

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON MONDAY September 12, 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.

179/22

Agenda

MOLINGER

That the agenda for the September 12, 2022 be used as a guideline for this meeting.

Carried

Conflict of Interest

Councilor Dave Wright declared a conflict for dog catching services.

180/22

Monthly Water Report

KEMP

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

Carried

181/22

Minutes

MOLINGER

That the minutes of the August 4, 2022 regular council meeting for the Village of Loon Lake be approved as amended.

Carried

182/22

Correspondence

WRIGHT

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

Written submission from George Rothenburger regarding taxation

Carried



Brent Stewart the Director for Primary Health Care Northwest from Saskatchewan Health Authority joined the meeting at 4:05 p.m. to discuss the Doctor and medical staffing challenges everyone is facing. Brent also provided some insight on the future plans for doctor and medical staffing for the Loon Lake Clinic.

Brent Stewart left the meeting at 4:50 p.m.

183/22

Long Term Care Renovation

KEMP

That the Village of Loon Lake supports the Saskatchewan Health Authority on the proposal to renovate three rooms within the long-term care facility into two larger rooms. The larger rooms will be equipped with the proper lifts to transport patients who have mobility issues.

Carried

184/22

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:55 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$825.00 for dog catching services for the month of August.

Carried

Councilor Dave Wright returned to the meeting at 4:58 p.m.

185/22

List of Accounts for Approval

WRIGHT

That the list of payments Cheque # 5143 to Cheque # 5167 and other payments totaling \$ 58,893.95 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

Councilor Joni Taylor left the meeting at 5:00 p.m.

Beatrice Ofoseh joined the meeting at 5:00 p.m. to discuss ways of promoting the entire region and to discuss future goals that the Village of Loon Lake and Makwa Sahgaiehcan can work on together.

Beatrice left the meeting at 5:15 p.m.

186/22

Payroll

HIRSCHFELD

That the following amounts for payroll be approved as presented;

Payroll July 24, 2022 to August 6, 2022 = \$ 4,084.99
Payroll August 7, 2022 to August 20, 2022 = \$ 3,398.09
Payroll August 21, 2022 to September 3, 2022 = \$3,545.18
Carried

187/22 **Bank Reconciliation**

MOLINGER

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

188/22 **Statement of Financial Activity**

WRIGHT

That the Statement of Financial Activity for the month of August, 2022 be approved as presented.
Carried

Reports

Councilor Dave Wright gave the dog catcher report and dangerous dogs were discussed. Councilor Wright will also look into repurposing the Village communication building to be used as a dog impound kennel.

Councilor Myrna Molinger gave the report for Evergreen Terrace.

189/22 **Council Portfolios**

HIRSCHFELD

That Mayor Brian Hirschfeld no longer be on the NRWMA (Northwest Regional Waste Management Authority Inc.) board and Councilor Dave Wright replace Mayor Hirschfeld as the Village of Loon Lake representative:
FURTHER Mayor Brian Hirschfeld will replace Councilor Dave Wright as the Village of Loon Lake representative for the doctor's house.
Carried

190/22 **Evergreen Terrace Board Appointment**

KEMP

That as per bylaw 07-21 a Bylaw of the Village of Loon Lake to Constitute and Regulate the Evergreen Terrace Housing Authority Inc. Board the Village of Loon Lake appoints Judy Valuck as a member of the Evergreen Terrace Board.
Carried

Councilor Joni Taylor returned to the meeting at 5:30 p.m.



191/22 Tax Title Property Lot 5, Block 17. Plan 74B13779

No tenders received for above lot.

MOLINGER

The Village of Loon Lake pay the education property tax portion for lot 5, block 17, plan 74B13779 in the amount of \$224.25 and retain that lot as a Village property.

Carried

192/22 Summer Employment

HIRSCHFELD

That the Village of Loon Lake hire Melaina Thibault at \$14.00 per hour for the remaining portion of the summer.

Carried

193/22 Crosswalk

WRIGHT

That the Village of Loon Lake make an application to the SGI Traffic Grant at the next available intake for a flashing cross walk sign on the north end of highway 26 across from Ernie Studer School.

Carried

194/22 Snow Removal Rate

HIRSCHFELD

That the Village Administrator amend policy 300-01 Snowplowing of Driveways to increase the price per driveway from \$10.00 to \$20.00 and bring back to the next Council meeting for approval.

Carried

195/22 Tree Removal

MOLINGER

That Foreman Calvin Starnes proceed with removing the trees adjacent to 802 Main Street.

Carried

196/22 Closed Session

HIRSCHFELD

That this meeting be closed to the public at 6:05 p.m. for the discussion regarding strategic planning.

Carried



197/22

Out of In Camera

WRIGHT

That this meeting rise from the closed session at 6:15 pm.

Carried

198/22

Adjournment

HIRSCHFELD

That the meeting be adjourned at 6:15 p.m.

Carried



Mayor



Administrator