

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY MARCH 3, 2022 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

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. and gave his public works up date and water report for the month of February.

Councilor Jon Kemp joined the meeting at 4:07 p.m.

Calvin Starnes left the meeting at 4:18 p.m.

38/22

Agenda

MOLINGER

That the agenda for the March 3, 2022 be used as a guideline for this meeting.

Carried

39/22

Minutes

MOLINGER

That the minutes of the February 2, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

40/22

Dog Catcher Payment


Councilor Dave Wright declared a conflict of interest at 4:23 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 \$300.00 for dog catching services for the month of February.

Carried

Dave Wright was returned to the meeting at 4:25 p.m.



41/22 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 4979 to Cheque # 5010 and other payments totaling \$61,911.73 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

42/22 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll January 23, 2022 to February 5, 2022 = \$4,859.41

Payroll February 6, 2022 to February 19, 2022 = \$3,152.95

Carried

43/22 **Bank Reconciliation**

HIRSCHFELD

That the bank reconciliation for the month of February, 2022 be approved.

Carried

44/22 **Statement of Financial Activity**

KEMP

That the statement of financial activity for the month of February, 2022 be approved as presented.

Carried

Reports

Myrna gave the report for Evergreen Terrace.

45/22 **Evergreen Terrace Board Members**

TAYLOR

That the Village of Loon Lake accept the following individuals as Evergreen Terrace Board members:

Shawna Lumgair – Chairperson

Carolyn DeBelsler-Mayson – Secretary

Serise Pike – Treasurer

Arlee Hein – Vice Chair

Myrna Molinger – Village Representative

Joyce Studer – Evergreen Terrace Representative

Sharon Taylor – Board Member

Carried

Dave Wright gave dog catcher report.

Joni Taylor gave Rec Center report

46/22 **Water Rate Policy**

KEMP

That the Village of Loon Lake approve policy 800-01 Water Rate Policy as presented.
A copy is attached to these minutes.

Carried

47/22 **North West Mutual Aid**

MOLINGER

That the Village of Loon Lake Mayor and Administrator sign the one-year
Memorandum of Understanding for the North West Mutual Aid.

Carried

48/22 **Policy 900-05**

WRIGHT

That the Village of Loon Lake rescind policy 900-05 the COVID 19 Vaccination
Policy.

Carried

49/22 **Loon Lake Blooms**

HIRSCHFELD

That the Village of Loon Lake make a \$250.00 donation to Loon Lake Blooms.

Carried

50/22 **Community Easter**

KEMP

That the Village of Loon Lake authorize Joni Taylor to spend up to \$75.00 to plan and
carry out a Village Easter Hunt.

Carried

51/22 **Budget Meeting**

MOLINGER

That the Village of Loon Lake schedule the Budget meeting for Thursday March 24,
2022 at 4:00 p.m. at the Village Office.

Carried

52/22

April Meeting

KEMP

That the April meeting be moved from Wednesday April 6th to Thursday April 7th, 2022 starting at 4:00 p.m.

Carried

53/22

Adjournment

TAYLOR

That the meeting be adjourned at 5:42 p.m.

Carried



Mayor



Administrator