

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 JULY 4, 2024 AT 2:00 P.M.

**Present:**

Mayor Brian Hirschfeld

**Councilors:**

Jon Kemp

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

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*Mayor Brian Hirschfeld called the meeting to order at 1:50 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.*

*Foreman Calvin Starnes gave his maintenance and water report at 1:51 p.m. for the month of June.*

*Forman Calvin Starnes left the meeting at 2:14 p.m.*

135/24

**Unsightly Property**

WRIGHT

That Administration send a letter to the owner of 314 third Ave notifying them that they have fourteen days to have the remnants from the residential fire removed from their lot and properly disposed of.

FURTHER if no progress is made prior to the date specified in the letter the Village of Loon Lake will hire Albers Contracting to remove the debris and all costs associated with the cleanup will be put against the tax roll for this property.

Carried

136/24

**Agenda**

MOLINGER

That dog catching be added to the agenda for July 4, 2024, and the agenda be used as a guideline for this meeting.

Carried



137/24 **Minutes**

TAYLOR

That the minutes of the June 5, 2024, regular council meeting for the Village of Loon Lake be approved as amended.

Carried

138/24 **Correspondence**

MOLINGER

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

Connect Energy – Lower Gas Prices

CIBC – Fee changes on the Village Business accounts

Ernie Studer School – Thank you

City of Lloydminster Boundary

Requested support for Saskatchewan Marshall Service

Information about Voyent Alert

Carried

139/24 **Voyent Alert Contract**

HIRSCHFELD

That the Village of Loon Lake enter into a two-year contract with Voyent Alert and that the Mayor and Administrator be authorized to sign the agreement.

Carried

140/24 **Dog/Cat Catcher Payment**

*Councilor Dave Wright declared a conflict of interest at 2:24 p.m. and left the Council meeting.*

MOLINGER

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 June.

Carried

*Councilor Dave Wright returned to the meeting at 2:41 p.m.*

141/24 **List of Accounts for Approval**

MOLINGER

That the list of payments Cheque # 5707 to Cheque # 5734 and other payments totaling \$49,096.54 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

FURTHER cheque numbers 5707 – 5711 were VOID in the payables and issued as Council Indemnity Cheques.

Carried



142/24

**Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll May 26, 2024 to June 8, 2024 = \$3,110.86

Payroll June 9, 2024 to June 22, 2024 = \$3,300.00

Carried

143/23

**Council Indemnity**

MOLINGER

That the January - June Council Indemnity cheque # 5405 to cheque # 5410 totaling \$1,833.70 be approved for payment.

Carried

144/24

**Bank Reconciliation**

KEMP

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

Carried

145/24

**Statement of Financial Activity**

KEMP

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

Carried

146/24

**Monthly Water Report**

WRIGHT

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

Carried

**Reports**

*Councilor Joni Talor gave a report on the Rec Center, the Rec Center roof should be repaired in July depending on material availability.*

*Councilor Dave Wright gave the dog and cat report. Councilor Wright informed the rest of Council that Parks has requested him to be the dog catcher for them as well.*

147/24

**Dog Catching Service outside the Village**

MOLINGER

That the Village of Loon Lake Council has no concerns with Dave Wright offering dog catching services to Makwa Lake Provincial Park, however Parks will need to find their own location to house the dogs while they are in custody.



FURTHER the dog catching services between Dave Wright and Makwa Lake Provincial Park will be independent from the Village of Loon Lake.

Carried

*Councilor Dave Wright gave the report for the Northwest Regional Waste Management. Everything is operating well.*

*Councilor Myrna Molinger gave a report on the operations of Evergreen Terrace. Evergreen Terrace has two situations, the first was the front door was smashed and then Brianne Cantre broke in. Both incidents cost the Evergreen Terrace \$8,200.00 plus tax.*

148/24

**Pet Fine**

HIRSCHFELD

That administration sends a fine to Andrea Hepburn for her cat being picked up as well as not having registered her animals while residing within the Village of Loon Lake as per bylaw 06-2023.

Carried

149/24

**November Meeting Date**

MOLINGER

That the date for the November Council meeting be changed from Thursday November 7, 2024 to Tuesday November 5, 2024 commencing at 4:00 p.m.

Carried

150/24

**Policy 900-17**

MOLINGER

That the Village of Loon Lake approve policy 900-17 the Workplace Violence Policy and Prevention Plan as presented. A copy will be attached and form part of these minutes.

Carried

151/24

**Tax Abatement**

KEMP

That the Village of Loon Lake abate a total of \$943.06 of municipal taxes and \$131.94 of education property tax for additional base tax and minimum tax on lots 27 and 28, block 2, plan 101704351 roll number 293 000, for the 2024 tax year.

Carried

152/24

**Tax Abatement**

HIRSCHFELD

That the Village of Loon Lake abate the taxes on the village owned lot 22, block 4, plan AS2391 as follows:

Municipal taxes = \$569.14



School taxes = \$39.59  
Carried

153/24 **Loon Lake Hotel Taxes**

HIRSCHFELD

That the request to abate the increase in taxes on lot 3-7, block 4, plan AS2391 due to the assessment increasing from the construction of the cannabis shop be denied.

FURTHER the landowner will be notified when the 2025 assessment roll is open for the Village of Loon Lake.

Carried

154/24 **Scavenger Hunt Prizes**

KEMP

That the Village of Loon Lake purchase thirty-three \$5.00 gift cards from the Jumbo Beach Dairy Bar for the winners of the Canada Day scavenger hunt.

Carried

155/24 **Parcel Tie Post Office**

WRIGHT

That the Village of Loon Lake has no concerns with the proposed parcel of tie of lots 1 & 2, block 2, plan AS2391.

Carried

156/24 **Adjournment**

MOLINGER

That the meeting be adjourned at 3:19 p.m.

Carried



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Mayor



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Administrator