

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 MARCH 7, 2024 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 3:50 p.m.*

*Foreman Calvin Starnes was present at the meeting when it was called to order.*

*Dave Wright declared a conflict of interest for his dog catching services.*

47/24

**Agenda**

MOLINGER

That the agenda for the March 7, 2024 be used as a guideline for this meeting.

Carried

*Foreman Calvin Starnes gave his maintenance and water report at 3:51p.m. for the month of February.*

*Forman Calvin Starnes, left the meeting at 4:01 p.m.*

48/24

**Minutes**

KEMP

That the minutes of the February 13, 2024 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

49/24

**Correspondence**

MOLINGER

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

Protex Environmental – Annual Price Adjustment

Carried

50/24

**Dog Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 4:04 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 February.

Carried

*Councilor Dave Wright returned to the meeting at 4:06 p.m.*

51/24 **List of Accounts for Approval**

HIRSCHFELD

That the list of payments Cheque # 5624 to Cheque # 5642 and other payments totaling \$30,778.94 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

52/24 **Payroll**

KEMP

That the following amounts for payroll be approved as presented;

Payroll February 4, 2024 to February 17, 2024 = \$3,159.19

Payroll February 18, 2024 to March 2, 2024 = \$2,881.38

Carried

53/24 **Bank Reconciliation**

MOLINGER

That the Bank Reconciliation for the month of February, 2024 be approved as presented.

Carried

54/24 **Statement of Financial Activity**

HIRSCHFELD

That the Statement of Financial Activity for the month of February, 2024 be approved as presented.

Carried

55/24 **Monthly Water Report**

WRIGHT

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of February 2024.

Carried

**Reports**

*Councilor Joni Taylor gave a report on the library. She would like to work on a local library agreement/bylaw.*



*Councilor Dave Wright gave the dog and cat report. There are still a lot of dogs at large. Requested that a letter be sent to Chief and Council to see if any progress has made on their dog bylaw.*

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

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

*Brian Hirschfeld reported on the Doctors house.*

56/24 **Furnishing for Doctors House**

HIRSCHFELD

That the Administrator be authorized to spend up to \$700.00 before taxes to furnish the Doctors house with the necessary items such as a bed and towels.

Carried

57/24 **Care Home Birthday of the Month**

HIRSCHFELD

That the Village of Loon Lake Council provide a cake and visit the Long-term Care Facility on March 13 at 3:00 p.m.

Carried

58/24 **Town Meeting**

HIRSCHFELD

That the Village of Loon Lake schedule a town meeting on April 11, 2024 at 7:00 p.m. to discuss the following items:

Doctors House

RCMP – Alerting the Public

Loon Lake Signage Project

Volunteers

Citizens on Patrol

Ideas for Vacant lots within the Village

Carried

59/24 **Spring Job Fair**

KEMP

That due to the volatility within the Saskatchewan Teachers Federation the Village will not be hosting a 2024 job fair.

Carried

60/24 **Back-Up Water Treatment Plant Operator**

WRIGHT

That the Village of Loon Lake enroll Carlos Huezo in the online Level 1 Water Treatment and Distribution April 15-19, 2024.

Carried

61/24 **Loon Lake Signage Project**

MOLINGER

That the Village Administrator prepare an application with costs for the road side pull off and Loon Lake information signage project, to be submitted for the 2025 Coop Community Space grant intake.

Carried

62/24 **Rescind Third Reading Motion #40/24**

MOLINGER

That motion number 40/24 be rescinded.

Carried

63/24 **Third Reading Bylaw 02-2024**

KEMP

That Bylaw No. 02-2024, the Village of Loon Lake Museum bylaw, be read a third time and approved.

Carried

64/24 **2% on Credit Card Transactions**

KEMP

That effective May 1, 2024 the Village of Loon Lake will change 2% on all credit card transactions.

Carried

65/24 **Adjournment**

HIRSCHFELD

That the meeting be adjourned at 6:22 p.m.

Carried



Mayor



Administrator