

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON WEDNESDAY JUNE 5, 2024 AT 4:00 P.M.

Present:

Councilors:

Jon Kemp

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

Regrets: Mayor Brian Hirshfeld

Deputy Mayor Jon Kemp called the meeting to order at 3:57 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.

Foreman Calvin Starnes gave his maintenance and water report at 3:59 p.m. for the month of May.

112/24

Gravel

MOLINGER

That the Foreman be authorized to order the amount of gravel necessary, up to the budgeted amount.

Carried

113/24

Sewer Snake

KEMP

That starting June 5, 2024, anyone wishing to borrow the Village sewer snake must pay a \$75.00 deposit to the Village office (or personnel if outside office hours) prior to obtaining the snake.

Carried

Forman Calvin Starnes left the meeting at 4:19 p.m.

Barb Simpson joined the meeting at 4:20 p.m. to discuss tying lots together within the Village of Loon Lake.

Barb Simpson left the meeting at 4:27 p.m.



BJ Sargent joined the meeting at 4:28 p.m. to discuss Canada Day festivities and how the Fire Department can assist with the day's festivities.

BJ Sargent left the meeting at 4:47 p.m.

114/24

Petting Zoo

KEMP

That the Village of Loon Lake hire Knottacloo Farms for \$1,000.00 to provide an animal exhibit at the July 1st Canada Day Celebration in Loon Lake.

Carried

115/24

Agenda

TAYLOR

That the agenda for June 5, 2024, be used as a guideline for this meeting.

Carried

116/24

Minutes

MOLINGER

That the minutes of the May 2, 2024, regular council meeting for the Village of Loon Lake be approved as amended.

Carried

117/24

Correspondence

MOLINGER

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

Starts 2023/24 year in review

Carried

118/24

July Council Meeting Start Time

KEMP

That the start time for the July 4, 2024 Council meeting be changed to 2:00 p.m.

Carried

119/24

Dog/Cat Catcher Payment

Councilor Dave Wright declared a conflict of interest at 5:52 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$150.00 for dog/cat catching services for the month of May.

Carried



Councilor Dave Wright returned to the meeting at 5:53 p.m.

120/24

List of Accounts for Approval

MOLINGER

That the list of payments Cheque # 5680 to Cheque # 5706 and other payments totaling \$39,564.33 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

121/24

Payroll

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll April 28, 2024 to May 11, 2024 = \$3,006.11

Payroll May 12, 2024 to May 25, 2024 = \$2,875.91

Carried

122/24

Bank Reconciliation

TAYLOR

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

Carried

123/24

Statement of Financial Activity

KEMP

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

Carried

Emergency Management Operator Wanda Lantz joined the meeting at 4:57 p.m. to discuss and review the updated Emergency Management Operation Plan.

5:14 p.m. Wanda Lantz left the meeting.

124/24

Monthly Water Report

KEMP

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

Carried

Reports

Councilor Joni Talor gave a report on the Rec Center, preparing for Canada Day Celebration.



Councilor Dave Wright gave the dog and cat report. Councilor Wright informed the rest of Council of a situation he had with Corp. Andrea Hepburn pertaining to her not paying her cat fine and taking her animal with out payment.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management. The lagoon is being pumped and the leachate is being handled well.

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

Councilor Myrna Molinger attended the Museum meeting for Mayor Brian Hirschfeld, and they have joined the Sask Museum association, which has provided them with a website and increase availability to grant applications.

125/24

Amend Motion 11/24

WRIGHT

That motion 110/24 be amended to offer the position of summer student from Asher Baldwin to Jessica Walsh.

Carried

126/24

Backup Water Treatment Plant Operator

WRIGHT

That the hourly rate for the back up water treatment operator be increased to \$20.90.

Carried

127/24

First Reading Bylaw 06-2024

KEMP

That Bylaw No. 06-2024, a Minimum Tax Bylaw be read a first time.

Carried

128/24

Second Reading Bylaw No. 06-2024

TAYLOR

That Bylaw No 06-2024, a Minimum Tax Bylaw be read a second time.

Carried

129/24

Approval to read Bylaw No. 06-2024 be read a third

MOLINGER

That Bylaw No. 06-2024, a Minimum Tax Bylaw be given three readings at this meeting.

Carried unanimously



130/24 **Third Reading Bylaw No. 06-2024**

WRIGHT

That Bylaw No. 06-2024, a Minimum Tax Bylaw be read a third time and approved.

Carried

131/24 **Uniform Mill Rate**

MOLINGER

That the uniform mill rate for the municipal taxes remain at 9.062 for the 2024 year.

Carried

132/24 **Parcel Tie**

KEMP

That the Village of Loon Lake has no concerns with the proposed parcel of tie of lots 1 & 2, block 19, plan 85B15047.

Carried

133/24 **5-Year Capital Plan**

TAYLOR

That the Village of Loon Lake accept the 5-year capital plan as presented.


Carried

134/24 **Adjournment**

TAYLOR

That the meeting be adjourned at 6:17 p.m.

Carried



Mayor



Administrator