

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY FEBRUARY 6, 2025, AT 5:30 P.M.

Present:

Mayor Brian Hirschfeld

Councillors:

Jon Kemp

Joni Taylor

Mindy Lorenz

Matthew Heon – absent

Administrator Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 4:24 p.m.

No conflict of interest was noted.

22/25

Agenda

LORENZ

That agenda for February 6, 2025, be used as a guideline for this meeting.

Carried

23/25

Minutes

HIRSCHFELD

That the minutes of January 9, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

24/25

Canada Post

HIRSCHFELD

That the Village of Loon Lake send a letter of support to the commission reviewing the CUPW and Canada Post bargaining demands. The Village of Loon Lake supports the non-privatization of the service and improved working conditions for employees.

Carried

25/25

Correspondence

TAYLOR

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

Family Violence Initiative Plan

Industrial Inquiry Commission Reviewing Canada Post

Community Safety Officer Program



Community Policing Report Oct – Dec 2024
Carried

26/25 **March Meeting Date Start Time**

HIRSCHFELD

That the start time for the meeting scheduled for March 6, 2025, be changed from 5:30 to 4:30 p.m.

27/25 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5868 to Cheque # 5887 and other payments totaling \$45,885.62 for the month of January be approved for payment. The Lists of Accounts for Approval be attached and form part of these minutes.

Carried

28/25 **Payroll**

TAYLOR

That the following amounts for payroll be approved as presented.

Payroll January 5, 2025, to January 18, 2025, = \$3,529.95

Payroll January 19, 2025, to February 1, 2025, = \$3,426.66

Carried

29/25 **Bank Reconciliation**

KEMP

That the Bank Reconciliation for the month of January 2025, be approved as presented.

Carried

30/25 **Statement of Financial Activity**

LORENZ

That the Statement of Financial Activity for the month of January 20245 be approved as presented.

Carried

31/25 **Monthly Water Report**

HIRSCHFELD

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of January 2025.

Carried

32/25

Rental of Doctors House

KEMP

That the Village of Loon Lake rent the doctors house located at 312 second Ave to Javier Hilario for one month at \$1400.00 as a temporary location to operate his business Canadian Human Development Institute Inc. from until the renovations are complete at 405 main street.

Carried

Police Chief Earl Keewatin joined the meeting at 5:30 p.m. to discuss programs being offered by the RCMP including the CSO program and a follow up from the Village community meeting.

Police chief Earl Keewatin left the meeting at 5:51 p.m.

Reports

Councillor Jon Kemp provided an update from the Loon Lake Fire Department, and they have approved cameras and a siren be installed for security within the Fire Hall building.

Mayor Brian Hirschfeld provided an update from Northwest Regional Waste Management Authority, and they made a large profit last year due to additional garbage received and they have renewed their contract to manage and operate the facility to Protex Environmental as they were the only company that submitted a bid.

Councillor Joni Taylor reported that the Rec Center will be hosting an online auction again March 3-10, 2025.

33/25

Village Appreciation and Donations Items

KEMP

The Village of Loon Lake purchases thirty thermal drinking mugs and have them engraved with the Village of Loon Lake logo on them to have on hand for donation items and appreciation gifts.

Carried

34/25

Fidelity Bond

TAYLOR

That the Village of Loon Lake accept the fidelity bond for the Administrator as presented.

Carried

35/25

Reverse Invoice

HIRSCHFELD

That Invoice 2024-00041 in the amount of \$550.00, issued to Makwa Sahgaiehcan First Nation for dog-catching services, be voided.

Carried



36/25 **Faulty Water Meter**

KEMP

That the Village of Loon Lake approve a refund of \$63.94 to Charles Stein for the overcharge incurred during the first nine days of January due to a faulty water meter. The council will calculate a six-month average to assess any potential overcharges caused by the meter. The water account will be reviewed again at the end of July to determine if further adjustments are required.

Carried

37/25 **Strategic Planning Meeting**

HIRSCHFELD

That the Village of Loon Lake schedule a strategic planning meeting for March 17, 2025, at 4:00 p.m.

Carried

38/25 **Policy 800-06**

LORENZ

That policy 800-06 a Faulty Water Meter Testing and Replacement policy be approved as presented. A copy will be attached and form part of these minutes.

Carried

39/25 **Dust Control**

TAYLOR

That the Village of Loon Lake approve the purchase of two totes of calcium chloride for dust control on Village streets.

FURTHER, that the Village Foreman arrange to pick up the calcium chloride during his next trip to Saskatoon for water treatment chemicals.

Carried

40/25 **Adjournment**

LORENZ

That the meeting be adjourned at 6:39 p.m.

Carried



Mayor



Administrator