

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 100 – 1st STREET SOUTH, LOON LAKE, SK
ON THURSDAY August 4, 2022 AT 9:00 A.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Mayor, Brian Hirschfeld called the meeting to order at 9:00 p.m.

161/22

Agenda

TAYLOR

That the agenda for the August 4, 2022 be used as a guideline for this meeting.

Carried

162/22

Monthly Water Report

KEMP

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of July 2022.

Carried

163/22

Minutes

KEMP

That the minutes of the July 7, 2022 regular council meeting for the Village of Loon Lake be approved as presented.

Carried


164/22

September Meeting Date

HIRSCHFELD

That the Village of Loon Lake change the meeting date for the September meeting to September 12, 2022 at 4:00 p.m.

Carried



165/22

List of Accounts for Approval

KEMP

That the list of payments Cheque # 5120 to Cheque # 5142 and other payments totaling \$ 63,515.77 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

FURTHER Cheque # 5118 and 5119 were used for payroll.

Carried.

Councilor Dave Wright joined the meeting at 9:09 a.m.

166/22

Payroll

TAYLOR

That the following amounts for payroll be approved as presented;

Payroll June 26, 2022 to July 9, 2022 = \$ 2,767.18

Payroll June 26, 2022 to July 9, 2022 = \$ 109.65 (Paid by Cheque #5118)

Payroll July 10, 2022 to July 23, 2022 = \$ 3,660.73

Payroll July 10, 2022 to July 23, 2022 = \$ 338.22 (Paid by Cheque #5119)

Carried

167/22

Bank Reconciliation

WRIGHT

That the bank reconciliation for the month of July, 2022 be approved as presented.

Carried

168/22

Statement of Financial Activity

KEMP

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

Carried

Foreman Calvin Starnes joined the meeting at 9:20 a.m. and gave his public works up date and water report for the month of July.

169/22

Valve Replacement

KEMP

That the Village of Loon Lake proceed with having the following valves replaced within the Village of Loon Lake prior to freeze up 2022;

Intersection of Railway Ave & 2nd street north approximate GPS Coordinates
54.0301, -109.1606

Intersection of Railway Ave & 2nd street north approximate GPS Coordinates
54.0301, -109.1607

Intersection of Main Street & 3rd Ave
Intersection of 2nd Ave and 1st street North
Carried

Councilor Myrna Molinger joined the meeting at 9:25 a.m.

170/22

Ferris Mower

KEMP

That the Village of Loon Lake proceed with purchasing the 26-horse replacement motor for the Ferris Mower from JD's small engine in Camrose, Ab.

Carried

171/22

Thank You

KEMP

That in lieu of financial compensation the Village of Loon Lake purchase two steak suppers from the Makwa Hotel for Danny Davis to show appreciation for setting the valves on the grader engine.

Carried

172/22

Summer Employment

HIRSCHFELD

That the Village of Loon Lake hire Brandon Misponas at \$14.00 per hour.

Carried

Foreman Calvin Starnes left the meeting at 9:40 a.m.

Reports

Joni Taylor gave Rec Center report, Loon Lake Homecoming Report and the Loon Lake Museum report.

Dave Wright gave the dog catcher report and report on the doctor's house fence repair.

Myrna gave the report for Evergreen Terrace.

Richard Schroeder and Sherri Schroeder joined the meeting at 10:00 a.m. to discuss the letter they received after the last Village meeting regarding their flat deck trailer parked on municipal lands.

Richard and Sherri Schroeder left the meeting at 10:15 a.m.

173/22 Lot 19, Block 12, Plan 64B03773

KEMP

That due to the drainage constraints of lot 19, block 12, plan 64B03773 and the lot not being a developable lot, the Village of Loon Lake sell lot 19 to the adjacent land owner Richard Schroeder in the amount of \$500.00 to be consolidated and fenced as part of his existing lots 20-21 and 22.

FURTHER the Village of Loon Lake register a drainage easement on the portion of the property adjacent to the road to ensure access to manage and maintain the drainage ditch.

Carried

George Rothenburger joined the meeting at 10:20 a.m. to discuss taxation scenarios.

George Rothenburger left the meeting at 10:50 a.m.

174/22 List of Lands in Arrears

MOLINGER

That the Village of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and that the administrator be directed to proceed with advertising the list of lands in the newspaper.

Carried

175/22 September Meeting Date

HIRSCHFELD

That the Village Council meeting for September be changed to Monday September 12, 2022 starting at 4:00 p.m.

Carried

176/22 Rescind Motion

WRIGHT

That motion number 159/22 be rescinded.

Carried

177/22 Council Travel Expense

HIRSCHFELD

That for the next 24-months, due to budget constraints the Village of Loon Lake will not compensate elected officials for costs incurred while traveling to or attending SUMA Conventions.

Carried



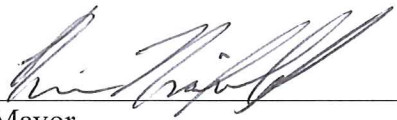
178/22

Adjournment

MOLINGER

That the meeting be adjourned at 11:05 a.m.

Carried



Mayor



Administrator

