

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON WEDNESDAY NOVEMBER 3, 2021 AT 4:30 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor - Electronically

David Wright - Electronically

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Mayor, Brian Hirschfeld called the meeting to order at 4:30 p.m. Public Disclosure Statements were received by all members of Council present at the meeting.

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

188/21

Agenda

MOLINGER

That the agenda for the November 3, 2021 be used as a guideline for this meeting.

Carried

189/21

Minutes

MOLINGER

That the minutes of the October 6, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

190/21

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:33 p.m. the Administrator removed him from the online zoom meeting and placed him in the waiting room,

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$825.00 for dog catching services for the month of October.

Carried

Dave Wright was returned to the meeting at 4:35 p.m.

191/21 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 4871 to Cheque # 4901 and other payments totaling \$95,257.32 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

192/21 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll September 19, 2021 to October 2, 2021 = \$2,925.69

Payroll October 3, 2021 to October 16, 2021 = \$3,036.13

Carried

Village Foreman Calvin Starnes gave his monthly report on the public works and water/sewer operations for the month of October.

193/21 **Shut off Repair**

WRIGHT

That the Foreman arrange to have the shut off valve on 707 second ave repaired so that the valve functions properly.

Carried

Foreman Calvin Starnes left the meeting at 4:40 pm

194/21 **Bank Reconciliation**

MOLINGER

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

Carried

195/21 **Statement of Financial Activity**

TAYLOR

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

Carried

196/21 **Festival of Lights**

KEMP

That the Village of Loon Lake authorize Joni Taylor to spend up to \$500.00 for material and supplies needed for the 2021 festival of lights.

Carried

197/21 **Second Reading Bylaw No. 7-2021**

WRIGHT

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 second time.

Carried

198/21 **Second Reading Bylaw No. 10-2021**

KEMP

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

Carried

199/21 **Third Reading Bylaw No. 10-2021**

MOLINGER

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

Carried

200/21 **Joint Strategic Plan**

KEMP

That the joint strategic plan between the Village of Loon Lake and the RM of Loon Lake be approved as presented.

Carried

201/21 **Asset Management Policy 100-06**

KEMP

That the Village of Loon Lake approve the amendment to the Asset Management Policy 100-06 and attached Asset Management Road map as presented.

Carried

202/21 **COVID 19 Vaccination Policy 900-05**

KEMP

That the Village of Loon Lake approve the COVID 19 Vaccination Policy as presented.

Carried

203/21 **Snowplowing of Driveways Policy 300-01**

TAYLOR

That the Village of Loon Lake approve the Snowplowing of Driveways Policy 300-01 as presented.

Carried



204/21

Revenue Sharing

HIRSHFELD

The Council for the Village of Loon Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;

Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedure Bylaw; - Updated November 3, 2021

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Sargent Earl Keewatin of the Loon Lake RCMP joined the meeting at 5:30 pm to discuss speed, crime and recruit rec center members.

Sargent Earl Keewatin left the meeting at 6:00 pm.

205/21

Adjournment

MOLINGER

That the meeting be adjourned at 6:05 p.m.

Carried



Mayor



Administrator