

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON WEDNESDAY FEBRUARY 2, 2022 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright - Electronically

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

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

Foreman Calvin Starnes was present at the meeting at 4:00 p.m.

21/22

Agenda

MOLINGER

That the agenda for the February 2, 2022 be used as a guideline for this meeting with the following addition:

North West Mutual Aid

Carried

22/22

Minutes

MOLINGER

That the minutes of the January 6, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

Foreman Calvin Starnes gave his public works up date and water report for the month of January.

23/22

Copper Pipe

WRIGHT

That the Village of Loon Lake purchase 66 feet of ¾ inch copper pipe from Marvin Studer at a cost of \$7.00 per foot.

Carried

24/22

FCM Grant

KEMP

Be it resolved that the Village of Loon Lake direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Village of Loon Lake Asset Management Phase III.

Be it therefore resolved that the Village of Loon Lake commits to conduct the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance out asset management program:

Visual inspection (camera) of the sewer lines.

Compiled replacement costs on all Village linear assets.

Be it further resolved that the Village of Loon Lake commits \$5000.00 from its budget towards the costs of this initiative.

Carried

25/22

Villa Water Break

KEMP

That the Village of Loon Lake send an invoice to Evergreen Terrace for additional costs incurred due to a water line break under the building before the meter. The costs to be invoiced are as follows:

5 hours for the Foreman's wage

\$300.00 (three hundred dollars) for water lost

Carried

Calvin Starnes left the meeting at 4:25 p.m.

26/22

Dog Catcher Payment

Councilor Dave Wright declared a conflict of interest at 4:28 p.m. the Administrator removed him from the online zoom meeting and placed him in the waiting room,

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$300.00 for dog catching services for the month of January.

Carried

Dave Wright was returned to the meeting at 4:30 p.m.

27/22

List of Accounts for Approval

TAYLOR

That the list of payments Cheque # 4957 to Cheque # 4978 and other payments totaling \$66,634.97 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.



28/22

Payroll

HIRSCHFELD

That the following amounts for payroll be approved as presented;

Payroll December 26, 2021 to January 8, 2022 = \$2,844.36

Payroll January 9, 2022 to January 22, 2022 = \$2,879.86

Carried

29/22

Bank Reconciliation

KEMP

That the bank reconciliation for the month of January, 2022 be approved.

Carried

30/22

Statement of Financial Activity

HIRSCHFELD

That the statement of financial activity for the month of January, 2022 be approved as presented.

Carried

Reports

Myrna gave the report for Evergreen Terrace.

Dave Wright gave dog catcher report.

Joni Taylor gave Rec Center report

Joni Taylor gave Museum report

31/22

Meeting Date

MOLINGER

That the Village of Loon Lake schedule their monthly Council meetings for the first Wednesday of every month commencing at 4:00 p.m.

Carried

32/22

Tax Abatement

MOLINGER

That the Village of Loon Lake abate one base tax in the amount of \$800.00 for lots 1-5, block 1, plan AS2391 as the land owner completed having the lots tied together in 2021.

Carried

33/22 **Loon Lake Home Coming**

TAYLOR

In 2025 the Village of Loon Lake will celebrate its 75th anniversary. The Village of Loon Lake is looking for volunteers to create a committee to plan, prepare and fundraising for the upcoming homecoming of the Village of Loon Lake.

Carried

34/22 **Use of Transfer Site**

HIRSCHFELD

That the request from Makwa Sahgaiehcan First Nation to utilize the Loon Lake Transfer Site be tabled until the March meeting.

Carried

35/22 **Correspondence**

MOLINGER

That the following correspondence can now be filed:

Procurement Thresholds – Update from Government Relations
Change in name Anderson Pumphouse to Aquifer Distributing

Carried

36/22 **March Meeting**

HIRSCHFELD

That the March meeting be moved from March 2nd to Thursday March 3, 2022 starting at 4:00 p.m.

Carried

37/22 **Adjournment**

TAYLOR

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

Carried



Mayor



Administrator