MINUTES OF THE BUDGET MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK ON MONDAY MARCH 17, 2025, AT 4:00 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 3:57 p.m.

Foreman Calvin Starnes was present at the meeting when it was called to order.

No conflict of interest was noted.

56/25 Agenda

HIRSCHFELD

That agenda for March 17, 2025, budget meeting be used as a guideline for this meeting. Carried

Village of Loon Lake Budget Meeting Summary

The meeting began with a review of the **five-year capital plan**. Calvin provided input on the condition of existing equipment and identified items that may require replacement in the coming years. Council reviewed infrastructure priorities within the community. The Administrator will present the revised capital plan at the April meeting for further review and approval.

The 2025 operating budget was discussed, and adjustments were made. The Administrator will bring the updated budget to the April meeting for final review and approval.

Council also reviewed the Village of Loon Lake Strategic Plan, which outlines the municipality's key goals and objectives. The following remain the top priorities for the Village:

- 1. Infrastructure Upgrades and improvements to essential services and facilities.
- 2. Attracting Local Businesses and Tourism Encouraging economic growth and community development.
- 3. Inter-Municipal Cooperation and Partnerships Strengthening collaboration with neighboring communities.
- 4. **Safety** Enhancing public safety initiatives and emergency preparedness. This includes potential solutions and collaborations pertaining to the dogs.



5. **Health Services** – Improving access to healthcare and healthcare equipment for residents.

The meeting concluded with a commitment to advancing these priorities while maintaining financial responsibility and sustainability.

57/25 Adjournment

TAYLOR

That the meeting be adjourned at 5:11 p.m. Carried