

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY JUNE 8, 2023 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Jon Kemp

Administrator: Erin Simpson

Mayor Brian Hirschfeld was absent.

Deputy Mayor Jon Kemp called the meeting to order at 4:00 p.m.

Dave declared a conflict of interest for his dog catching services.

Foreman Calvin Starnes was present at the meeting when it was called to order.

84/23

Agenda

MOLINGER

That the agenda for the June 8, 2023 be used as a guideline for this meeting with the following additions

Concern regarding residences – Lot 16, block 4, plan AS2391 and lot 31, block 10, plan 59B04920.

Carried

Foreman Calvin Starnes gave his maintenance report for the month of May.

Calvin left the meeting at 4:15 p.m.

85/23

Minutes

MOLINGER

That the minutes of the May 4, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

86/23

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:18 p.m. and left the Council meeting.



MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$675.00 for dog catching services for the month of May.

Carried

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

87/23

List of Accounts for Approval

TAYLOR

That the list of payments Cheque # 5377 to Cheque # 5402 and other payments totaling \$ 45,553.36 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

88/23

Payroll

KEMP

That the following amounts for payroll be approved as presented;

Payroll April 30, 2023 to May 13, 2023 = \$3,069.10

Payroll May 14, 2023 to May 27, 2023 = \$2,754.27

Carried

89/23

Bank Reconciliation

MOLINGER

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

Carried

90/23

Statement of Financial Activity

TAYLOR

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

Carried

91/23

Monthly Water Report

WRIGHT

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

Carried



Reports

Councilor Joni Taylor gave a report on the Rec Center

Councilor Joni Taylor gave a report on the Museum, the Loon Lake Museum as taken over the Farmers Market. Joni also presented the financial statement on behalf of the Museum.

Councilor Dave Wright gave the dog and cat catcher report, there are too many animals and rehoming them is getting more difficult.

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

Councilor Myrna Molinger gave a report on the operations of Evergreen Terrace.

92/23

Building Removal

KEMP

That due to no responds and no progress to remedy the contravention of bylaw 6-2014 on lot 19, block 6, plan BA1383 the Village of Loon Lake will proceed with the removal of the dilapidated residence and remove all unsightly buildings and debris from lot 19, block 6, plan BA1383.

FURTHER that the Village of Loon Lake will put all costs incurred to remedy the contraventions listed in the Notice of Violation against the tax roll for lot 19, block 6, plan BA138.

Carried

96/23

Budget

MOLINGER

That the Budget for 2023 be approved as presented. A copy is attached and form part of these minutes.

Carried

Fire Chief BJ Sargent joined the meeting at 4:58 p.m. to discuss the Canada Day Celebration.

97/23

Bounce Houses

KEMP

That the Village of Loon Lake be authorized to spend up to \$1,600.00 of the Canada Day grant to rent bouncy houses for the day.

Carried

Fire Chief BJ Sargent left the meeting at 5:23 p.m.



98/23

Mill Rate Resolution

WRIGHT

That the Village of Loon Lake uniform mill rate be set at 9.062.

Carried

99/23

Tax Abatement

KEMP

That the Village of Loon Lake abate a total of \$868.06 of municipal taxes for additional base tax and minimum tax on lots 27 and 28, block 2, plan 101704351 roll number 293 000, for the 2023 tax year.

Carried

100/23

Adjournment

WRIGHT

That the meeting be adjourned at 5:30 p.m.

Carried



Mayor



Administrator