

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY MAY 2, 2024 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Jon Kemp

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

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.

83/24

Agenda

TAYLOR

That the agenda for the May 2, 2024 be used as a guideline for this meeting.

Carried

Foreman Calvin Starnes gave his maintenance and water report at 4:01 p.m. for the month of April.

84/24

Gravel

MOLINGER

That after road bans are off the Village Foreman be authorized to order two, twenty-yard loads of road gravel from Border City Concrete in Paradise Hill to gravel 4th ave.

Carried

Cpl. Brenda Diachuk joined the meeting at 4:15 p.m.

85/24

Faulty Water Meter

KEMP

That the Village of Loon Lake issue a refund to Dean's Transport, account number 7 0020 in the amount of \$27.41 for an overpayment due to a faulty water meter over calculating the water consumption for the months of January to April, 2024.

Carried

86/24

Speed Bumps

HIRSCHFELD

At the request of a land owner, the Village of Loon Lake will not be installing speed bumps in the back alley that runs parallel and north of Main Street.

Carried

Forman Calvin Starnes, left the meeting at 4:20 p.m.

Cpl. Brenda Diachuk gave an update on changes to the policing service and reviewed the Village of Loon Lake's annual action plan. She also updated the Council on the continued work to remove the residents from the mobile home at 513-second Ave.

Senior Sargent Ryan How, Northern Regional Manager of the Strategic Enforcement Response Team (SERT) came to discuss the current situation of Loon Lake regarding the drug and violence problem within the Community. S/Sgt How oversees the Warrant Enforcement Suppression Team (WEST), the Crime Reduction Teams (CRT), and Saskatchewan RCMP Trafficking Response Team (STRT). S/Sgt How is willing to attend a community meeting this summer to provide information to the Community members on the roll SERT has.

S/SGT Ryan How left the meeting at 4:56 p.m.

87/24

June Council Meeting

KEMP

That the date for the June Council meeting be changed from Thursday June 6 to Wednesday June 5, 2024. The start time will remain at 4:00 p.m.

Carried

88/24

Minutes

WRIGHT

That the minutes of the April 4, 2024 regular council meeting for the Village of Loon Lake be approved as amended.

Carried

89/24

Correspondence

WRIGHT

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

Letter sent from the Village to RCMP regarding out 2024 action plan

Canada Day Celebration - Grant

Clarks Supplies as joined and become part of Aquifer

Carried

90/24 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest at 5:02 p.m. and left the Council meeting.

MOLINGER

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$300.00 for dog catching services for the month of April.

Carried

Councilor Dave Wright returned to the meeting at 5:05 p.m.

91/24 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 5655 to Cheque # 5679 and other payments totaling \$36,400.39 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

92/24 **Payroll**

HIRSCHFELD

That the following amounts for payroll be approved as presented;

Payroll March 31, 2024 to April 13, 2024 = \$2,902.74

Payroll April 14, 2024 to April 27, 2024 = \$3,673.17

Carried

93/24 **Bank Reconciliation**

MOLINGER

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

Carried

94/24 **Statement of Financial Activity**

WRIGHT

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

Carried

95/24 **Monthly Water Report**

MOLINGER

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

Carried

Reports

Councilor Joni Talor gave a report on the Rec Center and Dinner Theater was a huge success. Big thank you to all of the volunteers who made it happen.

Councilor Joni Taylor gave a report on the library, the AGM is coming up for Lakeland Regional Library, and we are still looking for someone to represent the Village at this meeting.

Councilor Dave Wright gave the dog and cat report. Rehoming dogs is no longer an option, everything is full, especially for large breed dogs. The Village will back off from catching dogs for the month of May. Now the MFSN has a dog catching service there should be less dogs within the Village. This will be revisited at the June Council meeting.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management. They are now pumping the leachate water into the new pond.

Councilor Dave Wright gave his report on the SUMA Convention that he attended.

Councilor Myrna Molinger gave a report on the operations of Evergreen Terrace. Everything is going well and they are near capacity.

Mayor Brian Hirschfeld gave a report on the Doctors house, there is currently a doctor there until Saturday May 4, 2024 and the furnace ducts will be cleaned next week.

Councilor Jon Kemp gave an update on the Fire Department. The Fire Department is going to start paying a \$200.00 per month bill to the Village for water and sewer utilities. The Fire Department has also started a scholarship program, providing two \$500.00 scholarships to a graduate the resides within the RM or Village of Loon Lake.

96/24

Budget

HIRSCHFELD

That the Budget for 2024 be approved as presented. A copy is attached and form part of these minutes.

Carried

97/24

First Reading Bvlaw No. 04-2024

TAYLOR

That Bylaw No. 04-2024, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the use of Sewer within the Village of Loon Lake, be read a first time.

Carried

98/24 **Second Reading Bylaw No. 04-2024**

MOLINGER

That Bylaw No. 04-2024, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the use of Sewer within the Village of Loon Lake, be read a second time.

Carried

99/24 **Approval to read Bylaw No. 04-2024 be read a third**

WRIGHT

That Bylaw No. 04-2024, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the use of Sewer within the Village of Loon Lake, be given three readings at this meeting.

Carried unanimously

100/24 **Third Reading Bylaw No. 04-2024**

KEMP

That Bylaw No. 04-2024, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the use of Sewer within the Village of Loon Lake, be read a third time and approved.

Carried

101/24 **First Reading Bylaw 05-2024**

KEMP

That Bylaw No. 05-2024, the Village of Loon Lake Big Bear Trail Museum bylaw, be read a first time.

Carried

102/24 **Second Reading Bylaw 05-2024**

WRIGHT

That Bylaw No. 05-2024, the Village of Loon Lake Big Bear Trail Museum bylaw, be read a second time.

Carried

103/24 **Approval to read Bylaw No. 05-2024 be read a third**

HIRSCHFELD

That Bylaw No. 05-2024, the Village of Loon Lake Big Bear Trail Museum bylaw, be given three readings at this meeting.

Carried unanimously



104/24 **Third Reading Bylaw 05-2024**

TAYLOR

That Bylaw No. 05-2024, the Village of Loon Lake Big Bear Trail Museum bylaw, be read a third time and approved.

Carried

105/24 **First Reading Bylaw No. 03-2024**

MOLINGER

That Bylaw No. 03-2024, a Bylaw of the Village of Loon Lake to Constitute and Regulate the Evergreen Terrace Housing Authority Inc. Board, be read a first time.

Carried

106/24 **Second Reading Bylaw No. 03-2024**

KEMP

That Bylaw No. 03-2024, a Bylaw of the Village of Loon Lake to Constitute and Regulate the Evergreen Terrace Housing Authority Inc. Board, be read a second time.

Carried

107/24 **Approval to read Bylaw No. 03-2024 be read a third**

HIRSCHFELD

That Bylaw No. 03-2024, a Bylaw of the Village of Loon Lake to Constitute and Regulate the Evergreen Terrace Housing Authority Inc. Board, be given three readings at this meeting.

Carried unanimously

108/24 **Third Reading Bylaw No. 03-2024**

WRIGHT

That Bylaw No. 03-2024, a Bylaw of the Village of Loon Lake to Constitute and Regulate the Evergreen Terrace Housing Authority Inc. Board, be read a third and final time.

Carried

109/24 **VOYENT Alerting System**

WRIGHT

That Village of Loon Lake proceed with purchasing a two year subscription to Voyent Alert to be included in the Targeted Sector Support Emergency Management Operation grant submission for the cost of \$5,772.00.

Carried

110/24

Summer Student

WRIGHT

That the Village of Loon Lake offer the position of summer student to Asher Baldwin at an hourly rate of \$15.00. The start date will be determined based on school schedule and availability.

Carried

111/24

Adjournment

HIRSCHFELD

That the meeting be adjourned at 6:16 p.m.

Carried



Mayor



Administrator

