

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY OCTOBER 5, 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 3:58 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.

167/23

Agenda

MOLINGER

That the agenda for the October 5, 2023 be used as a guideline for this meeting.

Carried

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

168/23

Water Well

HIRSCHFELD

That the Village of Loon Lake Forman proceed with ordering the necessary amount of chemical for the lagoon and septic system.

Carried

169/23

Salt

KEMP

That the Village of Loon Lake Forman proceed with ordering a half pallet of salt from Ace Lumber in Loon Lake.

Carried

Calvin Starnes left the meeting at 4:11 p.m.



170/23

Minutes

WRIGHT

That the minutes of the September 13, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

171/23

Correspondence

MOLINGER

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

SGI – National Safety Code Certification

Carried

172/23

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:14 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$375.00 for dog catching services for the month of September.

Carried

Councilor Dave Wright returned to the meeting at 4:16 p.m.

173/23

List of Accounts for Approval

KEMP

That the list of payments Cheque # 5486 to Cheque # 5511 and other payments totaling \$49,488.95 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

174/23

Payroll

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll September 3, 2023 to September 16, 2023 = \$2,749.16

Payroll September 17, 2023 to September 30, 2023 = \$3,282.99

Carried

175/23

Bank Reconciliation

MOLINGER

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

Carried

2

176/23

Statement of Financial Activity

HIRSCHFELD

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

Carried

177/23

Monthly Water Report

WRIGHT

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center operations. The AGM was a success and there was a good amount of people in attendance. Focus on repairing some of the boards within the skating rink, will be looking for volunteers to complete this.

Councilor Joni Taylor gave a report on the library. The book drop has been installed and is a success. There is legislation coming regarding accessibility in public buildings. More information to come but will have to be address as the current library location is not wheel chair accessible.

Councilor Joni Taylor gave a report on the museum and they had a very successful summer.

Councilor Dave Wright gave the dog and cat report. There are more and more dogs all the time. Councilor Wright requested we send a letter to MSFN asking for an update on their end with dogs since we last met.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management. Councilor Wright and Larry Lantz from the RM of Loon Lake will be attending the regional waste meeting in Saskatoon.

Councilor Myrna Molinger gave a report on the operations of Evergreen Terrace. She requested that we ask the Evergreen Terrace to ensure each suite within the building has an individual key that will only open their specific suite.

Mayor Brian Hirschfeld gave a report on the doctor's house. Him and Foreman Calvin Starnes have shut the water off and the heat down. Discuss at next meeting what we want to do with the doctor's house. He will continue to check the house while it is vacant.


 3

178/23

Roof Repairs

KEMP

That the Village of Loon Lake hire Viper Construction to complete the following buildings within the Village;

Fire Hall located at 242 First Street South – repair cost \$15,249.00

Maintenance Shop at 502 First Ave – repair cost \$21,286.00

Water Treatment Plant at 226 First Street South – repair cost \$575.00

Travel cost - \$718.20

Carried

179/23

Property Abatements

MOLINGER

That a portion of taxes be abatements as follows for roll number 52 000 due to an error on the assessment:

Municipal tax = \$111.01

Education property tax = \$63.56

FURTHER should the payment be received after October 31, 2023 but before December 31, 2023 the discount of 5% shall be applied to the municipal portion of the taxes.

Carried

180/23

List of Lands in Arrears

KEMP

That the Village of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and that the administrator be directed to proceed with advertising the list of lands in the newspaper.

Carried

181/23

Tax Enforcement

WRIGHT

That the Village of Loon Lake proceed with tax enforcement on the following properties:

<i>Twp./Lot</i>	<i>Rge./Blk</i>	<i>Mer./Plan</i>	<i>Title No.</i>	<i>Roll #</i>
18	12	64B03773	153476994	209
13	1	AS2391	134666242	8
3	2	AS2391	138851994	20
6	2	AS2391	152774815	22
6	17	74B13779	141970721	34
4-5	2	AS2391	126030147	21

Carried

182/23

Tax Enforcement Request

TAYLOR

That the Village Administrator respond to the owners of lot 4, 5 & 6, block 2, plan AS2391, plan AS2391 that there is a legislated process outlined in the *Tax Enforcement Act* that must be followed by municipalities, therefore the Village of Loon Lake will proceed with the next step as outlined in the Act.

Carried

183/23

Christmas Event

KEMP

That Councilor Joni Taylor be authorized to spend up to \$100.00 for items that are needed to put on the Christmas event.

Carried

184/23

Birthday of the Month

HIRSCHFELD

That at the request of the long-term care facility in Loon Lake the Village of Loon Lake Council will volunteer for the month of March to provide a cake and entertainment to the residents of the facility.

Carried

185/23

Adjournment

HIRSCHFELD

That the meeting be adjourned at 5:50 p.m.

Carried



Mayor

Administrator