

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY OCTOBER 6, 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 when the meeting was called to order.

199/22

Agenda

MOLINGER

That the agenda for the October 6, 2022 be used as a guideline for this meeting.

Carried

Conflict of Interest

Councilor Dave Wright declared a conflict for dog catching services and the discussion of commercial taxes on his property lot 11, block 2, plan AS2391.

At 4:06 p.m. Foreman Calvin Starnes gave his public works maintenance report and update on the water treatment plant and lift station.

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

200/22

Minutes

TAYLOR

That the minutes of the September 12, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

201/22

Correspondence

WRIGHT

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

Certificate of Safety Fitness - SGI

Carried



202/22

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:20 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$375.00 for dog catching services for the month of September.

Carried

Councilor Dave Wright returned to the meeting at 4:22 p.m.

203/22

List of Accounts for Approval

KEMP

That the list of payments Cheque # 5168 to Cheque # 5186 and other payments totaling \$ 33,533.18 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

204/22

Payroll

KEMP

That the following amounts for payroll be approved as presented;

Payroll September 4, 2022 to September 17, 2022 = \$2,728.60

Carried

205/22

Bank Reconciliation

HIRSCHFELD

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

Carried

206/22

Statement of Financial Activity

KEMP

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

Carried

207/22

Monthly Water Report

WRIGHT

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center and they are having a clean up day on October 13, 2022.

Councilor Dave Wright gave the dog catcher report.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management Authority and reported some problems with the berm but the board is taking the necessary steps to have the issue resolved.

Councilor Myrna Molinger gave the report for Evergreen Terrace.

208/22

Policy 300-01

MOLINGER

That Policy 300-01 Snowploughing of Driveways be amended by increasing the cost of having a driveway cleared of snow to \$20.00 as presented.

Carried

209/22

Christmas Event

HIRSCHFELD

That the Village of Loon Lake authorize Councilor Joni Taylor to spend up to \$500.00 for items needed to hold the Community Christmas Event.

Carried

210/22

Foreman Wage

MOLINGER

The Village of Loon Lake increase the hourly wage of Foreman Calvin Starnes by \$1.00 per hour effective October 2, 2022.

Carried

211/22

Halloween Party

WRIGHT

That the Village of Loon Lake donate all the Village parade candy that was not used to the Loon Lake Halloween Party.

Carried

Councilor Dave Wright declared a conflict of interest and left the meeting at 5:01 p.m. due to him requesting the taxation review.



212/22

Commercial Tax Abatement

HIRSCHFELD

That the commercial taxes for lot 11 & 24, block 2, plan AS2391, roll number 32 000 and 26 000 be abated as follows;

Roll number 32 000

Municipal tax - \$274.75

Roll number 26 000

Municipal tax – \$2,484.15

Education Property Tax - \$181.42

Carried

Councilor Dave Wright returned to the meeting at 5:11 p.m.

213/22

Bylaw 08-2022

WRIGHT

That Bylaw 08-2022 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

214/22

Bylaw 08-2022

KEMP

That Bylaw 08-2022 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

215/22

Bylaw 08-2022

MOLINGER

That Bylaw 08-2022 a bylaw of the Village of Loon Lake to Provide Regulations for the Use, Care and Maintenance of Tomlinson Cemetery be given three readings at this meeting.

Carried Unanimously

216/22

Bylaw 08-2022

TAYLOR

That Bylaw 08-2022 a bylaw of the Village of Loon Lake to Provide Regulations for the Use, Care and Maintenance of Tomlinson Cemetery be read a third time.

Carried

Councilor Joni Taylor left the meeting at 5:30 p.m. and did not return.

217/22

Highway Guardrails

WRIGHT

That the Village of Loon Lake direct the Administrator to send a letter to the appropriate agencies regarding the need for more guardrails along the new highway 26 construction east of Loon Lake.

Carried

218/22

ICIP Grant

MOLINGER

It is resolved that the Council for the Village of Loon Lake support the application for an Investing in Canada Infrastructure Program (ICIP) grant application for new water lines, valves and fire hydrants to be installed within the Village and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measure as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*,

Carried

219/22

Adjournment

HIRSCHFELD

That the meeting be adjourned at 5:33 p.m.

Carried



Mayor



Administrator