

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT
100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY NOVEMBER 6, 2025, AT 4:00 P.M.

Present:

Mayor Brian Hirschfeld

Councillors:

Jon Kemp

Joni Taylor

Mindy Lorenz - absent

Matthew Heon

Administrator Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 3:55 p.m.

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

No conflict of interest was noted.

Pubic disclosure statements were completed by the Council members at the meeting and accepted by the Village administrator.

160/25

Agenda

HEON

That agenda for November 6, 2025, be used as a guideline for this meeting.

Carried

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

161/25

Skid steer Tires

HIRSCHFELD

That the Village Foreman be authorized to purchase a complete new set of tires for the skid steer from Parkland Hardware at the quoted prices of \$1950.00 plus applicable taxes.

Carried

Calvin Starnes left the meeting at 4:13 p.m.

162/25

Minutes

KEMP

That the minutes of October 2, 2025, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

X ES

163/25 **December Council Meeting Start Time**

TAYLOR

That the start time for the December 4, 2025, Village Council meeting be changed from 5:30 p.m. to 4:00 p.m. start time.

Carried

164/25 **Correspondence**

HIRSCHFELD

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

- Green Frog Solar Lighting Solutions

Carried

165/25 **List of Accounts for Approval**

HIRSCHFELD

That the list of payments, including Cheque No. 6034 to Cheque No. 6050 and other electronic payments, totaling \$121,405.98 for the month of October, be approved for payment.

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

Carried

166/25 **Payroll**

TAYLOR

That the following amounts for payroll be approved as presented.

Payroll September 28, 2025, to October 11, 2025, = \$3,189.85

Payroll October 12, 2025, to October 25, 2025, = \$3,184.30

Carried

167/25 **Bank Reconciliation**

HIRSCHFELD

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

Carried

168/25 **Statement of Financial Activity**

HEON

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

Carried

169/25

Monthly Water Reports

HIRSCHFELD

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

Carried

Reports

Councillor Joni Taylor reported on the Rec Center, noting that the Fall Market is scheduled for November 8, 2025. A new fridge has been purchased, installed, and is functioning well. She also advised that the curling rink requires some repairs but is expected to be operational for the 2025/26 curling season.

Councillor Joni Taylor reported that the Loon Lake Library is requesting exterior locks for the washroom doors. Patrons would be required to ask for a key, as the public washrooms have repeatedly been left in an unacceptable condition, including human waste, which should not be the responsibility of the librarian to clean.

Councillor Matt Heon provided an update on Evergreen Terrace operations. He advised that work is ongoing to complete the outstanding items identified in the insurance review. The building is currently near max capacity.

At 4:32 p.m. two board members of the Loon Lake Golf Course Cheryl Klatt and John Mazanek joined the meeting to discuss the proposed digital information sign to be placed on the south-west side of the Rec Center lot.

Chery Klatt and John Mazanek left the meeting at 4:53 p.m.

170/25

Insurance Review

KEMP

That the Village of Loon Lake administrator is authorized to make the following changes to the SGI insurance policy.

Reduce the contents insurance on the old Village office to \$1000.00

Remove insurance from the telecommunication building on the hill

Remove the insurance from the Loon Lake Transfer Site

Remove the insurance from the storage building on Mainstreet

Carried

Councilor Joni Taylor left the meeting at 5:16 p.m. and did not return.

171/25 **Requested Residential Parcel Tie**

HEON

That the Village of Loon Lake has no concerns with the requested parcel tie of residential parcels lot 14, block 1, plan AS2391 (509 First Ave) and lot 15, block 1, plan AS2391 (511 First Ave).

Carried

172/25 **OH&S Policy**

HIRSCHFELD

That the Village of Loon Lake approves the Occupational Health and Safety policy 900-18 as presented.

Carried

173/25 **NFS Payment**

KEMP

That due to the banking error the Village Council will honour the discount for the tax payment for Village landowner customer number 101.

Carried

174/25 **Adjournment**

KEMP

That the meeting be adjourned at 5:42 p.m.

Carried


Mayor


Administrator

