

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY AUGUST 3, 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 8:52 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.

115/23

Agenda

MOLINGER

That the agenda for the August 3, 2023 be used as a guideline for this meeting.

Carried

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

Tim Hines from the pharmacy, Scott Musgrave, Kevin Hault of Musgrave Agencies and Kaylee Ziegler of the pharmacy joined the meeting at 9:00 a.m. to discuss the pharmacy coming to Loon Lake and to review the lease agreement for the Village of Loon Lake lots.

They left at 9:17 a.m.

Calvin Starnes resumed his report at 9:19 a.m.

116/23


Old Garbage Storage Bins

HIRSCHFELD

That administration sends a letter to any residents that have an old garbage storage bin located in the back alley, outside their property boundaries to please remove them to allow for mowing.

FURTHER if permission is granted the Village will remove and dispose of the bin for a onetime fee of \$25.00.

Carried



117/23

Villa Water Meter

WRIGHT

That the Foreman order a new water meter for Evergreen Terrace as the existing water meter is no longer functioning properly.

Carried

118/23

Minutes

TAYLOR

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

Carried

119/23

Correspondence

MOLINGER

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

Amendments to the Sask Liquor and Gaming Acts

Carried

120/23

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 9:39 a.m. and left the Council meeting.

MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$150.00 for dog catching services for the month of July.

Carried

Councilor Dave Wright returned to the meeting at 9:41 a.m.

121/23

List of Accounts for Approval

MOLINGER

That the list of payments Cheque # 5438 to Cheque # 5456 and other payments totaling \$ 51,929.87 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.



122/23

Payroll

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll June 25, 2023 to July 8, 2023 = \$3,669.16

Payroll July 9, 2023 to July 22, 2023 = \$3,835.89

Carried

123/23

Bank Reconciliation

WRIGHT

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

Carried

124/23

Statement of Financial Activity

WRIGHT

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

Carried

135/23

Monthly Water Report

TAYLOR

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

Carried

Reports

Councilor Dave Wright gave the dog and cat report.

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

Councilor Dave Wright gave a report on NODCA – there is still money that needs to be distributed.

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

Jamie Waugh joined the meeting at 9:51 a.m. to discuss a water bill he received showing a large monthly consumption.

Jamie Waugh left the meeting at 10:02 a.m.

10:03 a.m. Councilor Joni Taylor declared conflict of interest due to being related to Jamie Waugh and left the meeting room.

Foreman Calvin Starnes left the meeting at 10:14 a.m.

136/23

Water Bill Payment

HIRSCHFELD

That the request to reduce the water bill due to a leak within the residence be denied. FURTHER, the Village of Loon Lake will have the water meters read in the middle and end of each month to allow administration to notify any residents that may be showing higher than normal consumption.

Carried

Councilor Joni Taylor returned to the meeting at 10:22 a.m.

137/23

First Reading Bylaw 03-2023

HIRSCHFELD

That Bylaw No. 03-2023, a bylaw to Regulate the Operation, the Parking of Vehicles, and the use of the Public Highway, be read a first time.

Carried

138/23

Second Reading Bylaw No. 03-2023

WRIGHT

That Bylaw No. 03-2023, a bylaw to Regulate the Operation, the Parking of Vehicles, and the use of the Public Highway, be read a second time.

Carried

139/23

Approval to read Bylaw No. 03-2023 be read a third

MOLINGER

That Bylaw No. 03-2023, a bylaw to Regulate the Operation, the Parking of Vehicles, and the use of the Public Highway, be given three readings at this meeting.

Carried unanimously



140/23

Third Reading Bylaw No. 03-2023

TAYLOR

That Bylaw No 03-2023, a bylaw to Regulate the Operation, the Parking of Vehicles, and the use of the Public Highway, be read a third time and approved.

Carried

141/23

Lease Agreement

WRIGHT

That the Village of Loon Lake authorize Mayor Brian Hirschfeld and Administrator Erin Simpson to sign the ten-year lease agreement with Loon Lake Pharma Inc for the lease of lots A & B, block 5, plan 71B01758.

Carried

142/23

Post Office Taxes

HIRSCHFELD

That the request to abate the increase in taxes on lot 1 and 2, block 2, plan AS2391 due to the increase in assessment be denied.

FURTHER the land owner will be notified when the 2024 assessment roll is open for the Village of Loon Lake.

Carried

143/23

Parcel Tie Request

MOLINGER

That the Village of Loon Lake has no concerns with the proposed parcel tie for lots 8 and 9, block 1, plan AS2391.

Carried

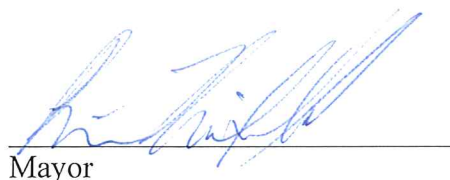
144/23

Adjournment

HIRSCHFELD

That the meeting be adjourned at 11:07 a.m.

Carried



Mayor

Administrator