

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY JUNE 5, 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 5:30 p.m.

No conflict of interest was noted.

90/25

Agenda

KEMP

That agenda for June 5, 2025, be used as a guideline for this meeting.

Carried

91/25

Minutes

HIRSCHFELD

That the minutes of May 8, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

92/25

Correspondence

TAYLOR

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

Information regarding changes to our CIBC Credit Card

Carried

93/25

List of Accounts for Approval

HIRSCHFELD

That the list of payments Cheque # 5942 to Cheque # 5957 and other payments totaling \$28,452.26 for the month of May be approved for payment. The Lists of Accounts for Approval be attached and form part of these minutes.

Carried



94/25

Payroll

KEMP

That the following amounts for payroll be approved as presented.

Payroll April 27, 2025, to May 10, 2025, = \$3,356.28

Payroll May 11, 2025, to May 24, 2025, = \$3,005.27

Carried

95/25

Bank Reconciliation

LORENZ

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

Carried

96/25

Statement of Financial Activity

HIRSCHFELD

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

Carried

97/25

Monthly Water Report

TAYLOR

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

Carried

Reports

The museum minutes were distributed with the Council Package. Mayor Brian Hirschfeld provided a museum report and updated that most of the bees have moved on from the entrance way step.

An update was provided for Evergreen Terrace who resurfaced a portion of the sidewalks in the back with a rubber coating, and they look great.

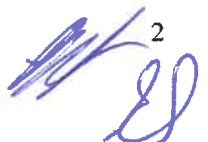
98/25

Summer Student

HIRSCHFELD

That the Village of Loon Lake offers the position of summer student to Tobey Furukawa at an hourly rate of \$15.00. The start date will be determined based on school schedule and availability.

Carried

2

99/25 Back Up Water Treatment Plant and Lift Station Operator

HIRSCHFELD

That the Village of Loon Lake offers the position of Backup Water Treatment Plant and Lift Station Operator to Crystal Paul, contingent upon her signing and agreeing to the terms and conditions outlined in the employment agreement.

Carried

100/25 First Reading Bylaw 01-2025

KEMP

That Bylaw No. 01-2025, a Bylaw to Establish Mill Rate Factors be read a first time.

Carried

101/25 Second Reading Bylaw No. 01-2025

TAYLOR

That Bylaw 01-2025, a Bylaw to Establish Mill Rate Factors be read a second time.

Carried

102/25 Approval to read Bylaw No. 01-2025 be read a third

LORENZ

That Bylaw No. 01-2025, a Bylaw to Establish Mill Rate Factors be given three readings at this meeting.

Carried unanimously

103/25 Third Reading Bylaw No. 01-2025

HIRSCHFELD

That Bylaw No 01-2025, a Bylaw to Establish Mill Rate Factors be read a third time and approved.

Carried

104/25 Uniform Mill Rate

HIRSCHFELD

That the uniform mill rate for the municipal taxes be set at 10.0 for the 2025 year.

Carried

105/25 30 Amp Plug Installation

KEMP

That the Village of Loon Lake proceed with hiring JEB Electric Ltd. to install a 30-amp plug in on the west side of the Rec Center at the quoted price of \$310.00. Once the installation is complete the Loon Lake Rec Center has cover 50% of the cost.

Carried

3


106/25 **Repair Curb Stop 513 First Ave**

HIRSCHFELD

That the Village Foreman be authorize to make the necessary repairs to ensure the curb stop at 513 First Ave is functioning properly.

Carried

107/25 **Adjournment**

HIRSCHFELD

That the meeting be adjourned at 6:43 p.m.

Carried



Mayor

Administrator