

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY APRIL 4, 2024 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

Regrets: Jon Kemp

Mayor Brian Hirschfeld called the meeting to order at 3:58 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.

66/24

Agenda

MOLINGER

That the agenda for the April 4, 2024 be used as a guideline for this meeting with the addition of WIFI in the Rec Center.

Carried

Foreman Calvin Starnes gave his maintenance and water report at 4:00 p.m. for the month of March.

Forman Calvin Starnes, left the meeting at 4:08 p.m.

67/24

Minutes

HIRSCHFELD

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

Carried

68/24

Correspondence

WRIGHT

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

Gas Tax Payment

Business Recognition – SGI

E-mail from Mayor Hirschfeld to Jeremy Harrison & Gary Vidal & update

Thank you from Meadow Lake Scholarship Committee

Carried



69/24

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:10 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 March.

Carried

Councilor Dave Wright returned to the meeting at 4:11 p.m.

70/24

List of Accounts for Approval

HIRSCHFELD

That the list of payments Cheque # 5643 to Cheque # 5654 and other payments totaling \$25,872.48 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

71/24

Payroll

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll March 3, 2024 to March 16, 2024 = \$3,567.22

Payroll March 17, 2024 to March 30, 2024 = \$2,896.17

Carried

72/24

Bank Reconciliation

WRIGHT

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

Carried

73/24

Statement of Financial Activity

MOLINGER

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

Carried

74/24

Monthly Water Report

WRIGHT

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

Carried



Reports

Councilor Joni Talor gave a report on the Rec Center and there will be a spring cleaning on April 16 at the Rec Center starting at 6:00 p.m.

Councilor Joni Taylor gave a report on the library.

Councilor Dave Wright gave the dog and cat report. There are still a lot of dogs at large. Carlie McRae is taking a step back after helping the Village rehome dogs and cats for the past 5.5 years.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management. The new alarm is in place and operating, with the lagoon finished we are working on pumps to complete the transfer of leachate water

Brian Hirschfeld reported on the Doctors house.

Councilor Myrna Molinger gave a report on the operations of Evergreen Terrace. There are currently a lot of applications.

75/24

Foreman Holidays

HIRSCHFELD

That effective June 2024 in recognition of Calvin being employed with the Village of Loon Lake for 5-year the Forman’s holidays be increased to 4 weeks paid vacation.

Carried

76/24

SUMA

MOLINGER

That the Village of Loon Lake send Councilor Dave Wright to the SUMA convention in Regina, April 15-19, 2024.

Carried

77/24

Ernie Studer Weed Control

HIRSCHFELD

That as per the request the Village of Loon Lake authorizes the Northwest School Division to proceed with spraying the weeds at Ernie Studer school grounds.

Carried

78/24

Audited Financial Statement

WRIGHT

That the Village of Loon Lake approve the 2023 Audited Financial Statement as presented.

Carried

 3

79/24

Tax Abatement

WRIGHT

That the Village now being the legal owner of lot 22, block 4, plan AS2391 abate the municipal taxes and interest in the amount of \$1,322.31, and pay the education property tax portion and interest in the amount of \$92.25.

Carried

80/24

Cross Walk Request

TAYLOR

That the Village of Loon Lake request highways do a study to determine if a cross walk is warranted at the south end of third Ave crossing first street south.

Carried

81/24

High Water Consumption

TAYLOR

That the request to reduce the water bill on lot 15, block 15, plan 64B0373 for the month of March due to a leaking toilet within the residence be denied.

Carried

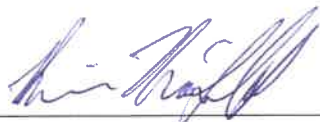
82/24

Adjournment

HIRSCHFELD

That the meeting be adjourned at 5:40 p.m.

Carried



Mayor



Administrator