

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY MARCH 2, 2023 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 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.

38/23

Culvert Installation

KEMP

That the Village of Loon Lake authorize foreman Calvin Starnes to have a culvert installed across fifth Ave adjacent to lot 13, block 15 to improve the drainage of water north out of the Village.

Carried

39/23

WTP Skid Caps

MOLINGER

That the Village of Loon Lake authorize Calvin Starnes to purchase two new caps for the water treatment plant water skids to replace the leaking ones.

Carried

Foreman Calvin Starnes left the meeting at 4:33 p.m.

40/23

Agenda

WRIGHT

That the agenda for the March 2, 2023 be used as a guideline for this meeting.

Carried

41/23

Minutes

HIRSCHFELD

That the minutes of the February 9, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

42/23

List of Accounts for Approval

KEMP

That the list of payments Cheque # 5311 to Cheque # 5330 and other payments totaling \$ 39,505.86 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

43/23

Payroll

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll January 22, 2022 to February 4, 2023 = \$3,079.64

Payroll February 5, 2023 to February 18, 2023 = \$2,846.52

Carried

44/23

Bank Reconciliation

TAYLOR

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

Carried

45/23

Statement of Financial Activity

HIRSCHFELD

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

Carried

46/23

Monthly Water Report

TAYLOR

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center and the success of the silent auction.



Councilor Dave Wright gave the dog and cat catcher report.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management.

Councilor Myrna Molinger gave a report on Evergreen Terrace.

47/23 **Membership Policy 100-14**

HIRSCHFELD

That the Village of Loon Lake approve policy 100-14 Memberships and Subscriptions as presented.

Carried

48/23 **Community Contributor**

TAYLOR

That the Village of Loon Lake donate \$300.00 as community contributor to the district scholarship committee. The funds will be presented to a student at Ernie Studer School.

Carried

49/23 **Mental Health First Aid**

MOLINGER

That the Village of Loon Lake reach out to community members and surrounding area to determine if there is adequate support to host a Mental Health First Aid course in Loon Lake on April 13-14, 2023. The deadline to register is April 3, there will be a minimum cost of \$100.00 per person to attend and there must be at least 15 participants to proceed.

Carried

50/23 **Book Drop Install**

HIRSCHFELD

That the Village of Loon Lake has no concerns with the library installing a book drop in the back door of the old Village office building.

Carried

51/23 **Adjournment**

MOLINGER

That the meeting be adjourned at 5:16 p.m.

Carried



Mayor



Administrator