

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD AT  
100 – 1<sup>ST</sup> STREET SOUTH, LOON LAKE, SK  
ON THURSDAY FEBRUARY 5, 2026, AT 4:00 P.M.

**Present:**

Mayor Brian Hirschfeld – absent

Councillors:

Jon Kemp

Joni Taylor

Mindy Lorenz

Matthew Heon

Administrator Erin Simpson

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*Deputy mayor Jon Kemp called the meeting to order at 4:00 p.m.*

*Deputy Mayor Jon Kemp declared a conflict of interest with respect to the request from the Student Community Council that the Village of Loon Lake issue charitable donation tax receipts to individuals contributing toward the proposed fence project.*

29/26

**Agenda**

HEON

That agenda for February 5, 2026, be used as a guideline for this meeting.

Carried

30/26

**Minutes**

LORENZ

That the minutes of January 8, 2026, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

31/26

**Correspondence**

TAYLOR

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

Water Security Agency results of Asbestos study

Grant funding 2025

Business License Letter to DTL

Carried

JK ES

32/26 **List of Accounts for Approval**

HEON

That the list of payments Cheque # 6109 to Cheque # 6123 and other payments totaling \$44,797.28 for the month of January 2026 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

33/26 **Payroll**

LORENZ

That the following amounts for payroll be approved as presented.

Payroll December 21, 2025, to January 3, 2026, = \$3,521.33

Payroll January 4, 2026, to January 17, 2026, = \$3,458.81

Payroll January 18, 2026, to January 31, 2026, = \$3,337.76

Carried

34/26 **Bank Reconciliation**

KEMP

That the Bank Reconciliation for the month of January 2026, be approved as presented.

Carried

35/26 **Statement of Financial Activity**

TAYLOR

That the Statement of Financial Activity for the month of January 2026 be approved as presented.

Carried

36/26 **Monthly Water Reports**

HEON

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of January 2026.

Carried

**Reports**

*Councillor Joni Taylor reported on the Rec Center, all is good.*

*Councilor Mindy Lorenz reported on the library. The lights are installed and they look great.*

*Councillor Matt Heon provided an update on Evergreen Terrace operations. Everything is going well.*

*Councillor Jon Kemp declared a conflict of interest regarding a request from the School Community Council for the Village to issue charitable tax donation receipts on its behalf for an upcoming project. Councillor Kemp is a non-voting board member of the School Community Council and serves as the liaison for Ernie Studer School. He left the meeting room at 4:12 p.m.*

37/26

**Charitable Donation Receipts**

LORENZ

That, at the request of the Ernie Studer School Student Community Council, the Village of Loon Lake agrees to issue charitable donation receipts on its behalf for monetary donations received in support of its upcoming fundraising project, if required.

Carried

*Councillor Jon Kemp returned to the meeting at 4:15 p.m.*


38/26

**Adjournment**

KEMP

That the meeting be adjourned at 4:42 p.m.

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator

*JK*