

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY APRIL 7, 2022 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Assistant Administrator: Jessica Dyck

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 March.

Calvin Starnes left the meeting at 4:06 p.m.

54/22

Agenda

MOLINGER

That the agenda for the April 7, 2022 be used as a guideline for this meeting.

Carried

55/22

Minutes

KEMP

That the minutes of the March 3, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

56/22

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:13 p.m. the left the room,

MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$900.00 for dog catching services for the month of March.

Carried

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



57/22 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 5011 to Cheque # 5033 and other payments totaling \$44,449.60 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

58/22 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll February 20, 2022 to March 5, 2022 = \$2,944.68

Payroll March 6, 2022 to March 19, 2022 = \$2,858.81

Payroll March 20, 2022 to April 2, 2022 = \$3,271.82

Carried

59/22 **Bank Reconciliation**

KEMP

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

Carried

60/22 **Statement of Financial Activity**

MOLINGER

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

Carried

Reports

Myrna gave the report for Evergreen Terrace.

Dave Wright gave dog catcher report.

Joni Taylor gave Rec Center report

61/22 **Repair and Upgrade to Reverse Osmosis Unit**

KEMP

That the Village of Loon Lake hire Delco to make the necessary repairs and upgrades to the reverse osmosis unit in the Water Treatment Plant for quoted price of \$57,367.07.

Carried

62/22

TSS Grant

MOLINGER

That the Village of Loon Lake enter into the Agreement for the Targeted Sector Support Grant Funding received in the amount of \$13,425.00 for the creation of a Joint EMO Coordinator and Plan update.

Carried

63/22

Weed Wacker

HIRSCHELD

That the Village of Loon Lake authorize Foreman Calvin Starnes to purchase a new Weed Wacker.

Carried

Assistant Administrator Jessica Dyck reviewed with Council the proposed budget for 2022, the 2021 audited Financial Statement and 5-year capital plan.

64/22

2021 Draft Audited Financial Statement

HIRSCHFELD

That the 2021 draft audited Financial Statement for the Village of Loon Lake be approved.

Carried

65/22

5-year Capital Plan

WRIGHT

That the Village of Loon Lake's 5-year capital plan be approved as presented.

Carried

66/22

Level 1 Water treatment and Distribution

WRIGHT

That the Village of Loon Lake cost share with Parks to send joint employee Levi Pompu to ATAP in Saskatoon for his Level 1 Water Treatment and Distribution. The costs will be shared as follows:

Parks Contribution

50% of the Course cost

Employees wage while attending the Course

Village Contribution

50% of Course cost

Mileage, meals and hotel

FUTHER this motion is subject to Levi entering into the educational return of service Agreement with the Village of Loon Lake.

Carried

RCMP representative Cpl. Jeff Curiston joined the meeting at 5:20 p.m. to discuss quads within the Village of Loon Lake

Corporal Jeff Curiston left the meeting at 5:35 p.m.

67/22 **Ernie Studer Weed Control**

MOLINGER

That as per the request the Village of Loon Lake authorizes the Northwest School Division to proceed with spraying the weeds at Ernie Studer school grounds.

Carried

68/22 **Custom Work Policy 300-02**

MOLINGER

That the Custom Work Policy 300-02 be approved as presented. A copy is attached and form part of these minutes

Carried

69/22 **First Reading Bylaw 01-2022**

WRIGHT

That Bylaw No. 01-2022, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a first time.

Carried

70/22 **Second Reading Bylaw No. 01-2022**

MOLINGER

That Bylaw No. 01-2022, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a second time.

Carried

71/22 **Approval to read Bylaw No. 01-2022 be read a third**

TAYLOR

That Bylaw No. 01-2022, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be given three readings at this meeting.

Carried unanimously

72/22

Third Reading Bylaw No. 01-2022

KEMP

That Bylaw No. 01-2022, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a third time and approved.

Carried

73/22

First Reading Bylaw 02-2022

KEMP

That Bylaw No. 02-2022, a waste collection and waste disposal bylaw, be read a first time.

Carried

74/22

Second Reading Bylaw No. 01-2022

MOLINGER

That Bylaw No. 02-2022, a waste collection and waste disposal bylaw, be read a second time.

Carried

75/22

Approval to read Bylaw No. 02-2022 be read a third

WRIGHT

That Bylaw No. 02-2022, a waste collection and waste disposal bylaw, be given three readings at this meeting.

Carried unanimously

76/22

Third Reading Bylaw No. 02-2022

HIRSCHFELD

That Bylaw No. 02-2022, a waste collection and waste disposal bylaw, be read a third time and approved.

Carried

77/22

First Reading Bylaw 03-2022

MOLINGER

That Bylaw No. 03-2022, a business licenses bylaw be read a first time.

Carried

78/22

Second Reading Bylaw No. 03-2022

KEMP

That Bylaw No. 03-2022, business license bylaw, be read a second time.

Carried

79/22 **Approval to read Bylaw No. 03-2022 be read a third**

HIRSCHEFLD

That Bylaw No. 03-2022, a business license bylaw, be given three readings at this meeting.

Carried unanimously

80/22 **Third Reading Bylaw No. 03-2022**

TAYLOR

That Bylaw No. 03-2022, a waste collection and waste disposal bylaw, be read a third time and approved.

Carried

81/22 **First Reading Bylaw 04-2022**

WRIGHT

That Bylaw No. 04-2022, a bylaw to authorize certain expenditures, be read a first time.

Carried

82/22 **Second Reading Bylaw No. 04-2022**

TAYLOR

That Bylaw No. 04-2022, a bylaw to authorize certain expenditures, be read a second time.

Carried

83/22 **Approval to read Bylaw No. 04-2022 be read a third**

KEMP

That Bylaw No. 04-2022, a bylaw to authorize certain expenditures, be given three readings at this meeting.

Carried unanimously

84/22 **Third Reading Bylaw No. 04-2022**

HIRSCHFELD

That Bylaw No. 04-2022, a bylaw to authorize certain expenditures, be read a third time and approved.

Carried

X RS

85/22 **First Reading Bylaw 05-2022**

KEMP

That Bylaw No. 05-2022, a bylaw for the maintenance and management of the waterworks system and the sanitary sewer system, be read a first time.

Carried

86/22 **Second Reading Bylaw No. 05-2022**

TAYLOR

That Bylaw No. 05-2022, a bylaw for the maintenance and management of the waterworks system and the sanitary sewer system, be read a second time.

Carried

87/22 **Approval to read Bylaw No. 05-2022 be read a third**

HIRSCHFELD

That Bylaw No. 05-2022, a bylaw for the maintenance and management of the waterworks system and the sanitary sewer system, be given three readings at this meeting.

Carried unanimously

88/22 **Third Reading Bylaw No. 05-2022**

MOLINGER

That Bylaw No. 05-2022, a bylaw for the maintenance and management of the waterworks system and the sanitary sewer system, be read a third time and approved.

Carried

89/22 **Correspondence**

MOLINGER

That the following correspondence can now be filed:

Sgi – Business Recognition Assessment

LM Bylaw Enforcement

Letter from Ministry of Gov Relations – NODCA

North Central Transportation Committee – News Letter

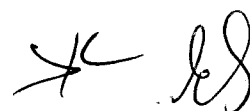
Carried

90/22 **May Meeting**

TAYLOR

That the May meeting be moved from Wednesday May 4th to Thursday May 5th, 2022 starting at 4:00 p.m.

Carried




91/22

Adjournment

TAYLOR

That the meeting be adjourned at 6:36 p.m.

Carried


Deputy Mayor


Administrator

