

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 DECEMBER 12, 2024, AT 5:30 P.M.

**Present:**

Mayor Brian Hirschfeld

Councillors:

Jon Kemp

Mindy Lorenz

Matthew Heon

Administrator: Erin Simpson

Councillor Joni Taylor – Absent

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*Oath of office and public disclosure statements were received by all members of the Council that were present at the meeting.*

*Mayor Brian Hirschfeld called the meeting to order at 5:30 p.m.*

*No conflict of interest was noted.*

229/24

**Agenda**

HIRSCHFELD

That agenda for December 12, 2024, be used as a guideline for this meeting.

Carried

230/24

**Minutes**

KEMP

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

Carried

231/24

**Tires for Skid-Steer**

KEMP

That the Village Foreman be authorized to order a set of four tire for the skid-steer and have them installed.

Carried

232/24

**Correspondence**

HIRSCHFELD

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

Radio Christmas Cards



Western Municipal Consulting – 2025 Rates  
Christian Music Festival – December Christian Heritage Month  
Carried

233/24 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5825 to Cheque # 5844 and other payments totaling \$35,145.87 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried

234/24 **Payroll**

LORENZ

That the following amounts for payroll be approved as presented.

Payroll October 27, 2024, to November 9, 2024, = \$3,236.00

Payroll November 10, 2024, to November 23, 2024, = \$3,790.03

Carried

235/24 **Bank Reconciliation**

HEON

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

Carried

236/24 **Council Indemnities**

KEMP

That the Council indemnity for past Council members Dave Wright and Myrna Molinger be approved as presented.

Cheque # 5823 in the amount of \$325.00

Cheque # 5824 in the amount of \$325.00

Carried

237/24 **Statement of Financial Activity**

HIRSCHFELD

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

Carried

238/24 **Monthly Water Report**

HIRSCHFELD

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

Carried

**Reports**

*There were no reports provided at the meeting.*

239/24

**Light up Loon Lake**

KEMP

The Village of Loon Lake will purchase three \$30 gift cards from local restaurants within the Village to award the residents who receive the most votes in the Light Up Loon Lake contest.

Carried

240/24


**Adjournment**

HIRSCHFELD

That the meeting be adjourned at 6:35 p.m.

Carried

  
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Mayor

  
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Administrator