

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 July 7, 2022 AT 3:00 P.M.

**Present:**

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright - Absent

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Mayor, Brian Hirschfeld called the meeting to order at 3:00 p.m.

*Foreman Calvin Starnes was present at the meeting at 3:00 p.m. and gave his public works up date and water report for the month of June.*

140/22

**Summer Position**

MOLINGER

That the Village of Loon Lake hire Brodie Roberts for the summer position at \$14.00 per hour.

Carried

*Calvin Starnes left the meeting at 3:10 p.m.*

141/22

**Agenda**

KEMP

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

Carried

142/22

**Monthly Water Report**

MOLINGER

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

Carried

143/22

**Minutes**

KEMP

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

Carried



144/22

**Public Hearing Minutes**

HIRSCHFELD

That the minutes of the June 16, 2022 public hearing for the Village of Loon Lake be approved as presented.

Carried

145/22

**Correspondence**

MOLINGER

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

- Economic Contributions for Rural Communities
- Letter from George Rothenburger
- Poundkeeper Agreements & Animal Intake Fees

Carried

146/22

**Campers Trailers**

KEMP

That the Village of Loon Lake Council authorize Administration to send a letter to the following properties regarding proper parking of campers and the use of campers on Village lots without a permanent residence.

Lot 18, block 6, plan BA1383

Lot 16-17, block 6, plan BA1383

Lot 5-6, block 5, plan BA1383

Carried

147/22

**Trailer Parking on Municipal Reserve**

KEMP

That the Village of Loon Lake authorize the Administrator to send a letter to the owner of lot 20-22, block 12, plan 64B03773 requesting that all equipment belonging to them be stored on their property and be removed from the Village of Loon Lake R2 property.

Carried

148/22

**List of Accounts for Approval**

TAYLOR

That the list of payments Cheque # 5083 to Cheque # 5117 and other payments totaling \$ 62,874.22 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

*Amended  
By Motion  
2/23/22*



149/22

**Payroll**

HIRSCHFELD

That the following amounts for payroll be approved as presented;

Payroll May 29, 2022 to June 11, 2022 = \$ 3,066.57

Payroll June 12, 2022 to June 25, 2022 = \$ 3,484.96

Carried

150/22

**Council Indemnity**

MOLINGER

That the Council Indemnity for January to June 2022 be approved as follows;

Cheque # 5085 Jon Kemp – \$445.69

Cheque # 5086 Myrna Molinger - \$455.00

Cheque # 5087 Dave Wright - \$455.00

Cheque # 5088 Brian Hirschfeld - \$412.68

Cheque # 5089 Joni Taylor - \$445.69

Carried

151/22

**Bank Reconciliation**

HIRSCHFELD

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

Carried

152/22

**Statement of Financial Activity**

KEMP

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

Carried

**Reports**

*Joni Taylor gave Rec Center report, Loon Lake Homecoming Report and the Loon Lake Museum report.*

*Myrna gave the report for Evergreen Terrace.*

*Brian gave a report on his meeting with RCMP North Division Operations Officer Murray Chamberlain from the Prince Albert Police detachment.*



153/22

**Discretionary Use Permit**

HIRSCHFELD

That the Village of Loon Lake proceed with the approval of the discretionary use permit for a cannabis retail outlet to be constructed within the Loon Lake Hotel subject to the following conditions;

- No images of cannabis or cannabis related images can be placed on the building or signage.
- Building permit must be obtained and approved by a commercial building inspector through the Village of Loon Lake and the applicable fee must be paid prior to any construction starting.

Carried

154/22

**Tax Abatement**

KEMP

That the Village of Loon Lake abate a total of \$888.62 municipal taxes for additional base tax and minimum tax on lots 27 and 28, block 2, plan 101704351 roll number 293 000, for the 2022 tax year.

Carried

155/22

**Tax Abatement**

KEMP

That due to the Village obtaining the title for lot 5, block 7, plan 74B13779 roll number 164 000 the municipal taxes in the amount of \$558.13 and the education property tax in the amount of \$34.87 be abated for the 2022 taxation year.

Carried

156/22

**Commercial Tax Abatement**

KEMP

That the commercial taxes for lot 17-19, block 7, plan 59B04920, roll number 102 000 be abated as follows;

Municipal commercial tax - \$1,721.12

Education property tax - \$202.92

Carried

157/22

**Parcel Tie**

KEMP

That the Village of Loon Lake has no concerns with the proposed parcel of tie of lots 3 & 4, block 20, plan 86B04497.

Carried

*Chantel and Keith Sieben joined the meeting at 4:27 p.m. to discuss the construction requirements if her father was to purchase a lot within the Village.*



*Chantel and Keith Sieben left the meeting at 4:42 p.m.*

158/22

**Council Supervision**

HIRSCHFELD

That the indemnity rate for Councilors assisting with projects that would require compensation paid to another individual be remunerated an hourly rate of \$20.00.

Carried

159/22

**Council Travel Expense**

KEMP

That due to Village of Loon Lake Budget constraints the elected officials will not be attending any work conventions or meetings unless mandatory for the next twenty-four months.

Carried

160/22

**Adjournment**

HIRSCHFELD

That the meeting be adjourned at 5:28 p.m.

Carried

Motion  
Rescinded  
170/22  
ec/071

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator