 and other payments totaling \$56,558.08 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

175/21 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll August 21, 2021 to September 4, 2021 = \$3,743.21

Payroll September 5, 2021 to September 18, 2021 = \$2,848.86

Carried

176/21 **Bank Reconciliation**

TAYLOR

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

Carried

177/21 **Statement of Financial Activity**

WRIGHT

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

Carried

178/21 **Service Line to Jamie Waugh**

MOLINGER

That due to availability of the contractor the Village of Loon Lake will postpone the replacement of the water line at 702 – 1st ave until the spring of 2022. The project must be completed prior to highway 26 being resurfaced.

Carried

179/21

Rescind motion

WRIGHT

That motion number 151/21 be rescinded.

Carried

180/21

Tax Enforcement

WRIGHT

That the Village of Loon Lake proceed with tax enforcement of lot 14, block 1, plan number AS2391.

Carried

181/21

Second Reading Bylaw No. 09-2021

MOLINGER

That Bylaw No. 09-2021, a Bylaw to Amend Zoning Bylaw 9-2016, be read a second time.

Carried

182/21

Third Reading Bylaw No. 09-2021

TAYLOR

That Bylaw No. 09-2021, a Bylaw to Amend Zoning Bylaw 9-2016, be read a third and final time.

Carried

183/21

First Reading Bylaw No. 7-2021

MOLINGER

That Bylaw No. 7-2021, a Bylaw of the Village of Loon Lake to Constitute and Regulate the Evergreen Terrace Housing Authority Inc. Board, be read a first time.

Carried

184/21

First Reading Bylaw No. 10-2021

MOLINGER

That Bylaw 10-2021, a Bylaw known as the Council Procedures Bylaw, be read a first time.

Carried

185/21

5-year Capital Plan

WRIGHT

That the Village of Loon Lake adopt the 5-year capital plan as presented.

Carried

186/21

Halloween Party

MOLINGER

That the Village of Loon Lake donate \$150.00 to the Loon Lake Halloween Party to be held on October 31, 2021 at the Loon Lake Rec Center.

Carried

Village Foreman Calvin Starnes joined the meeting at 4:40 p.m. and gave his monthly report on the public works and water/sewer operations for the month of September.

Calvin Starnes left the meeting at 4:50 p.m.

187/21

Adjournment

TAYLOR

That the meeting be adjourned at 5:15 p.m.

Carried



Mayor



Administrator