

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
LOON LAKE HELD IN THE MUNICIPAL OFFICE BOARD ROOM AT LOON LAKE, SK ON
FRIDAY MARCH 4, 2020 AT 5:00 P.M.

Present:

Mayor: Judy Valuck

Councilors:

Les Sieben

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Mayor, Judy Valuck called the meeting to order at 5:00 p.m.

Village Foreman Calvin Starnes was present at the meeting at 5:00 pm.

At 5:00 pm Foreman Calvin Starnes gave his report on the maintenance of the Village for the month of January.

Calvin Starnes left the meeting at 5:10 p.m.

25/20

Agenda

WRIGHT

That the agenda for the March 4, 2020 be accepted as presented.

Carried

26/20

Minutes

SEIBEN

That the minutes of the February 6, 2020 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

27/20

Accounts Payable & Preauthorized Payments

KEMP

That the List of Cheques and preauthorized payments be approved for payment and signature as follows;

Cheque # 4366 - 4391 = \$66,874.80

Preauthorized payments for the month of February = \$4,004.38

A List of Accounts for approval will be signed and shall form part of these minutes.

Carried.

Marvin Studer arrived to the meeting at 5:30 pm to discuss taxes.

Marvin left at 5:35 pm.

28/20

Payroll

SEIBEN

That the following amounts for payroll be approved as presented;

Payroll January 26, 2020 to February 8, 2020 = \$2,991.13

Payroll February 9, 2020 to February 22, 2020 = \$2,446.48

Carried

29/20

Bank Reconciliation

MOLINGER

That the bank reconciliations for the month of January be accepted as presented. A copy of which shall be attached and form part of these minutes.

Carried

30/20

Grant Application

SEIBEN

The Council for the Village of Loon Lake No. 561 supports the application for a Targeted Sector Support (TSS) Initiative Cost-share Grant for Council and Administration Capacity Building, in partnership with the RM of Loon Lake; and That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-share Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried

31/20

Proposed Re-Zone

SEIBEN

That the Village of Loon Lake Council acknowledges the application to rezone lot 6-7, block 1, plan AS2391 and shall proceed with 1st reading at the next regularly scheduled Council meeting.

Carried

32/20 **First Reading Bylaw 02-2020**

SEIBEN

That Bylaw No. 02-2020, a Cash Collection bylaw, be read a first time.

Carried

33/20 **Second Reading Bylaw No. 02-2020**

MOLINGER

That Bylaw No. 02-2020, a Cash Collection bylaw, be read a second time.

Carried

34/20 **Approval to read Bylaw No. 02-2020 be read a third**

WRIGHT

That Bylaw No. 02-2020, a Cash Collection bylaw, be given three readings at this meeting.

Carried unanimously

35/20 **Third Reading Bylaw No. 02-2020**

KEMP

That Bylaw No. 02-2020, a Cash Collection bylaw, be read a third time and approved.

Carried

36/20 **Letter of Support**

KEMP

That the Administrator send a letter to Sask Parks and the Saskatchewan Government regarding the Loon Lake & District Golf & Country Clubs attempt to have the proposed policy that any person wishing to attend the Golf & Country Club be required to have a valid park pass be eliminated.

Carried

37/20 **Correspondence**

WRIGHT

That the correspondence from the March 4, 2020 regular Council meeting can now be filed.

Letter from Loon Lake & District Golf & Country Club

Letter from Makwa Sahgaiehcan – Donation Request

Carried

38/20

Adjournment 7:35 p.m.

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Administrator