

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 FEBRUARY 9, 2023 AT 4:00 P.M.

**Present:**

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright – online

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 4:00 p.m. when the meeting was called to order and gave his report for the operations and maintenance of the water system and public works.*

*Foreman Calvin Starnes left the meeting at 4:13 p.m.*

*Rita Rogers joined the meeting at 4:15 p.m. to review and finalize the Joint Strategic Plan for the Village and RM of Loon Lake as well as the Strategic Plan for the Village of Loon Lake.*

22/23

**Village of Loon Lake Strategic Plan**

KEMP

That the Village of Loon Lake adopt the Strategic Plan as presented.

Carried

23/23

**Joint Strategic Plan**

HIRSCHFELD

That the Village of Loon Lake adopt the Joint Strategic Plan between the Village and RM of Loon Lake as presented.

Carried

*Rita Rogers left the meeting at 4:35 p.m.*

24/23

**Agenda**

WRIGHT

That the agenda for the February 9, 2023 be used as a guideline for this meeting.

Carried



**Conflict of Interest**

*Councilor Dave Wright declared a conflict for dog catching services.*

*Jon Kemp declared a conflict due to his son, Joaquin Kemp removing snow at the doctor's house.*

25/23

**Minutes**

MOLINGER

That the minutes of the January 5, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

26/23

**Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 4:40 p.m. the Administrator removed him from the online zoom meeting and placed him in the waiting room,*

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 January.

Carried

*Dave Wright was returned to the meeting at 4:42 p.m.*

27/23

**Snow Removal Payment**

*Councilor Jon Kemp declared a conflict of interest at 4:43 p.m. and left the Council meeting.*

MOLINGER

That the Village of Loon Lake approve the payment to Joaquin Kemp in the amount of \$40.00 for snow removal services for the month of December.

Carried

*Councilor Jon Kemp returned to the meeting at 4:45 p.m.*

28/23

**List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5259 to Cheque # 5310 and other payments totaling \$ 65,019.12 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

29/23

**Payroll**

KEMP

That the following amounts for payroll be approved as presented;

Payroll December 25, 2022 to January 07, 2023 = \$2,628.51

Payroll January 08, 2023 to January 21, 2023 = \$3,563.46

Carried

30/23

**Bank Reconciliation**

MOLINGER

That the Bank Reconciliation for the month of January, 2023 be approved as presented.

Carried

31/23

**Statement of Financial Activity**

WRIGHT

That the Statement of Financial Activity for the month of January, 2023 be approved as presented.

Carried

32/23

**Monthly Water Report**

KEMP

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of January 2023.

Carried

**Reports***Councilor Joni Taylor gave a report on the Rec Center.**Councilor Dave Wright gave the dog and cat catcher report and there are lots of dogs.**Councilor Dave Wright gave the report for the Northwest Regional Waste Management.**Councilor Myrna Molinger gave a report on Evergreen Terrace.*

33/23

**Joint Office Committee**

MOLINGER

That the Village of Loon Lake appoint Mayor Brian Hirschfeld and Deputy Mayor Jon Kemp to the joint office committee as per the joint office agreement.

Carried



34/23

**Rescind Motion**

WRIGHT

That motion 177/22 a motion pertaining to travel of Council and expenses incurred be rescinded.

Defeated

35/23

**Transfer to Reserves**

KEMP

That the Village of Loon Lake authorize the Administrator to complete the following transfer of money in the amount of \$44,846.73 to the appropriate reserves as follows:

Evergreen Terrace Reserve = \$10,963.76

Water Infrastructure Fee Reserve = \$28,882.97

Building Reserve = \$5000.00

Carried

36/23

**Tourism Advertising**

WRIGHT

That the Village of Loon Lake will not advertising in Circle the Northwest or the Natural Choice Magazine for the 2023 year.

Carried

37/23

**Adjournment**

MOLINGER

That the meeting be adjourned at 5:46 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator