

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY JULY 3, 2025, AT 8:30 A.M.

Present:

Mayor Brian Hirschfeld

Councillors:

Jon Kemp – Absent

Joni Taylor

Mindy Lorenz

Matthew Heon - Absent

Administrator Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 8:27 a.m.

No conflict of interest was noted.

108/25

Agenda

TAYLOR

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

Carried

109/25

Minutes

LORENZ

That the minutes of June 5, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

Council discussed the response letter received from the Ministry of Mental Health and Addictions, Seniors, and Rural and Remote Health regarding the concerns outlined in the Village's original correspondence about the state of health care in Loon Lake. Council directed the Administrator to respond, noting that while some improvements have been made to staffing at the Loon Lake clinic, the addition of another SIPPAs physician in Meadow Lake does not directly benefit our community. The response should also emphasize the need for the federal government to be involved in addressing ongoing funding and staffing challenges.

110/25

Correspondence

HIRSCHFELD

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

- Canadian Postmasters and Assistants Association – Rural postal service is important
- Response from Canada Post to postal service concerns in Loon Lake



- Response from Minster Lori Carr regarding Loon Lake Health Care
Carried

111/25 **List of Accounts for Approval**

TAYLOR

That the list of payments, including Cheque No. 5958 to Cheque No. 5978 and other electronic payments, totaling \$42,247.84 for the month of June, be approved for payment. The List of Accounts for Approval shall be attached to and form part of these minutes. FURTHER, that Cheque No. 5959 to 5963 be noted as void in accounts payable, as these cheque numbers were used to issue Council Indemnity payments.

Carried

112/25 **Payroll**

HIRSCHFELD

That the following amounts for payroll be approved as presented.

Payroll May 25, 2025, to June 7, 2025, = \$3,095.47

Payroll May 11, 2025, to May 24, 2025, = \$3,232.92

Carried

113/25 **Bank Reconciliation**

TAYLOR

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

Carried

114/25 **Statement of Financial Activity**

HIRSCHFELD

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

Carried

115/25 **Council Indemnity**

LORENZ

That the January - June Council Indemnity cheque # 5963 to cheque # 5961 totaling \$2,074.04 be approved for payment.

Carried

116/25 **Monthly Water Report**

HIRSCHFELD

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

Carried

117/25 **Tax Abatement**

TAYLOR

That the Village of Loon Lake abate a total of \$908.00 of municipal taxes and \$167.00 of education property tax for additional base tax and minimum tax on lots 27 and 28, block 2, plan 101704351 roll number 293 000, for the 2025 tax year.

Carried

118/25 **Room Rental Request**

LORENZ

That the Village of Loon Lake offers Gloria Ross the additional room upstairs in the Loon Lake Library to operate her business from at a monthly rate of \$300.00 per month.

Carried

Foreman Calvin Starnes joined them meeting at 8:52 a.m. to give the public works and water report.

119/25 **Adjournment**

HIRSCHFELD

That the meeting be adjourned at 9:28 a.m.

Carried



Mayor



Administrator