

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 APRIL 6, 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.*

52/23

**Tires for Flat Deck Truck**

HIRSCHFELD

That the Village of Loon Lake authorize foreman Calvin Starnes to purchase and have installed six new tires for the Chev flat deck truck.

Carried

53/23

**Valve Replacement**

WRIGHT

That the Village of Loon Lake proceed with the installation of the two-water shut off valves located at the intersection of third avenue and main street and the intersection of second avenue and first street north.

Carried

54/23

**Pipe Purchase**

WRIGHT

That Foreman Calvin Starnes be authorized to purchase ¾ inch pile to help clean out culverts.

Carried

*Foreman Calvin Starnes left the meeting at 4:27 p.m.*



55/23

**Agenda**

WRIGHT

That the agenda for the April 6, 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.*

56/23

**Minutes**

KEMP

That the minutes of the March 2, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

57/23

**Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 4:32 p.m. and left the Council meeting.*

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$1050.00 for dog catching services for the month of March.

Carried

*Councilor Dave Wright returned to the meeting at 4:34 p.m.*

58/23

**Snow Removal Payment**

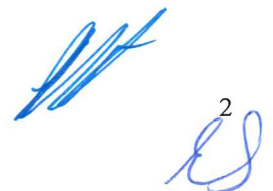
*Councilor Jon Kemp declared a conflict of interest at 4:35 p.m. and left the Council meeting.*

MOLINGER

That the Village of Loon Lake approve the payment to Joaquin Kemp in the amount of \$10.00 for snow removal services for the month of March.

Carried

*Councilor Jon Kemp returned to the meeting at 4:36 p.m.*



59/23

**List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5331 to Cheque # 5350 and other payments totaling \$ 24,908.86 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

60/23

**Payroll**

HIRSCHFELD

That the following amounts for payroll be approved as presented;

Payroll February 19, 2023 to March 04, 2023 = \$2,865.22

Payroll March 05, 2023 to March 18, 2023 = \$2,818.58

Payroll March 19, 2023 to April 1, 2023 = \$2,700.94

Carried

61/23

**Bank Reconciliation**

MOLINGER

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

Carried

62/23

**Statement of Financial Activity**

KEMP

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

Carried

63/23

**Monthly Water Report**

TAYLOR

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

Carried

**Reports**

*Councilor Joni Taylor gave a report on the Rec Center.*

*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.*

3

64/22

**Water Sample Invoice**

WRIGHT

That the Village of Loon Lake send a bill in the amount of \$97.63 to Makwa Sahgaiehcan First Nations for 50% of the cost of invoice 1166582 from Saskatchewan Health Authority to have the water sampled that was running into the canyon north of the Village of Loon Lake to help determine the source of the water.

Carried

65/23

**Ernie Studer Weed Control**

MOLINGER

That as per the request the Village of Loon Lake authorizes the Northwest School Division to proceed with spraying the weeds at Ernie Studer school grounds.

Carried

66/23

**Sign Corridor Request**

WRIGHT

That the Village of Loon Lake has no concerns with Art Huys placing a sign along highway 26 within the Loon Lake sign corridor to advertise his lots for sale at Pine Cove.

Carried


67/23

**Adjournment**

MOLINGER

That the meeting be adjourned at 5:23 p.m.

Carried

  
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Mayor  
\_\_\_\_\_  
Administrator