# MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK ON THURSDAY OCTOBER 2, 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 5:20 p.m.

No conflict of interest was noted.

# 148/25 **Agenda**

#### **HEON**

That agenda for October 2, 2025, be used as a guideline for this meeting. Carried

## 149/25 **Minutes**

#### **TAYLOR**

That the minutes of September 4, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

# 150/25 Correspondence

#### **HEON**

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

- Letter sent to Chief Mooswa regarding Partnership to Attract a Physician
- Letter from CHDI Carried

# 151/25 List of Accounts for Approval

#### HIRSCHFELD

That the list of payments, including Cheque No. 6017 to Cheque No. 6033 and other electronic payments, totaling \$81,194.12 for the month of September, be approved for payment.

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

Carried



## 152/25 **Payroll**

#### **KEMP**

That the following amounts for payroll be approved as presented.

Payroll August 31, 2025, to September 13, 2025, = \$3,090.54

Payroll September 14, 2025, to September 27, 2025, = \$3,102.53

Carried

#### 153/25 Bank Reconciliation

#### HIRSCHFELD

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

# 154/25 Statement of Financial Activity

#### **HEON**

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

Carried

# Reports

Councillor Joni Taylor reported that the Annual General Meeting for the Loon Lake Rec Center is coming up on October 8 at 6:30 p.m. Please come out and see what has been going on.

Councillor Joni Taylor reported that the Loon Lake Library has hired Micayla McRae-Young as the new librarian. There are new programs being rolled out so keep an eye on the Loon Lake Library Facebook page or stop in.

Councillor Brian Hirschfeld attended the last garbage meeting and the facility is operating well.

#### 155/25 **Pet Tags**

#### **KEMP**

That the Village of Loon Lake authorizes administration to order 500 pet tags from the supplier offering the best value, and that the selected tags be suitable for in-house customization by either engraving or metal stamping.

Carried

Sargent Earl Keewatin and Corporal Brandon Rairie joined the meeting at 5:45 p.m. to provide statistics for the crime within the Village of Loon Lake and to have a general conversation about RCMP staffing, dog concerns, potential drug houses and loitering on main street.



Sargent Keewatin and Corporal Rairie left the meeting at 6:08 p.m.

# 156/25 <u>Lights for Ray Mitsuing Sign</u>

# **LORENZ**

That the Village of Loon Lake authorize the Administrator and Foreman to purchase and install solar lighting for the Ray Mitsuing sign, with a budget not to exceed \$100.00.

Carried

# 157/25 **RO Membranes**

## HIRSCHFELD

That the Village Foreman be authorized to purchase seven reverse osmosis membranes from Delco Automation Inc for the water treatment plant.

Carried

# 158/25 Foreman Wage

#### LORENZ

That effective October 12, 2025, the hourly wage for the Village Foreman Calvin Starnes be increase \$2.00 per hour.

Carried

## 159/25 **Adjournment**

# **KEMP**

That the meeting be adjourned at 6:49 p.m.

Thistell

Carried

Mayor

3