

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY MARCH 6, 2025, AT 4:30 P.M.

Present:

Mayor Brian Hirschfeld

Councillors:

Jon Kemp

Joni Taylor

Mindy Lorenz

Matthew Heon

Administrator Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 4:26 p.m.

No conflict of interest was noted.

41/25

Agenda

TAYLOR

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

Carried

Javier Hilaro from Canadian Human Development Institute Inc. joined the Council meeting to discuss his business development and the future of his organization with the Village.

Javier Hilaro left the meeting at 5:20 p.m.

42/25

Rental of Doctors House

HIRSCHFELD

That the Village of Loon Lake lease the doctors house located at 312 second Ave to Javier Hilaro for one year at \$1,000.00 per month starting in March of 2025 as a temporary location to operate the business Canadian Human Development Institute Inc. from until the renovations are complete at 405 main street.

Carried

43/25

Minutes

LORENZ

That the minutes of February 6, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried



44/25 **Correspondence**

TAYLOR

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

2025 Communities in Bloom
Canada Post System Upgrade
Letter to Loon Lake Bar – Littering
Carried

45/25 **List of Accounts for Approval**

LORENZ

That the list of payments Cheque # 5888 to Cheque # 5903 and other payments totaling \$30,493.32 for the month of February be approved for payment. The Lists of Accounts for Approval be attached and form part of these minutes.

Carried

46/25 **Payroll**

KEMP

That the following amounts for payroll be approved as presented.

Payroll February 2, 2025, to February 15, 2025, = \$3,338.54
Payroll February 16, 2025, to March 1, 2025, = \$2,953.01

Carried

47/25 **Bank Reconciliation**

KEMP

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

Carried

48/25 **Statement of Financial Activity**

HEON

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

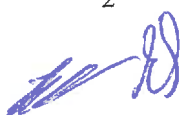
Carried

49/25 **Monthly Water Report**

TAYLOR

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

Carried



Reports

Councillor Joni Taylor provided an update on the Rec Center. The silent auction is currently underway and performing very well. The Rec Board is moving forward with plans to convert the kitchen stoves from gas to electric.

Additionally, on March 9th, the Rec Center will host a curling bonspiel and community fun day. The event will feature skating, food, and games, offering fun and food for all ages.

Councilor Joni Taylor reported that the Loon Lake Library AGM is coming up on Monday March 11th. Everything is going well, and the Loon Lake Library numbers are strong.

Councillor Mindy Lorenz provided an update on the Loon Lake Big Bear Trail Museum. A meeting is scheduled for March 10 at 1:30 PM. The museum will once again be hiring a summer student this year and hopes that the student can also assist with the farmers' market.

Additionally, the "Be Ready" workshop is set to take place on May 14 at the Rec Center.

Mayor Brian Hirschfeld provided an update from Northwest Regional Waste Management Authority, things are good.

Mayor Brian Hirschfeld will go to the doctors house soon to repair the flickering light.

Councilor Matt Heon provided an update on the Evergreen Terrace Board, they are looking at creating a cement pad and adding patio furniture at the Villa to allow residents to come out and enjoy the outdoors.

Councilor Jon Kemp provided an update from the Loon Lake Fire Department, the cameras have been installed in the fire hall and there is a fire board meeting coming up on March 13 at 4:00 p.m..

50/25

Financial Auditors

TAYLOR

That the Village of Loon Lake Council has reviewed the engagement letter from Pinnacle Business Solutions and authorizes the Administrator to sign the letter on behalf of the Village, accepting the terms as outlined.

Carried

51/25

Community Contributor

TAYLOR

That the Village of Loon Lake donate \$300.00 as community contributor to the Meadow Lake & District Scholarship Committee. The funds will be presented to a student at Ernie Studer School.

Carried

52/25

Bus Parking Concern

KEMP

That the Village of Loon Lake Council authorizes the administrator to send a letter to Joyce Studer confirming there are no existing bylaws restricting the parking of large passenger vans, including 15-passenger vans, on Village streets. Furthermore, as the owner/operator of the van in question resides at the Villa, they have the same right to park on the street as any other residents.

Carried

53/25

Job Fair

HIRSCHFELD

That the Village of Loon proceeds with arranging a spring job fair.

Carried

54/25

Radon Detector

HEON

That the Village of Loon Lake allocate up to \$400.00 for the purchase of a radon detector, which will be available for Village residents to use at no cost. A refundable deposit of \$50.00 will be required.

Carried

55/25

Adjournment

TAYLOR

That the meeting be adjourned at 6:25 p.m.

Carried



Mayor



Administrator