

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY JULY 6, 2023 AT 9:00 A.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Jon Kemp

Myrna Molinger

Administrator: Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 8:56 a.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.

101/23

Agenda

MOLINGER

That the agenda for the July 6, 2023 be used as a guideline for this meeting.

Carried

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

Calvin Starnes left the meeting at 9:04 a.m.

102/23

Minutes

WRIGHT

That the minutes of the June 8, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

103/23

Correspondence

HIRSCHFELD

That the following correspondence having been read can now be filed.

Minister's Order to Dissolve the North of Divide Planning District

Option to opt out of Municipal Surcharge - SaskEnergy

Carried



104/23

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 9:11 a.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$750.00 for dog catching services for the month of June.

Carried

Councilor Dave Wright returned to the meeting at 9:13 a.m.

105/23

List of Accounts for Approval

KEMP

That the list of payments Cheque # 5403 to Cheque # 5437 and other payments totaling \$ 72,261.99 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

FURTHER cheque number 5405 – 5410 were VOID in the payables and issued as Council Indemnity Cheques.

Carried.

106/23

Payroll

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll May 28, 2023 to June 10, 2023 = \$3,137.20

Payroll June 11, 2023 to June 24, 2023 = \$2,933.09

Carried

107/23

Council Indemnity

HIRSCHFELD

That the January - June Council Indemnity cheque # 5405 to cheque # 5410 totaling \$1,829.83 be approved for payment.

Carried

108/23

Bank Reconciliation

KEMP

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

Carried

109/23 **Statement of Financial Activity**

MOLINGER

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

Carried

110/23 **Monthly Water Report**

WRIGHT

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center – Canada Day was a success.

Councilor Dave Wright gave the dog and cat catcher report, there are too many animals and rehoming them is getting more difficult. He requested we look into a spay and neuter clinic.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management. They are proceeding with a new evaporation pond to help deal with leachate.

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

111/23 **Shipping Container Request**

HIRSCHFELD

That the Word Church can proceed with the placement of a twenty-foot shipping container west of the church adjacent to the building. There must be a fence constructed around the shipping container within 30-days of the shipping container being situated on the lot.

Carried

112/23 **High Water Consumption**

KEMP

That the request to reduce the water bill on lot 1, block 9, plan 59B04920 for the month of June due to a continuous leak within the residence be denied.

FURTHER the Village Council will abate the interest incurred prior July 31, 2023 in the amount of \$11.95.

Carried

Councilor Dave Wright declared a conflict of interest due to being related to Carly McRae at 10:25 a.m. and left the Council meeting.

113/23

Thank You

MOLINGER

That the Village of Loon Lake give Carlie McRae a \$500.00 gift card to say thank you for transporting the majority of rehomed dogs within the Village over the past four and a half years.

Carried

Councilor Dave Wright returned at 10:32a.m.

114/23

Adjournment

TAYLOR

That the meeting be adjourned at 10:35 a.m.

Carried



Mayor



Administrator