

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON WEDNESDAY SEPTEMBER 13, 2023 AT 4:00 P.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 3:52 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.

145/23

Agenda

MOLINGER

That the agenda for the September 13, 2023 be used as a guideline for this meeting.

Carried

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

146/23

Water Well

HIRSCHFELD

That the Village of Loon Lake Forman proceed with filling in the old water well at the water treatment plant.

Carried

147/23

Christmas Lights

HIRSCHFELD

That administration proceeds with ordering the necessary bulbs to replace the burnt-out bulbs on the pole mounted Christmas light decorations within the Village.

Carried

Calvin Starnes resumed his report at 4:18 p.m.



148/23

Contractor

WRIGHT

That the Village Foreman be authorized to hire a contractor to complete the following repairs within the Village:

712 Railway Ave – replace curb stop box and rod

811 Dorothy Street – replace box extension on curb stop

503 Railway Ave – replace box extension on curb stop

Carried

149/23

Minutes

TAYLOR

That the minutes of the August 3, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

150/23

Correspondence

MOLINGER

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

2023 Primary Audit Report

Carried

Corporal Brenda Diachuk from the Loon Lake RCMP joined the meeting at 4:25 p.m.

5:10 p.m. Corporal Diachuk left the meeting.

151/23

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 5:13 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$450.00 for dog catching services for the month of August.

Carried

Councilor Dave Wright returned to the meeting at 5:15 p.m.



152/23 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5457 to Cheque # 5485 and other payments totaling \$129,449.77 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

FURTHER cheque #5480 in the amount of \$15,905.01 not be approved for payment.
Carried.

153/23 **Payroll**

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll July 23, 2023 to August 05, 2023 = \$4,128.80

Payroll August 06, 2023 to August 19, 2023 = \$3,835.89

Payroll August 20, 2023 to September 02, 2023 = \$3,941.85

Carried

154/23 **Bank Reconciliation**

MOLINGER

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

Carried

155/23 **Statement of Financial Activity**

KEMP

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

Carried

156/23 **Monthly Water Report**

MOLINGER

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center operations and the upcoming AGM October 3, 2023 at 7:00 p.m.

Councilor Dave Wright gave the dog and cat report.



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

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

157/23

Proceed to Demolish

HIRSCHFELD

That the Village of Loon Lake acknowledge the e-mail from property owner Darren Belcher requesting more time to clean up lot 19, block 6, plan BA1383. However, due to the lengthy amount of time already passed the Village of Loon Lake will proceed as indicated in the May 11, 2023 Order to Remedy by demolishing and cleaning up the property.

FURTHER all costs incurred will be placed directly against the tax roll for this property.

Carried

158/23

Council Remuneration

WRIGHT

That the elected officials for the Village of Loon Lake no longer receive remuneration in the amount of \$65.00 per meeting for councilors and \$70.00 per meeting for the mayor to attend Village of Loon Lake Council meetings.

Defeated

159/23

First Reading Bylaw 04-2023

TAYLOR

That Bylaw No. 04-2023, a bylaw of the Village of Loon Lake to Provide Regulations for the Use, Care and Maintenance of Tomlinson Cemetery be read a first time.

Carried

160/23

Second Reading Bylaw No. 04-2023

MOLINGER

That No. 04-2023, a bylaw of the Village of Loon Lake to Provide Regulations for the Use, Care and Maintenance of Tomlinson Cemetery, be read a second time.

Carried

161/23

Approval to read Bylaw No. 04-2023 be read a third

KEMP

That Bylaw No. No. 04-2023, a bylaw of the Village of Loon Lake to Provide



Regulations for the Use, Care and Maintenance of Tomlinson Cemetery, be given three readings at this meeting.

Carried unanimously

162/23

Third Reading Bylaw No. 04-2023

WRIGHT

That Bylaw No. 04-2023, a bylaw of the Village of Loon Lake to Provide Regulations for the Use, Care and Maintenance of Tomlinson Cemetery, be read a third time and approved.

Carried

163/23

Stale Dated Cheques

WRIGHT

That the Village of Loon Lake reissue the following cheques that have stale dated:

Cheque # 5090 – A&E Schafer Farms - \$1,554.00

Cheque # 5241 – Alexander Hutchins - \$120.00

Carried

164/23

Invoice Reversal

MOLINGER

That Administration reverse invoice 2023-00034 in the amount of \$25.00 as the garbage bin was on private property and not Village property.

Carried

165/23

School Zone Speed Signs

HIRSCHFELD

That the Village of Loon Lake proceed with ordering four school zone speed signs to be put up in conjunction with bylaw 03-2023.

Carried

166/23

Adjournment


HIRSCHFELD

That the meeting be adjourned at 6:04 p.m.

Carried



Mayor



Administrator