

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY JANUARY 11, 2024 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 3:57 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.

01/24

Agenda

TAYLOR

That the agenda for the January 11, 2024 be used as a guideline for this meeting with the following addition:

Northern Pride – Advertising offer

Carried

02/24

Minutes

MOLINGER

That the minutes of the December 7, 2024 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

03/24

Correspondence

HIRSCHFELD

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

Bridge Replacement Highway 304 – in Makwa

Carried

Foreman Calvin Starnes gave his maintenance report at 4:06 for the month of December.

04/24 **Door Replacement at Library**

KEMP

That the Village Foreman be authorized to purchase a new door to replace the door that was vandalized at the Loon Lake Library and that he hire a carpenter to have the door installed.

Carried

Calvin Starnes left the meeting at 4:26 p.m.

05/24 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest at 4:26 p.m. and left the Council meeting.

HIRSCHFELD

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$75.00 for dog catching services for the month of December.

Carried

Councilor Dave Wright returned to the meeting at 4:28 p.m.

06/24 **List of Accounts for Approval**

HIRSCHFELD

That the list of payments Cheque # 5568 to Cheque # 5597 and other payments totaling \$107,667.52 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

07/24 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll November 26, 2023 to December 09, 2023 = \$4,594.29

Payroll December 10, 2023 to December 23, 2023 = \$3,660.07

Carried

08/24 **Council Indemnity**

TAYLOR

That the July - December Council Indemnity cheque # 5563 to cheque # 5567 totaling \$2,347.63 be approved for payment.

Carried

09/24 **Bank Reconciliation**

MOLINGER

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

Carried

10/24 **Statement of Financial Activity**

KEMP

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

Carried

11/24 **Monthly Water Report**

MOLINGER

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

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center operations. The skating and curling ice is in. Winter Party will be January 21, 2024 for skating and lunch.

Councilor Dave Wright gave the dog and cat report. There are still lots of problem dogs at large and Dave has been receiving calls about dog attacks.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management and they changed internet providers that has become challenging.

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

12/24 **Day Rate for House Rental**

KEMP

That the Village of Loon Lake charge \$75.00 per day for anyone staying at the Doctors house.

Carried

Joe Corrigan joined the meeting at 4:46 p.m. to discuss the property he owns in the Village.

Joe Corrigan left the meeting at 4:49 p.m.

Foreman Calvin Starnes left the meeting at 4:52 p.m.

13/24

Lot Purchase

WRIGHT

That the Village of Loon Lake make an offer to the land owner of \$5000.00 for lot 22, block 4, plan AS2391.

Carried

14/23

Fidelity Bond

KEMP

That the Village of Loon Lake accept the fidelity bond for the Administrator as presented.

Carried

15/24

First Reading Bylaw 01-2024

TAYLOR

That Bylaw No. 01-2024, a bylaw to provide for restrictions on keeping of animals within the corporate limits of the Village of Loon Lake, be read a first time.

Carried

16/24

Second Reading Bylaw 01-2024

MOLINGER

That Bylaw No. 01-2024, a bylaw to provide for restrictions on keeping of animals within the corporate limits of the Village of Loon Lake, be read a second time.

Carried

17/24

Approval to read Bylaw No. 01-2024 be read a third

KEMP

That Bylaw No. 01-2024, a bylaw to provide for restrictions on keeping of animals within the corporate limits of the Village of Loon Lake, be given three readings at this meeting.

Carried unanimously

18/24

Third Reading Bylaw 01-2024

MOLINGER

That Bylaw No. 01-2024, a bylaw to provide for restrictions on keeping of animals within the corporate limits of the Village of Loon Lake, be read a third time and approved.

Carried

19/24

Meeting Dates

KEMP

That the following list of dates will be the scheduled monthly Council meetings dates for 2024:

- Thursday January 11, 2024 @ 4:00 p.m.
- Tuesday February 13, 2024 @ 4:00 p.m.
- Thursday March 7, 2024 @ 4:00 p.m.
- Thursday April 4, 2024 @ 4:00 p.m.
- Thursday May 2, 2024 @ 4:00 p.m.
- Thursday June 6, 2024 @ 4:00 p.m.
- Thursday July 4, 2024 @ 9:00 a.m.
- Thursday August 8, 2024 @ 9:00 a.m.
- Thursday September 5, 2024 @ 4:00 p.m.
- Thursday October 3, 2024 @ 4:00 p.m.
- Thursday November 7, 2024 @ 4:00 p.m.
- Thursday December 5, 2024 @ 4:00 p.m.

All meetings are to be held at the Village office located at 100-1st street south, Loon Lake, Sk.

If the location or above dates need to be changed, public notice will be given in accordance with Section 9 of the Village of Loon Lake Council produces bylaw 10-2021.

Carried

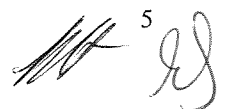
20/24

Annual Appointments 2024

KEMP

That the annual appointments of the Village of Loon Lake for 2024 are as follows:

| Organization / Board | Representative 2024 | Alternate 2024 |
|---|--|-----------------------|
| Deputy Mayor | Jon Kemp | |
| Northwest Regional Waste | Dave Wright | Brian Hirschfeld |
| Doctors House | Brian Hirschfeld | Jon Kemp |
| Fire Board | Dave Wright Jon Kemp | |
| Museum Board | Brian Hirschfeld | |
| Development Appeals Board | Western Municipal Consulting *separate motion | |
| Asset Management Board | Brian Hirschfeld | |
| Board of Revision (Assessment Appeals) | Western Municipal Consulting *separate motion | |
| Rec Center | Joni Taylor | |



| | | |
|--------------------------------------|-----------------------------|----------------|
| Library Board Member at Large | Vacant | |
| Library Board Village Representative | Joni Taylor | Myrna Molinger |
| Evergreen Terrace Board | Myrna Molinger | |
| Loon Lake Health Foundation | Myrna Molinger | |
| Legal Advisor | SUMA Lawyer | |
| Tax Enforcement Lawyer | Battle River Law | |
| EMO Coordinator | Wanda Lantz | |
| Municipal Auditor | Pinnacle Business Solutions | |
| BUILDING INSPECTORS | | |
| Commercial Inspector | Jeff Sydoruk | |
| Residential Inspector | Jeff Svoboda | |

Carried

21/24

Board of Revision Annual Appointment

HIRSCHFELD

That the Village of Loon Lake appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

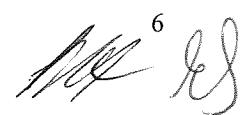
22/24

Secretary Appointment - Board of Revision

KEMP

That the Village of Loon Lake appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried



23/24

Development Appeals Board

MOLINGER

That the Village of Loon Lake appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

24/24

Secretary Appointment – Development Appeals Board

TAYLOR

That the Village of Loon Lake appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

25/24

Policy 800-04

MOLINGER

That the Village of Loon Lake amend policy 800-04 Quality Assurance/Quality Control Policy by updated the Organization chart to reflect the change in employees.

Carried

26/24

Adjournment

HIRSCHFELD

That the meeting be adjourned at 5:24 p.m.

Carried



Mayor



Administrator