

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY SEPTEMBER 5, 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 3:59 p.m.

Sgt. Earl Keewatin was present at the meeting when it was called to order.

Sgt. Keewatin provided statistics on the number of calls for service that have been received by the detachment for the Loon Lake area. Discussion took place regarding what can be done to combat the crime in Loon Lake and area. Sgt. Keewatin is planning a community meeting this fall (late September) to provide information to the communities and strategize on how we can fix our community.

Sgt. Keewatin left the meeting at 4:38 p.m.

Councilor Dave Wright declared a conflict of interest due to topic of dog catcher being put on the agenda.

175/24

Agenda

MOLINGER

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

Carried

176/24

Minutes

TAYLOR

That the minutes of the August 8, 2024, regular council meeting for the Village of Loon Lake be approved as presented.

Carried



177/24

Correspondence

MOLINGER

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

Wester Municipal Consulting – Appeal Completion
Response from the Saskatchewan Marshall Service
Letter from Ministry of Corrections, Policing & Public Safety
Letter from Ministry of Finance – Addressing crime
Village Assessment SAMA – 2024 Primary Audit Report
Safety Fitness Certificate Renewal Information
STARS Donation Request
Carried

178/24

List of Accounts for Approval

WRIGHT

That the list of payments Cheque # 5762 to Cheque # 5782 and other payments totaling \$135,062.90 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried

179/24

Payroll

KEMP

That the following amounts for payroll be approved as presented.

Payroll July 23, 2024, to August 3, 2024, = \$4,050.13
Payroll August 4, 2024, to August 17, 2024, = \$4,237.84
Payroll August 18, 2024, to August 31, 2024, = \$4,046.54
Carried

180/24

Bank Reconciliation

HIRSCHFELD

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

Carried

181/24

Statement of Financial Activity

MOLINGER

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

Carried

Handwritten signatures in blue ink, one appearing to be 'MS' and another 'ES', followed by a superscript '2'.

182/24

Monthly Water Report

TAYLOR

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

Carried

Javier Hilario joined the meeting at 4:53 p.m. to discuss Loon Lake being a potential location to start up a mental health and addiction counseling service.

Javier Hilario left the meeting at 5:06 p.m.

Reports

Councilor Joni Taylor provided a report on the Rec Center. The AGM is going to be October 8, 2024 at 7:00 p.m.

Councilor Myrna Molinger provided an update on the operations of Evergreen Terrace, the building is mostly full.

183/24

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

184/24

Third Reading Bylaw No. 07-2024

HIRSCHFELD

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

Carried

185/24

E-Transfer

MOLINGER

That administration be authorized to take the necessary steps to set up a separate auto deposit account which will allow the Village of Loon Lake to start accepting e-transfers through the CIBC CMO system soon.

Carried

Handwritten signature and initials in blue ink, located in the bottom right corner of the page.

186/24

Dog Catcher

KEMP

That effective immediately the Village of Loon Lake removed Dave Wright from being the dog catcher.

Carried

187/24

Halloween Committee

TAYLOR

That the Village of Loon Lake donate \$150.00 to the Loon Lake Halloween Party committee for the Halloween Party that will be held at the Rec Center October 26, 2024.

Carried

188/24

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

189/24

First Reading Bylaw 08-2024

WRIGHT

That Bylaw No. 08-2024, a bylaw to repeal bylaw 09-2020 which is a bylaw to establish a mail in Ballot Voting system, be read a first time.

Carried

190/24

Second Reading Bylaw No. 08-2024

MOLINGER

That Bylaw No. 08-2024, a bylaw to repeal bylaw 09-2020 which is a bylaw to establish a mail in Ballot Voting system, be read a second time.

Carried

191/24

Approval to read Bylaw No. 08-2024 be read a third

KEMP

That Bylaw No. 08-2024, a bylaw to repeal bylaw 09-2020 which is a bylaw to establish a mail in Ballot Voting system, be given three readings at this meeting.

Carried unanimously

192/24

Third Reading Bylaw No. 08-2024

TAYLOR

That Bylaw No. 08-2024, a bylaw to repeal bylaw 09-2020 which is a bylaw to establish a mail in Ballot Voting system, be read a third time and approved.

Carried

Handwritten signatures in blue ink, one appearing to be 'ES' and another more scribbled, followed by the number '4'.

193/24

Replace Village Tools

TAYLOR

That the Village of Loon Lake authorize Foreman Calvin Starnes to replace the missing tools that were taken from the Village shop during the break in on August 28, 2024.

FURTHER if the missing tool is not needed at the current time, watch for necessary tools to come on sale prior to purchasing them.

Carried

194/24

Requested Parcel Tie

WRIGHT

That the Village of Loon Lake has no concerns with the requested parcel tie of the following three lots.

Lot 1, block 22, plan 83B07233 – surface parcel #127651765

Lot 2, block 22, plan 87B06182 - surface parcel # 127651642

Lot 3, block 22, plan 83B07233 – surface parcel # 127651664

Carried

195/24

Adjournment

HIRSCHFELD

That the meeting be adjourned at 6:00 p.m.

Carried



Mayor



Administrator