

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY June 2, 2022 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

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 May.

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

Councilor Dave Wright declared a conflict of interest for the agenda in regards to Dog Catcher Payment

111/22

Agenda

MOLINGER

That the agenda for the June 2, 2022 be used as a guideline for this meeting.

Carried

112/22

Monthly Water Report

HIRSCHFELD

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

Carried

113/22

Minutes

KEMP

That the minutes of the May 5, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried



114/22 **Correspondence**

HIRSCHFELD

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

Landworks Civil Engineering Ltd.

Carried

115/22 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest and left the meeting at 4:25 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 May.

Carried

Dave Wright was returned to the meeting at 4:28 p.m.

116/22 **List of Accounts for Approval**

HIRSCHFELD

That the list of payments Cheque # 5061 to Cheque # 5082 and other payments totaling \$ 34,050.19 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

117/22 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll May 1, 2022 to May 14, 2022 = \$ 2,530.67

Payroll May 15, 2022 to May 28, 2022 = \$ 2,997.25

Carried

118/22 **Bank Reconciliation**

KEMP

That the bank reconciliation for the month of May, 2022 be approved as presented.

Carried

119/22 **Statement of Financial Activity**

HIRSCHFELD

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

Carried

Reports

Joni Taylor gave Rec Center report & Loon Lake Homecoming Report.

Dave Wright gave dog catcher report.

Myrna gave the report for Evergreen Terrace.

120/22

Evergreen Terrace Bank Reconciliation & Statement of Financial Activity

KEMP

That the bank reconciliation and statement of financial activity for the month of March, 2022 for Evergreen Terrace be approved as presented.

Carried

121/22

Chain-link Fence

HIRSCHFELD

That the Village of Loon Lake purchase the chain-link fence from Evergreen Terrace for \$250.00.

Carried

122/22

Budget

WRIGHT

That the Budget for 2022 be approved as presented. A copy is attached and form part of these minutes.

Carried

123/22

Mill Rate Resolution

KEMP

That the Village of Loon Lake uniform mill rate be set at 8.65

Carried

124/22

First Reading Bylaw 06-2022

HIRSCHFELD

That Bylaw No. 06-2022, a Protective Services Cost Recovery Bylaw, be read a first time.

Carried



125/22 **Second Reading Bylaw No. 06-2022**

KEMP

That Bylaw No. 06-2022, a Protective Service Cost Recovery Bylaw, be read a second time.

Carried

126/22 **Approval to read Bylaw No. 06-2022 to be read a third**

WRIGHT

That Bylaw No. 06-2022, a Protective Service Cost Recovery Bylaw, be given three readings at this meeting.

Carried unanimously

127/22 **Third Reading Bylaw No. 06-2022**

MOLINGER

That Bylaw No. 06-2022, a Protective Service Cost Recovery Bylaw, be read a third time and approved.

Carried

128/22 **Rescind Motions**

KEMP

That the following motion pertaining to the passing of bylaw 01-2022 be rescinded;

7/2/22

Carried

129/22 **Bylaw 01-2022**

MOLINGER

That the minimum monthly charge for water be increase from \$20.00 for the first thousand gallons or less to \$25.00 per month.

Carried

130/22 **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 and final time.

Carried



131/22

Westmed Paramedics

KEMP

That the Village of Loon Lake send a letter of support to Westmed Paramedics regarding their application to transitioning from the current level of service Basic Life Support to the Advance Life Support level of service.

Carried

132/22

First Reading Bylaw 07-2022

TAYLOR

That Bylaw 07-2022, a Bylaw of the Village of Loon Lake to provide regulations for the use, care and maintenance of Tomlinson Cemetery, be read a first time.

Carried

133/22

Second Reading Bylaw 07-2022

HIRSCHFELD

That Bylaw 07-2022, a Bylaw of the Village of Loon Lake to provide regulations for the use, care and maintenance of Tomlinson Cemetery, be read a second time.

Carried

134/22

Approval to read Bylaw No. 07-2022 to be read a third

TAYLOR

That Bylaw 07-2022, a Bylaw of the Village of Loon Lake to provide regulations for the use, care and maintenance of Tomlinson Cemetery, be read a first time.

Carried

135/22

Third Reading Bylaw 07-2022

HIRSCHFELD

That Bylaw 07-2022, a Bylaw of the Village of Loon Lake to provide regulations for the use, care and maintenance of Tomlinson Cemetery, be read a third and final time.

Carried

136/22

Donation Received

WRIGHT

That the donation received from the Loon Lake bar be put towards the Canada Day Celebration.

Carried



137/22

Northwest Mutual Aid

MOLINGER

That due to the dissolving of the NW Mutual Aid, the Village of Loon Lake would like the remaining funds be equally distributed between the remaining members. The Municipalities receiving the funds can determine the best use of their tax payer's money based on their Municipalities needs.

Carried

138/22

Summer Position

WRIGHT

That the Village of Loon Lake offer the summer employment position to Tammy Schwehr at \$14.00 per hour.

Carried

139/22

Adjournment

HIRSCHFELD

That the meeting be adjourned at 5:45 p.m.

Carried



Mayor



Administrator