

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 MAY 8, 2025, AT 5:30 P.M.

**Present:**

Mayor Brian Hirschfeld

**Councillors:**

Jon Kemp

Joni Taylor

Mindy Lorenz

Matthew Heon - Absent

Administrator Erin Simpson

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

*No conflict of interest was noted.*

74/25

**Agenda**

TAYLOR

That agenda for May 8, 2025, be used as a guideline for this meeting.

Carried

*Corporal Brenda Diachuk joined the meeting at 5:30 p.m. to discuss and review the Village of Loon Lake's annual action and plan and to discuss any concerns the Village may have or upcoming events the RCMP should attend.*

*Corporal Brenda Diachuk left the meeting at 5:51 p.m.*

75/25

**Minutes**

LORENZ

That the minutes of April 3, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

76/25

**Correspondence**

TAYLOR

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

2025 Makwa Lake Provincial Park Summer Season

2024 Annual Report for Saskatchewan Housing Corp. is available

Public Education Emergency Preparedness & Fire Safety – SPSA

Canadian Paving Service

Community Builders Workshop  
Reweaving Stronger Communities  
Carried

77/25 **List of Accounts for Approval**

HIRSCHFELD

That the list of payments Cheque # 5919 to Cheque # 5941 and other payments totaling \$48,470.50 for the month of April be approved for payment. The Lists of Accounts for Approval be attached and form part of these minutes.

Carried

78/25 **Payroll**

LORENZ

That the following amounts for payroll be approved as presented.

Payroll March 30, 2025, to April 12, 2025, = \$3,130.57

Payroll April 12, 2025, to April 26, 2025, = \$3,351.76

Carried

79/25 **Bank Reconciliation**

KEMP

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

Carried

80/25 **Statement of Financial Activity**

HIRSCHFELD

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

Carried

81/25 **Monthly Water Report**

KEMP

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

Carried

**Reports**

*Councillor Joni Taylor provided an update on the Rec Center. Dinner theater was a success again this year. The next project the Rec Center is going to be focusing on is the skating rink lobby and bathrooms.*

*Councilor Joni Taylor reported that the Loon Lake Library and things are proceeding well.*

*Mayor Brian Hirschfeld provided an update from the Northwest Regional Waste Management Authority, which has been replaced but has not delivered yet.*

*Mayor Brian Hirschfeld also commented on a phone call he received regarding the letter the Village sent to Minister Jeremy Cockrill regarding the Loon Lake Health care concerns. Minister Cockrill and MLA Jeremy Harrison are arranging a meeting with Mayor Hirschfeld to further discuss the noted concerns.*

*Mayor Brain Hirschfeld requested that the Village of Loon Lake update our information pamphlet and provide 50 to the museum to distribute. There is a museum meeting on May 12 at 1:30 p.m. that Brian will attend.*

82/25

**Policy 500-01 Radon Detector Rental Policy**

LORENZ

That the Village of Loon Lake approve policy 500-01 the Radon Detector Rental Policy. A copy will be attached and form part of these minutes.

Carried

83/25

**Lot Clean Up Tender**

HIRSCHFELD

Due to the lack of response from the property owner and the expiration of the deadline to complete the cleanup, the Village of Loon Lake will proceed with awarding the contract for the removal of the burnt remains at Lot 16, Block 4, Plan AS2391 to Bacon Holdings Inc. The contract amount is \$6,900.00, in addition to the Village of Loon Lake paying the applicable tipping fees at the Northwest Regional Waste Management Authority.

Carried

84/25

**Window Replacement Dr. House**

KEMP

That the Village of Loon Lake proceeds with having six of the smaller windows in the doctor's house replaced with new windows and installation from Ultimate Glass in Meadow Lake at the quoted price of \$4,828.50.

Carried

85/25

**Interest Reversal**

KEMP

That the Village of Loon Lake reverse the interest in the amount of \$161.14 that has accumulated since 2023 on Makwa Sahgaiehcan First Nations account for payments received after 30 days on lagoon chemical and custom work. The invoiced amounts have been paid in full only the interest remains outstanding.

Carried

86/25

**Petting Zoo**

KEMP

That the Village of Loon Lake hire Knottacloo Farms for \$1,000.00 to provide an animal exhibit at the July 1<sup>st</sup> Canada Day Celebration in Loon Lake.

Carried

87/25

**Homecoming Parking Request**

HIRSCHFELD

That the Village of Loon Lake will allow campers to park on the Village land east of RM office during August long weekend for homecoming. The Village will not be responsible for any damage to vehicles or campers while being parked on the municipal land.

FURTHER no generators or noise should be allowed between 11:00 p.m. and 8:00 a.m.

Carried

88/25

**Sidewalk Repair**

KEMP

That the Village of Loon Lake proceed with contracting K&S Asphalt Services Ltd. to resurface the following three blocks of sidewalks with approximately 60 mm of hot mis asphalt at the quoted price of \$51,809.40 plus taxes.

2<sup>nd</sup> Ave – 1<sup>st</sup> Street North to Main Street

1<sup>st</sup> Ave – Main Street to 1<sup>st</sup> Street North

Railway Ave – Main Street to 1<sup>st</sup> Street North

Carried

89/25

**Adjournment**

HIRSCHFELD

That the meeting be adjourned at 7:27 p.m.

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator