

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 OCTOBER 3, 2024, AT 4:00 P.M.

**Present:**

Mayor Brian Hirschfeld

Councillors:

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

Regrets: Councillor Jon Kemp

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*Mayor Brian Hirschfeld called the meeting to order at 3:59 p.m.*

196/24

**Agenda**

MOLINGER

That agenda for October 3, 2024, be used as a guideline for this meeting.

Carried

197/24

**Minutes**

HIRSCHFELD

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

Carried

198/24

**Correspondence**

MOLINGER

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

Certificate of Safety Fitness

Criminal Record Checks

Carried

199/24

**List of Accounts for Approval**

TAYLOR

That the list of payments Cheque # 5783 to Cheque # 5802 and other payments totaling \$63,169.60 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried



200/24

**Payroll**

WRIGHT

That the following amounts for payroll be approved as presented.

Payroll September 1, 2024, to September 14, 2024, = \$3,178.16

Payroll September 15, 2024, to September 28, 2024, = \$3,393.65

Carried

201/24

**Bank Reconciliation**

HIRSCHFELD

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

Carried

202/24

**Statement of Financial Activity**

WRIGHT

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

Carried

203/24

**Monthly Water Report**

WRIGHT

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

Carried

**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 and things are going well.*

204/24

**First Reading Bylaw 02-2024**

HIRSCHFELD

That Bylaw No. 02-2024, a bylaw to Provide for the establishment of a Local Library, be read a first time.

Carried

Handwritten signatures in blue ink, including a stylized signature and a circled number '2'.

205/24 **Second Reading Bylaw 02-2024**

WRIGHT

That Bylaw No. 02-2024, a bylaw to Provide for the establishment of a Local Library, be read a second time.

Carried

206/24 **Approval to read Bylaw No. 02-2024 be read a third**

MOLINGER

That Bylaw No. 02-2024, a bylaw to Provide for the establishment of a Local Library, be given three readings at this meeting.

Carried unanimously

207/24 **Third Reading Bylaw No. 02-2024**

TAYLOR

That Bylaw No. 02-2024, a bylaw to Provide for the establishment of a Local Library, be read a third time and approved.

Carried

208/24 **Citizens on Patrol**

HIRSCHFELD

That Dave Wright attend the Citizens on Patrol Association annual meeting in Moose Jaw on Saturday October 19, 2024. The Village will reimburse Councilor Dave Wright for the cost of the hotel, meals while at the conference, convention fees and mileage to and from Moose Jaw, Saskatchewan.

Carried

209/24 **List of Lands in Arrears**

WRIGHT

That the Village of Loon Lake proceed with tax enforcement on the following properties:

<i>Twp./Lot</i>	<i>Rge./Blk</i>	<i>Mer./Plan</i>	<i>Title No.</i>	<i>Roll #</i>
16	4	AS2391	155443237	55
13	1	AS2391	134666242	8
3	2	AS2391	156961356	20
6	2	AS2391	156961378	22
4-5	2	AS2391	156961367	21

Carried

210/24

**Light up Loon Lake**

MOLINGER

That Councillor Joni Taylor be authorized to purchase three-hundred feet of good quality outdoor Christmas lights to put on the tree near the Loon Lake Fire Hall so that we can light up Loon Lake in conjunction with the Carole Festival.

FURTHER Councillor Taylor also be authorized to purchase hot chocolate, apple cider and candy to make candy bags for people in attendance at the Carole Festival.

Carried

211/24

**Adjournment**

HIRSCHFELD

That the meeting be adjourned at 5:24 p.m.

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator

