

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY AUGUST 7, 2025, AT 9:00 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 8:55 a.m.

No conflict of interest was noted.

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

120/25

Agenda

TAYLOR

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

Carried

Foreman Calvin Starnes provided his public works and water report for the month of July.

121/25

Curb stop Repair

LORENZ

That the Village Foreman be authorized to hire the necessary equipment to complete the curb stop repair located at 727 first avenue.

Carried

122/25

Minutes

HIRSCHFELD

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

Carried

123/25

Correspondence

LORENZ

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

- Connect Energy



- WestMed Paramedics
 - Response letter to Minster Lori Carr regarding Loon Lake Health Care
 - Village of Loon Lake Coop Number
 - Loon Lake Golf Tournament donation request
- Carried

124/25 **List of Accounts for Approval**

TAYLOR

That the list of payments, including Cheque No. 5979 to Cheque No. 5999 and other electronic payments, totaling \$73,012.05 for the month of July, be approved for payment. The List of Accounts for Approval shall be attached to and form part of these minutes.

Carried

125/25 **Payroll**

LORENZ

That the following amounts for payroll be approved as presented.

Payroll June 22, 2025, to July 5, 2025, = \$3,322.70

Payroll July 6, 2025, to July 19, 2025, = \$4,161.79

Payroll July 20, 2025, to August 2, 2025, = \$3,734.22

Carried

126/25 **Bank Reconciliation**

HIRSCHFELD

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

Carried

127/25 **Statement of Financial Activity**

LORENZ

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

Carried

128/25 **Monthly Water Report**

HIRSCHFELD

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

Carried

Reports

Councillor Joni Taylor provided an update on the Homecoming event that was held over August long weekend. Everything went very well but they are happy that it is over.



Councillor Joni Taylor reported that the Loon Lake Library and they are currently looking for a librarian.

Councillor Mindy Lorenz provided an update on the Loon Lake Big Bear Trail Museum. They had an excellent turn out over the homecoming weekend which they were really pleased with.

129/25

Policy 900-03

TAYLOR

That the Village of Loon Lake amend Policy 900-03 (Cell Phone Compensation Policy) to include the summer student position, providing an allowance of \$25.00 per month, prorated for any partial months worked.

Carried

At 9:57a.m. Danielle Radchenko from Saskatchewan Health Authority joined the meeting to introduce herself and discuss concern from the Village of Loon Lake Council such as consistent physician coverage and the outdated lab equipment within the facility.

At 10:52 a.m. Danielle Radchenko left the meeting and did not return.

130/25

Adjournment

HIRSCHFELD

That the meeting be adjourned at 10:58 a.m.

Carried



Mayor

Administrator