

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 May 5, 2022 AT 4:00 P.M.

**Present:**

Mayor: Brian Hirschfeld - Absent

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Assistant Administrator: Jessica Dyck

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

*Foreman Calvin Starnes was present at the meeting at 4:01 p.m. and gave his public works update and water report for the month of April.*

*Calvin Starnes left the meeting at 4:33 p.m.*

*Councilor Dave Wright declared a conflict of interest for the agenda in regards to Dog Catcher Payment and SUMA Convention Expenses reimbursement.*

92/22

**Agenda**

MOLINGER

That the agenda for the May 5, 2022 be used as a guideline for this meeting.

Carried

93/22

**Monthly Water Report**

WRIGHT

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of April 2022.

Carried

94/22

**Minutes**

KEMP

That the minutes of the April 7, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried



95/22

**Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest and left the meeting at 4:40 p.m.*

MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$975.00 for dog catching services for the month of April and SUMA Convention expenses reimbursement in the amount of \$798.68.

Carried

*Dave Wright was returned to the meeting at 4:43 p.m.*

96/22

**List of Accounts for Approval**

WRIGHT

That the list of payments Cheque # 5034 to Cheque # 5060 and other payments totaling \$ 57,022.52 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

97/22

**Correspondence**

MOLINGER

That the following correspondence having been read can now be filed.

- Saskatchewan Housing Corporation – 2021 Annual Report
- 2022 Education Property Tax Mill Rates Increased
- Holistic Healing Farm

98/22

**Payroll**

KEMP

That the following amounts for payroll be approved as presented;

Payroll April 3 , 2022 to April 16, 2022 = \$ 3,506.81

Payroll April 17, 2022 to April 30, 2022 = \$ 2,642.62

Carried

99/22

**Bank Reconciliation**

KEMP

That the Bank Reconciliation for the month of April, 2022 be approved as presented.

Carried



2

100/22 **Statement of Financial Activity**

KEMP

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

Carried

101/22 **Evergreen Terrace Bank Reconciliation & Statement of Financial Activity**

KEMP

That the Bank Reconciliation and Statement of Financial Activity for the months of January, February and March, 2022 for Evergreen Terrace be approved as presented.

Carried

**Reports**

*Joni Taylor gave Rec Center report, Community Easter Event Report & Loon Lake Homecoming Report.*

*Dave Wright gave dog catcher report.*

*Myrna gave the report for Evergreen Terrace.*

102/22 **SLGA Cannabis Correspondence**

WRIGHT

That the Council of the Village of Loon Lake is not opposed to the establishment of a cannabis Retail within the Village of Loon Lake subject to the following conditions:

- 1) Zoning Bylaw Amended after Public Consultation
- 2) Approval of discretionary use development permit which is subject to public consultation

Carried

103/22 **Dr. Residence Fence**

KEMP

That the Village of Loon Lake replace the gate and 45 feet of the fence at the Doctor Residence to a max amount of \$2500.00 subject to the following conditions:

- Contractor Availability
- RM of Loon Lake to agree to cost share 50% replacing fence

Carried



104/22

**Public Meeting Date**

MOLINGER

That the Village of Loon Lake Council host a public rate payer's meeting on June 16, 2022 at 7:00 p.m. at the Loon Lake Seniors Center.

Carried

105/22

**Draft – Joint Lagoon Agreement**

KEMP

That the Draft – Joint Lagoon Agreement be sent to Makwa Sahgaiehcan First Nations for review.

Carried

106/22

**ATV Course Loon Lake - Helmet**

KEMP

That the Village of Loon Lake purchase 1 quad helmet to donate to the ATV Training Course that is taking place in Loon Lake on June 9<sup>th</sup> and 10<sup>th</sup>.

Carried

107/22

**Policy 100-15 – Liquor Permit Policy**

MOLINGER

That the Village of Loon Lake adopt Policy 100-15 Liquor Permit Policy and a copy is hereby attached to form part of these minutes.

Carried

108/22

**Joint EMO Coordinator**

KEMP

That the Village of Loon Lake advertise for a Joint EMO Coordinator which is to be in partnership in the RM of Loon Lake No. 561.

Carried

109/22

**Regular Scheduled Council Meetings**

WRIGHT

That the Village of Loon Lake hold the regular scheduled council meetings on the 1<sup>st</sup> Thursday of the month starting at 4:00 p.m.

Carried

A handwritten signature in blue ink, followed by the number 4.

110/22

**Adjournment**

KEMP

That the meeting be adjourned at 6:12 p.m.

Carried

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Administrator