

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY AUGUST 8, 2024, AT 9:00 A.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 8:53 a.m.

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

Foreman Calvin Starnes gave his maintenance and water report at 8:55 a.m. for the month of July.

Forman Calvin Starnes left the meeting at 9:11 a.m.

157/24

Agenda

TAYLOR

That agenda for August 8, 2024, be used as a guideline for this meeting.

Carried

158/24

Minutes

HIRSCHFELD

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

Carried

159/24

Correspondence

MOLINGER

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

SAMA trends for 2025 Revaluation

Letter sent regarding Satellite location for Marshall Service

E-mail regarding 513 second Ave

Carried



160/24 **List of Accounts for Approval**

WRIGHT

That the list of payments Cheque # 5735 to Cheque # 5761 and other payments totaling \$72,635.72 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried

161/24 **Payroll**

KEMP

That the following amounts for payroll be approved as presented;

Payroll June 23, 2024, to July 6, 2024, = \$3,808.70

Payroll July 7, 2024, to July 20, 2024, = \$4,362.09

Carried

162/24 **Bank Reconciliation**

MOLINGER

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

Carried

163/24 **Statement of Financial Activity**

MOLINGER

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

Carried

164/24 **Monthly Water Report**

WRIGHT

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

Carried

Reports

Councilor Joni Taylor provided a report on the Rec Center, and things are going well.

Councilor Dave Wright provided a report on Northwest Regional Waste (NWRW), and everything is functioning well. Mayor Hirschfeld requested Councilor Wright ask the NWRW board if they would offer a digital option to attend meetings such as Zoom or Microsoft Teams.

Councilor Dave Wright provided a report on NODCA and the final steps to complete the closure of the organization.

Councilor Myrna Molinger provided an update on the operations of Evergreen Terrace, the building is completely full or very close until October.

Mayor Brian Hirschfeld provided an update on the meetings he had with MLA Jeremy Harrison and MP Gary Vidal regarding the crime and health care concerns within the Village of Loon Lake and area.

165/24 **List of Lands in Arrears**

TAYLOR

That the Village of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and the administrator be directed to proceed with advertising in the newspaper.

Carried

166/24 **First Reading Bylaw 07-2024**

HIRSCHFELD

That Bylaw No. 07-2024, a bylaw to Provide for the Implementation and Provision of a Curfew, be read a first time.

Carried

167/24 **Second Reading Bylaw No. 07-2024**

KEMP

That Bylaw No. 07-2024, a bylaw to Provide for the Implementation and Provision of a Curfew, be read a second time.

Carried

168/24 **Approval to read Bylaw No. 07-2024 be read a third**

MOLINGER

That Bylaw No. 07-2024, a bylaw to Provide for the Implementation and Provision of a Curfew, be given three readings at this meeting.

Defeated

169/24 **Send Invoice for Dog Catching Services**

HIRSCHFELD

That administration sends an invoice to Makwa Sahgaichcan First Nations for one month of dog catching services.

Carried

170/24 **Administrative Services Agreement**

KEMP

That the Village of Loon Lake is in favor of leaving the current rates and extending the Administrative Services Agreement for one additional year.

Carried



171/24 **Saskatchewan Hall of Fame**

MOLINGER

That the Village of Loon Lake purchase a half page ad in the Saskatchewan Sports Hall of Fame 2024 Induction program to commemorate Ray Mitsuing and his contributions to the Village of Loon Lake and surrounding area.

FURTHER the cost of the advertisement be split with the RM of Loon Lake.

Carried

172/24 **Voyent**

HIRSCHFELD

That the Village of Loon Lake proceed with setting people on the Voyent ap so that everyone can remain up to date on important information regarding our area.

Carried

173/24 **Request to Purchase Lot**

MOLINGER

That the Village of Loon Lake has no concerns with the sale of a residential lot on railway Ave for the construction of a residence. The lot will be sold for \$1.00, and the title will be transferred once there is an approved residential building permit.

Carried

174/24 **Adjournment**

HIRSCHFELD

That the meeting be adjourned at 10:35 a.m.

Carried



Mayor



Administrator