

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY NOVEMBER 3, 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.

220/22

Agenda

MOLINGER

That the agenda for the November 3, 2022 be used as a guideline for this meeting with the following addition:

NODCA

Carried

Conflict of Interest

Councilor Dave Wright declared a conflict for dog catching services.

221/22

Minutes

MOLINGER

That the minutes of the October 6, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

222/22

Correspondence

KEMP

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

Road upgrades – Highway 26 west to Steele Narrows

MuniSoft Client Care – Cost increase

Carried

223/22

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:05 p.m. and left the Council meeting.



HIRSCHFELD

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$600.00 for dog catching services for the month of October.

Carried

Councilor Dave Wright returned to the meeting at 4:07 p.m.

224/22

List of Accounts for Approval

HIRSCHFELD

That the list of payments Cheque # 5202 to Cheque # 5186 and other payments totaling \$ 75,559.74 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

225/22

Payroll

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll September 18, 2022 to October 1, 2022 = \$3,426.97

Payroll October 2, 2022 to October 15, 2022 = \$2,745.33

Carried

226/22

Bank Reconciliation

TAYLOR

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

Carried

227/22

Statement of Financial Activity

WRIGHT

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

Carried

228/22

Monthly Water Report

MOLINGER

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center everyone should come out and support the Fall Fair November 5, 2022 from 10:00 a.m. – 3:00 p.m.

Councilor Dave Wright gave the dog and cat catcher report.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management and the berm is back in compliance.

Councilor Dave Wright gave the report for the NODCA

229/22

NODCA

KEMP

That the Village of Loon Lake remain in NODCA for one more year depending on cost and see if any opportunities in the form of grants present themselves.

FURTHER the Council will make their final decision November 2023.

Carried

Councilor Dave Wright and Jon Kemp gave a report on the fire board meeting. Micheal White is the new deputy fire chief.

Councilor Myrna Molinger gave the report for Evergreen Terrace.

At 4:30 p.m. RCMP members Constable Jon Fenton and Constable Glenn Martelle joined the meeting to discuss concerns in the Village and review policing statistics in and around the Village of Loon Lake.

Constable Fenton and Martelle left the meeting at 5:25 p.m.

230/22

Review of Administration

KEMP

That as per the Joint Office Administration Agreement the Village may provide the RM written correspondence pertaining to the office staff by November 30 each year. In lieu of a letter the Village Council wanted it noted they are happy with office staff and currently have no concerns.

Carried

231/22

Lot 14, block 2, plan AS2391

WRIGHT

That the Village of Loon Lake proceed with purchasing lot 14, block 2, plan AS2391 for \$1.00.

FURTHER the Village pay the outstanding school tax in amount of \$85.59 and abate the Municipal tax in the amount of \$1,241.87.

Carried

232/22

Speed Reduction

WRIGHT

That the Village of Loon Lake request highways to reduce the speed at the top of the hill from 80 km/hr to 60 km/hr.

Carried

233/22

Adjournment

TAYLOR

That the meeting be adjourned at 5:53 p.m.

Carried



Mayor



Administrator