

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD  
AT 100 – 1<sup>st</sup> STREET SOUTH, LOON LAKE, SK  
ON THURSDAY NOVEMBER 2, 2023 AT 4:00 P.M.

**Present:**

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Jon Kemp

Myrna Molinger

Administrator: Erin Simpson

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*Mayor Brian Hirschfeld called the meeting to order at 4:02 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.*

186/23

**Agenda**

MOLINGER

That the agenda for the November 2, 2023 be used as a guideline for this meeting.

Carried

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

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

*Brent Stewart from Saskatchewan Health Authority joined the meeting at 4:15 p.m. to discuss health care concerns within Loon Lake and area.*

*Brent Stewart left the meeting at 4:55 p.m.*

187/23

**Minutes**

KEMP

That the minutes of the October 5, 2023 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

188/23

**Correspondence**

HIRSCHFELD

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

Changes to the Canoe Program

Tolko Open House



Paving Projects  
Virtual Workshop put on Meadow Lake Community Futures  
Carried

189/23 **Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 5:05 p.m. and left the Council meeting.*

HIRSCHFELD

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 October.

Carried

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

190/23 **List of Accounts for Approval**

HIRSCHFELD

That the list of payments Cheque # 5512 to Cheque # 5539 and other payments totaling \$54,638.29 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

191/23 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll October 1, 2023 to October 14, 2023 = \$2,923.89

Payroll October 15, 2023 to October 28, 2023 = \$3,109.65

Carried

192/23 **Bank Reconciliation**

KEMP

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

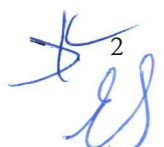
Carried

193/23 **Statement of Financial Activity**

MOLINGER

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

Carried



194/23

**Monthly Water Report**

KEMP

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

Carried

**Reports**

*Councilor Joni Taylor gave a report on the Rec Center operations. The Fall Market is the coming weekend November 4, 2023.*

*Councilor Dave Wright gave the dog and cat report. There are still lots of cats and dogs at large.*

*Councilor Dave Wright gave the report for the Northwest Regional Waste Management. Councilor Wright attended the regional waste meeting in Saskatoon. Was very informative.*

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

195/23

**Dr. House**

WRIGHT

That the Village of Loon Lake spend up to \$1000.00 to purchase items needed for the Dr. House.

Carried

196/23

**Property Request**

MOLINGER

That the Administrator respond to the land owner of lot 23, block 18 plan 74B13779 regarding the request to purchase the walk way adjacent to parcel of land and determine if the landowner is willing to fence the perimeter of his property if the Village agrees to sell him the walkway parcel.

Carried

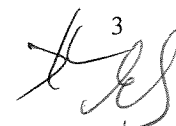
197/23

**First Reading Bylaw 06-2023**

WRIGHT

That Bylaw No. 06-2023, a Bylaw to Register, License, Regulate, Restrain and Impound Animals within the Village of Loon Lake, cited as the Animal Bylaw, be read a first time.

Carried

3  


198/23 **Second Reading Bylaw No. 06-2023**

MOLINGER

That Bylaw No. 06-2023, a Bylaw to Register, License, Regulate, Restrain and Impound Animals within the Village of Loon Lake, cited as the Animal Bylaw, be read a second time.

Carried

199/23 **Approval to read Bylaw No. 06-2023 be read a third**

TAYLOR

That Bylaw No. 06-2023, a Bylaw to Register, License, Regulate, Restrain and Impound Animals within the Village of Loon Lake, cited as the Animal Bylaw, be given three readings at this meeting.

Carried unanimously

200/23 **Third Reading Bylaw No. 06-2023**

KEMP

That Bylaw No. 06-2023, a Bylaw to Register, License, Regulate, Restrain and Impound Animals within the Village of Loon Lake, cited as the Animal Bylaw, be read a third time and approved.

Carried

201/23 **Tax Abatement**

WRIGHT

That the Village of Loon Lake abate the taxes on the village owned lot 17, block 5, plan 74B13779 as follows:

Municipal taxes = \$560.90

School taxes = \$34.87

Carried

202/23 **Outstanding Water Bill**

TAYLOR

That the Village of Loon Lake disregard the \$18.12 plus \$0.55 of interest that remains outstanding on the water bill from the doctor's house located at lot 16&17, block 5, plan BA1383.

Carried

203/23 **Letter Request**

WRIGHT

That at the request of the land owner the administrator be authorized to issue an updated cannabis retail outlet approval letter.

Carried

204/23

**Adjournment**

HIRSCHFELD

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

Carried

  
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Mayor

  
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Administrator