MINUTES OF THE SPECIALMEETING OF THE COUNCIL OF THE VILLAGE OF LOON LAKE HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON WEDNESDAY MAY 26, 2021 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor David Wright Myrna Molinger Jon Kemp

Administrator: Erin Simpson Foreman: Calvin Starnes

Municipal Support: Rita Rogers

Mayor Brian Hirschfeld called the meeting to order at 4:00 p.m.

98/21 <u>Chlorine Analyser</u>

WRIGHT

That the Village Foreman be authorized to purchase a chlorine analyser to assist with regulating the chlorine levels at the water treatment plant.

Carried

Strategic Plan

Rita and staff discussed with council the draft action plan for the items that were identified in the previous Strategic Plan meeting.

A Draft of who will be responsible to carry out each action plan will be brought back to the a future for review and approval.

Foreman Calvin Starnes left the meeting at 4:45 pm and did not return.

Tax Scenarios

Rita and staff discussed different taxation options and tax tools that were available to the Village. A number of taxation scenarios were reviewed, and to be brought back to the next meeting with the applicable bylaws required.

99/21 Adjournment

TAYLOR

That this meeting be adjourned at 5:20 p.m.

Carried

Mir Knipk Reeve. Mayer

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