

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE  
COUNCIL HELD AT 100 – 1<sup>st</sup> STREET SOUTH, LOON LAKE, SK  
ON THURSDAY JANUARY 6, 2022 AT 4:00 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 4:00 p.m.

*Foreman Calvin Starnes was present at the meeting at 4:00 p.m.*

*Foreman Calvin Starnes gave his public works up date and water report for the month of December.*

*Calvin Starnes left the meeting at 4:15 p.m.*

1/22

**Agenda**

MOLINGER

That the agenda for the January 6, 2022 be used as a guideline for this meeting.

Carried

2/22

**Minutes**

MOLINGER

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

Carried

3/22

**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,*

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$225.00 for dog catching services for the month of December.

Carried

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



4/22

**List of Accounts for Approval**

WRIGHT

That the list of payments Cheque # 4920 to Cheque # 4956 and other payments totaling \$55,205.06 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

5/22

**Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll November 28, 2021 to December 12, 2021 = \$3,189.80

Payroll December 12, 2021 to December 25, 2021 = \$2,846.99

Carried

6/22

**Council Indemnity**

HIRSCHFELD

That the Council Indemnity for July to December be approved as follows;

Cheque # 4920 Jon Kemp – \$446.10

Cheque # 4921 Myrna Molinger - \$455.00

Cheque # 4922 Dave Wright - \$520.00

Cheque # 4923 Brian Hirschfeld - \$479.19

Cheque # 4924 Joni Taylor - \$446.10

Carried

7/22

**Bank Reconciliation**

KEMP

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

Carried

8/22

**Statement of Financial Activity**

TAYLOR

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

Carried

9/22

**Fidelity Bond**

MOLINGER

That the Village of Loon Lake accept the fidelity bond for the Administrator as presented.

Carried

10/22

**Annual Appointments***Dave Wright requested a recorded vote*

WRIGHT

That the Village of Loon Lake alternate the annual board's and/or committee's appointments so each member of Council has a better understanding of the portfolio of each particular board/committee.

For: Dave Wright

Against: Mayor Brian Hirschfeld, Myrna Molinger, Jon Kemp, Joni Taylor

Defeated

11/22

**Annual Appointments 2022***Dave Wright requested a recorded vote*

MOLINGER

That the annual appointments of the Village of Loon Lake for 2021 are as follows:

<b>2022 Village of Loon Lake Representatives</b>		
<b>Organization / Board</b>	<b>Representative</b>	<b>Alternate</b>
Northwest Regional Waste	Brian Hirschfeld	Dave Wright
Doctors House	Dave Wright	Jon Kemp
Fire Board	Dave Wright Jon Kemp	
Museum Board	Joni Taylor	
Development Appeals Board	NODCA BOARD	
NODCA	Dave Wright	Brian Hirschfeld
Asset Management Board	Brian Hirschfeld	
Board of Revision (Assessment Appeals)	Western Municipal Consulting	
Rec Center	Joni Taylor	
Library Board Member at Large	Joan Harris	
Library Board Village Representative	Myrna Molinger	Joni Taylor
Evergreen Terrace Board	Myrna Molinger	
Loon Lake Health Foundation	Myrna Molinger	
Legal Advisor	SUMA Lawyer	
EMO Coordinator	Joni Taylor	
Municipal Auditor	Pinnacle Business	
Northwest Mutual Aid	<del>Dave Wright</del> <i>Joni Taylor</i>	
<b>BUILDING INSPECTORS</b>		
Commercial Inspector	Jeff Sydoruk	
Residential Inspector	Jeff Svoboda	

For: Mayor Brian Hirschfeld, Myrna Molinger, Jon Kemp, Joni Taylor

Against: Dave Wright

Carried

12/22

**Third Reading Bylaw No. 7-2021***Dave Wright requested a recorded vote*

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 third and final time.

For: Mayor Brian Hirschfeld, Myrna Molinger, Jon Kemp, Joni Taylor

Against: Dave Wright

Carried

13/22

**Roofing Tender**

KEMP

That the Village of Loon Lake award the tender to Altitude Roofing in the amount of \$90,290.73 to repair the damaged roofs on the following building from the hail storm;

Evergreen Terrace

Regional Library (old town office) (412 Main Street)

Village Maintenance Shop (502 1<sup>st</sup> Ave)

Carried

14/22

**Roof Damage**

MOLINGER

That the Village of Loon Lake accept the actual cash value of \$304,872.36 minus the deductible of \$2,500.00 for the hail damage to the following buildings:

Water Treatment Plant

Tool Storage Shed

Rec Center (hall, rink and museum)

FURTHER the \$302,372.36 be put in reserves until the Village of Loon Lake can have a roof assessment completed on the above noted buildings to determine the repairs required.

Carried

15/22

**TSS Grant**

WRIGHT

That the Village of Loon Lake make application in conjunction with the RM of Loon Lake for the Target Sector Support grant to contract a joint EMO coordinator and create a new joint EMO plan.

Carried



16/22

**TSS Grant**

WRIGHT

That the Village of Loon Lake support the partnership with the RM of Loon Lake to apply for the Targeted Sector Support grant to contract Rita Rogers to go forward with strategic planning and the training/mentorship of employees.

Carried

17/22

**Online Meetings**

WRIGHT

That the Village of Loon Lake purchase a one-year subscription to Zoom as a platform to host council and public meetings.

Carried

18/22

**Review of policy 100-14**

KEMP

That the list of memberships and subscriptions listed in policy 100-14 remain for the 2022 year.

Carried

19/22

**Outstanding Accounts Receivable**

KEMP

That the list of outstanding accounts receivable be added to the applicable tax roll. A list of accounts is attached and form part of these minutes.

Carried

20/22

**Adjournment**

MOLINGER

That the meeting be adjourned at 5:38 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator