

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

Present:

Mayor Brian Hirschfeld

Councillors:

Jon Kemp

Joni Taylor

David Wright

Myrna Molinger

Administrator: Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 3:57 p.m.

Foreman Calvin Starnes was present when the meeting was called to order

No conflict of interest was noted.

212/24

Agenda

MOLINGER

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

Carried

Foreman Calvin Starnes gave his report at 3:58 p.m.

Council Joni Taylor joined the meeting at 4:00 p.m.

213/24

Shop Security Cameras

KEMP

That due to the window being smashed in the skid-steer, the Foreman be authorized to spend up to \$1,000.00 to purchase an 8-channel DVR and 4 cameras to be placed around and within the Village shop.

Carried

214/24

Tires

MOLINGER

That the Village Foreman be authorized to have tires purchased and installed on the Chev 1500 flat deck truck.

Carried



215/24 **Request for Speed Bumps**

KEMP

That the Administrator be tasked with determining the cost of acquiring speed bumps and appropriate signage and providing this information to Dean and Donna McKeVitt. Should they choose to proceed with the purchase of the speed bumps and signage, the Village will undertake the installation.

Carried

216/24 **Minutes**

HIRSCHFELD

That the minutes of October 3, 2024, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

217/24 **Correspondence**

MOLINGER

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

Saskatchewan Sports Hall of Fame

UMAAS Update

SAMA Approved Certificate of Confirmation

Quarterly Report – July – Sept 2024

DeWater Solutions

Carried

218/24 **List of Accounts for Approval**

WRIGHT

That the list of payments Cheque # 5803 to Cheque # 5822 and other payments totaling \$50,152.64 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried

219/24 **Payroll**

TAYLOR

That the following amounts for payroll be approved as presented.

Payroll September 29, 2024, to October 12, 2024, = \$3,315.51

Payroll October 13, 2024, to October 26, 2024, = \$3,151.02

Carried

220/24 **Bank Reconciliation**

WRIGHT

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

Carried



2

221/24 **Statement of Financial Activity**

KEMP

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

Carried

222/24 **Monthly Water Report**

MOLINGER

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

Carried

Reports

Councilor Joni Taylor provided a report on the Rec Center. The ceiling in the kitchen has been repaired apart from it being mud, taped and painted but old wet material has been removed and new insulation installed. The company is coming next week to get the curling rink plant up and running and ready for another season. Carole Festival and the lighting of the tree will take place on Tuesday December 10, 2024. There is a lot of candy they just need to be put into the bags to be distributed after the Carole Festival.

Councilor Dave Wright provided an update on Northwest Regional Waste, and they have been having some environmental challenges with the pond. The mattresses have all been shredded.

Councilor Myrna Molinger provided an update on the operations of Evergreen Terrace, things are going well, business as usual. The board will be starting to renovate another suite in the near future.

Councilor Dave Wright provided a report on the Citizens on Patrol convention he attended. He said it was a good and it was the introduction meeting as the Saskatchewan Citizens on Patrol is a new organization and there will be more information coming. Glenn Martel has been appointed as his RCMP liaison to work alongside the Loon Lake Citizens on Patrol.

Councilor Joni Taylor left the meeting at 4:37 p.m. and did not return.

223/24 **First Reading Bylaw 09-2024**

WRIGHT

That Bylaw No. 09-2024, a bylaw to Repeal Previous Bylaws, be read a first time.

Carried



224/24 **Second Reading Bylaw 09-2024**

KEMP

That Bylaw No. 09-2024, a bylaw to Repeal Previous Bylaws, be read a second time.

Carried

225/24 **Approval to read Bylaw No. 09-2024 be read a third**

MOLINGER

That Bylaw No. 09-2024, a bylaw to Repeal Previous Bylaws, be given three readings at this meeting.

Carried unanimously

226/24 **Third Reading Bylaw No. 09-2024**

HIRSCHFELD

That Bylaw No. 09-2024, a bylaw to Repeal Previous Bylaws, be read a third time and approved.

Carried

227/24 **Silent Auction Item**

WRIGHT

That the Village of Loon Lake purchase and donate a \$50.00 Christmas decoration to the Loon Lake Long Term Care facility for their online auction.


Carried

228/24 **Adjournment**

HIRSCHFELD

That the meeting be adjourned at 5:01 p.m.

Carried



Mayor



Administrator