

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY SEPTEMBER 4, 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 5:27 p.m.

No conflict of interest was noted.

131/25

Agenda

LORENZ

That agenda for September 4, 2025, be used as a guideline for this meeting.

Carried

132/25

Minutes

HEON

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

Carried

133/25

Correspondence

HIRSCHFELD

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

- Letter sent to Chief Mooswa regarding – Partnership to Attract a Physician
- Response letter from Minster Lori Carr re. Loon Lake Health Care – August 21, 2025
- Upgraded water meters (not required just information) Neptune

Carried

134/25

List of Accounts for Approval

TAYLOR

That the list of payments, including Cheque No. 6000 to Cheque No. 6016 and other electronic payments, totaling \$55,570.93 for the month of August, be approved for



payment.

The List of Accounts for Approval shall be attached to and form part of these minutes.

Carried

135/25

Payroll

HEON

That the following amounts for payroll be approved as presented.

Payroll August 3, 2025, to August 16, 2025, = \$3,570.69

Payroll August 17, 2025, to August 30, 2025, = \$4,113.25

Carried

136/25

Bank Reconciliation

TAYLOR

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

Carried

137/25

Statement of Financial Activity

KEMP

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

Carried

138/25

Monthly Water Report

HIRSCHFELD

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

Carried

Reports

Councillor Joni Taylor reported that the Loon Lake Library has hired a new librarian and they are scheduled to start next week.

139/25

List of Lands in Arrears

KEMP

That the Village of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and the Administrator be directed to proceed with advertising in the Northern Pride and post in the Village office.

Carried



140/25

First Reading Bylaw 02-2025

TAYLOR

That Bylaw No. 02-2025, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read first time.

Carried

141/25

Second Reading Bylaw No. 02-2025

HEON

That Bylaw No. 02-2025, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a second time.

Carried

142/25

Approval to read Bylaw No. 02-2025 be read a third

KEMP

That Bylaw No. 02-2025, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be given three readings at this meeting.

Carried unanimously

143/25

Third Reading Bylaw No. 02-2025

LORENZ

That Bylaw No. 02-2025, a bylaw of the Village of Loon Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a third time and approved.

Carried

144/25

Halloween Party

LORENZ

That the Village of Loon Lake donates \$150.00 to the Loon Lake Halloween Party committee for the Halloween Party that will be held at the Rec Center October 25, 2024.

Carried

145/25

RFP Water Treatment Plant

HEON

That the administrator be authorized to post the request for proposal on Sask Tenders for the assessment, upgrade recommendations, and potential design/construction of the Village of Loon Lake water treatment plant.

Carrie



146/25

Policy 800-04

KEMP

That the Village of Loon Lake amend policy 800-04 Quality Assurance/Quality Control Policy by updated the Organization chart to reflect the change in employees.

Carried

147/25

Adjournment

HIRSCHFELD

That the meeting be adjourned at 6:32 p.m.

Carried



Mayor

Administrator