

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

Present:

Mayor: Brian Hirschfeld – Absent

Councilors:

Joni Taylor – Via Telephone

David Wright - Electronically

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Deputy Mayor, Jon Kemp called the meeting to order at 4:00 p.m.

206/21

Agenda

MOLINGER

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

Carried

207/21

Minutes

MOLINGER

That the minutes of the November 3, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

208/21

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:10 p.m. the Administrator removed him from the online zoom meeting and placed him in the waiting room,

MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$525.00 for dog catching services for the month of November.

Carried

Dave Wright was returned to the meeting at 4:13 p.m.


209/21

List of Accounts for Approval

WRIGHT

That the list of payments Cheque # 4902 to Cheque # 4919 and other payments totaling \$51,601.38 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.



210/21

Payroll

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll October 17, 2021 to October 30, 2021 = \$2,943.63

Payroll October 31, 2021 to November 13, 2021 = \$2,934.72

Payroll November 14, 2021 to November 27, 2021 = \$5,011.07

Carried

211/21

Bank Reconciliation

KEMP

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

Carried

212/21

Statement of Financial Activity

MOLINGER

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

Carried

213/21

Sweeper Brushes

MOLINGER

That the Village of Loon Lake authorize Calvin Starnes to purchase new brushes to replace the worn out brushes for the street sweeper.

Carried

214/21

Grader Repairs

WRIGHT

That the Foreman be authorized to repair the brakes on the Village grader.

FURTHER the foreman be authorized to try and determine the issue with the transmission and bring back to a future meeting.

Carried

215/21

Joint Office Administrative Agreement

KEMP

That the Village of Loon Lake accept the following agreement conditions from the RM of Loon Lake for the Administration Agreement:

- 3-year agreement at a fixed \$65,000 per year with an option to extend for an additional year if both municipalities are satisfied.
- The Village shall be charged directly for all of the following costs and expenses of administration:
 - Actual postage costs incurred on the Village business;

- The costs of any forms, supplies or stationery specifically required by the Village, including, but not being limited to municipal maps, letterhead, assessment notices, financial statement abstracts, computer software; and
- All third-party professional fees including, but not limited to, audit fees, consulting fees and legal fees.
- All Pub-works and asset management work performed by the RM Pub-Works Coordinator at the employee's hourly wage.
- Other costs shall be borne as follows:

Telephone	RM 50% / Village 50%
Power	RM 80% / Village 20%
Energy	RM 80% / Village 20%
Office Supplies	RM 50% / Village 50%
Copy Counts/Toner	RM 50% / Village 50%
Data Processing	RM 50% / Village 50%
Cheque Scanner	RM 50% / Village 50%

FURTHER the Administrator and Mayor be authorized to enter into the Administrative Agreement.

Carried

Councilor Joni Taylor joined the meeting by telephone at 4:30 p.m. to discuss the winter festival of lights.

216/21

February 2021 Minutes

MOLINGER

That motion number 19/21 from the February 9, 2021 Council meeting minutes be amended to read to following:

That the statement of financial activity for the month of January (not December) be accepted as presented.

Carried

217/21

Council Indemnity

MOLINGER

That the Council Indemnity for January to June be approved as follows;

Cheque # 4762 Jon Kemp – \$569.01

Cheque # 4763 Myrna Molinger - \$650.00

Cheque # 4764 Dave Wright - \$650.00

Cheque # 4765 Brian Hirschfeld - \$677.75

Cheque # 4766 Joni Taylor - \$630.47

Carried

200/21

Next Meeting

KEMP

That the next meeting for the Village of Loon Lake be held on Thursday January 6th, 2022 at 4:00 p.m.

Carried

204/21

Adjournment

MOLINGER

That the meeting be adjourned at 5:08 p.m.

Carried



Mayor



Administrator