

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 APRIL 3, 2025, AT 5:30 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 5:25 p.m.*

*No conflict of interest was noted.*

58/25

**Agenda**

HEON

That agenda for April 3, 2025, be used as a guideline for this meeting.

Carried

59/25

**Minutes**

LORENZ

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

Carried

60/25

**Budget Meeting Minutes**

TAYLOR

That the minutes of March 17, 2025, budget and strategic planning meeting be approved as presented.

Carried

61/25

**Correspondence**

TAYLOR

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

SGI Business Recognition Assessment

SAMA Information Brochure

Payment of Canada Community Building Fund 2024-25

Letter to Ministry of Health Jeremy Cockrill



Education Property Tax Mill Rates for 2025  
Carried

62/25 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5904 to Cheque # 5918 and other payments totaling \$37,619.12 for the month of March be approved for payment. The Lists of Accounts for Approval be attached and form part of these minutes.

Carried

63/25 **Payroll**

KEMP

That the following amounts for payroll be approved as presented.

Payroll March 2, 2025, to March 15, 2025, = \$3,466.06

Payroll March 16, 2025, to March 29, 2025, = \$3,351.76

Carried

64/25 **Bank Reconciliation**

KEMP

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

Carried

65/25 **Statement of Financial Activity**

HIRSCHFELD

That the Statement of Financial Activity for the month of March 2025 be approved as presented.

Carried

66/25 **Monthly Water Report**

HEON

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

Carried

**Reports**

*Councillor Joni Taylor provided an update on the Rec Center. The conversion to the electric stoves are complete. Preparation for the upcoming dinner theater April 11-13, 2025 is underway.*

*Councilor Joni Taylor reported that the Loon Lake Library AGM took place and the minutes are attached. The library received a \$1000.00 donation that is going to be put*



*towards purchasing young kid/toddler items that can be used by the children throughout the winter season.*

*Mayor Brian Hirschfeld provided an update from the Northwest Regional Waste Management Authority, the packer for the garbage pit recently caught fire in the storage shop so the board is looking at replacing the packer.*

*Councillor Mindy Lorenz provided an update on the Loon Lake Big Bear Trail Museum. The board is continuing to organize the space and get the museum ready for Homecoming.*

67/25 **TSS Grant – Regional Co-operation**

KEMP

That the Village of Loon Lake supports the Rural Municipality of Loon Lake in submitting an application to the Target Sector Support (TSS) Grant under Stream Two, to engage North Bound Planning in the update of the existing Official Community Plan (OCP) and Zoning Bylaw (ZB) for both municipalities. The project will include the development of a joint strategy focused on attracting new residents and enhancing the overall appeal of the community.

FURTHER, the Village of Loon Lake commits to contributing the necessary financial resources required to complete the project.

Carried

68/25 **Operating Budget 2025**

HIRSCHFELD

That the Village of Loon Lake 2025 operating budget be approved as presented.

Carried

69/25 **Draft Audited Financial Statement**

HIRSCHFELD

That the Village of Loon Lake accepts the audited financial statement as presented.

Carried

70/25 **Drainage and Culvert Replacement**

HIRSCHFELD

That the Village of Loon Lake will purchase two 5-meter, 12-inch diameter culverts to be installed along the east side of railway ave, on the northern portion of block 1 within the Village of Loon Lake.

FURTHER, the installation of the culverts will be performed by Clint Thibault under the direction of Calvin Starnes and at no cost to the Village of Loon Lake.

Carried

71/25

**Sidewalk Repairs**

HIRSCHFELD

That the Village of Loon proceeds with obtaining quotes to resurface the following sidewalks within the village with asphalt.

The east side of Railway Ave adjacent to block 1

The west side of First Ave adjacent to block 1

The west side of Second Ave adjacent to block 4

Carried

72/25

**Policy 300-04**

KEMP

That policy 300-04 a policy pertaining to Culvert Replacement Policy be approved as presented. A copy is attached.

Carried

73/25

**Adjournment**

HIRSCHFELD

That the meeting be adjourned at 6:37 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator