

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 MARCH 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.*

39/26

**Agenda**

HEON

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

Carried

40/26

**Minutes**

TAYLOR

That the minutes of February 5, 2026, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

41/26

**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

42/26

**List of Accounts for Approval**

HEON

That the list of payments Cheque # 6124 to Cheque # 6134 and other payments totaling \$32,995.86 for the month of February 2026 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried



43/26

**Payroll**

LORENZ

That the following amounts for payroll be approved as presented.

Payroll February 1, 2026, to February 14, 2026, = \$2,903.63

Payroll February 15, 2026, to February 28, 2026, = \$3,508.04

Carried

44/26

**Bank Reconciliation**

KEMP

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

Carried

45/26

**Statement of Financial Activity**

TAYLOR

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

Carried

46/26

**Monthly Water Reports**

HEON

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

Carried

**Reports**

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

*Councilor Mindy Lorenz reported on the library. There are a couple grants they are looking at applying for that will help make the library more accessible.*

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

47/26

**Voyent Alert subscription**

TAYLOR

After utilizing the Voyent Alert service for the past two years, it has been determined that participation levels have remained low, with minimal public sign-up to receive notifications. Council further acknowledges that the Village's website and Facebook page

continue to be effective and widely used communication tools for sharing important information with residents, at a significantly lower cost.

Therefore, the Village will not renew the Voyent Alert subscription.

Carried

48/26

**Backup Water Treatment Plant Operator**

HEON

That the Village Administrator be authorized to enter into an Educational Return of Service Agreement with Crystal Paul the backup Water Treatment Plant Operator and backup Lift Station Operator.

Upon agreement to the terms and execution of the signed agreement, the Administrator is further authorized to proceed with registering Crystal Paul for the Level 1 Water Treatment and Water Distribution course through ATAP in Saskatoon, scheduled for May 25–29, 2026.

Carried

49/26

**Calcium Chloride**

KEMP

That the Village Foreman be authorized to order and have shipped to the Village office, two totes of calcium chloride that will be applied to the Village streets in the spring to help eliminate dust on the roads.

Carried

50/26

**Adjournment**

KEMP

That the meeting be adjourned at 5:18 p.m.

Carried

  
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Mayor

  
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Administrator