

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY MAY 4, 2023 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councillors:

Joni Taylor

David Wright

Jon Kemp

Administrator: Erin Simpson

Councillor Myrna Molinger was absent

Mayor Brian Hirschfeld called the meeting to order at 4:00 p.m.

Dave declared a conflict of interest for his dog catching services as well as his request to alter the water system at 307 and 309 first ave.

68/23

Agenda

WRIGHT

That the agenda for the May 4, 2023 be used as a guideline for this meeting.

Carried

69/23

Minutes

KEMP

That the minutes of the April 6, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

70/23

Summer Student

KEMP

That the Village of Loon Lake hire Melania Thibault as the summer student at a rate of \$15.00 per hour. The start date will be determined base on school schedule.

Carried

71/23

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:15 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$1,200.00 for dog catching services for the month of April.

Carried

Councilor Dave Wright returned to the meeting at 4:17 p.m.

72/23

List of Accounts for Approval

KEMP

That the list of payments Cheque # 5351 to Cheque # 5376 and other payments totaling \$ 41,244.75 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

73/23

Payroll

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll April 2, 2023 to April 15, 2023 = \$3,382.99

Payroll April 16, 2023 to April 29, 2023 = \$2,747.14

Carried

74/23

Bank Reconciliation

TAYLOR

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

Carried

75/23

Statement of Financial Activity

HIRSCHFELD

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

Carried

76/23

Monthly Water Report

WRIGHT

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

Carried

X ES

Reports

Councilor Joni Taylor gave a report on the Rec Center - dinner theater 2023 was a huge success.

Councilor Dave Wright gave the dog and cat catcher report.

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

Brent Stewart Primary Director for Health Care Northwest at Saskatchewan Health Authority (SHA) joined the meeting at 4:28 p.m. to discuss the Doctor/medical situation in the Meadow Lake region and Loon Lake.

Brent Stewart from SHA left the meeting at 5:13 p.m.

77/23

Skid steer Purchase

KEMP

That the Village of Loon Lake purchase the 2023 L328 Skid steer from Lazars in Meadow Lake for \$76,500.00.

FURTHER that the Village will try to sell the skid-steer privately but if has not sold by June when the new one arrives the Village will accept the trade value of \$35,500 offered by Lazars.

Carried

78/23

First Reading Bylaw 02-2023

WRIGHT

That Bylaw No. 02-2023, a bylaw to recover protective services costs, be read a first time.

Carried

79/23

Second Reading Bylaw No. 02-2023

KEMP

That Bylaw No. 02-2023, a bylaw to recover protective services costs, be read a second time.

Carried

80/23 **Approval to read Bylaw No. 02-2023 be read a third**

TAYLOR

That Bylaw No. 02-2023, a bylaw to recover protective services costs, be given three readings at this meeting.

Carried unanimously

81/23 **Third Reading Bylaw No. 02-2023**

HIRSCHFELD

That Bylaw No. 02-2023, a bylaw to recover protective services costs, be read a third time and approved.

Carried

Councilor Dave Wright declared a conflict of interest and left Council Chambers at 6:15 p.m. due to his request to have one utility service into the building on 307 and 309 first ave.

82/23 **Utility Alteration Request**

KEMP

That the Village of Loon Lake is not in favor of eliminating one water meter to the residential building as they are deemed as two separate residences on two separate parcels of land and could be sold accordingly.

Carried

83/23 **Adjournment**

TAYLOR

That the meeting be adjourned at 6:25 p.m.

Carried



Mayor



Administrator

