

MINUTES OF THE OFFICIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
LOON LAKE HELD IN THE LOON LAKE BOARD ROOM IN LOON LAKE, SK ON
WEDNESDAY AUGUST 19, 2020 AT 1:00 P.M.

Present:

Mayor: Judy Valuck

Councilors:

Les Sieben

David Wright

Myrna Molinger – Absent

Jon Kemp

Administrator: Erin Simpson

Mayor, Judy Valuck called the meeting to order at 1:00 p.m.

Foreman Calvin Starnes was present at the meeting at 1:00 p.m. and gave his monthly report on the operations of the Village of Loon Lake.

115/20 **Screens Water Treatment Plant**

SIEBEN

That the Forman be authorized to obtain quotes and get the screens acidized/cleaned on the water pump for the Water Treatment Plant.

Carried

116/20 **Seasonal Employee**

KEMP

That the Village of Loon Lake extend Chris McRae's employment term until such time as he can no longer be utilized by the Foreman.

FURTHER the Foreman train Chris McRae at the Lift Station so he can assist with the on-call schedule when required.

Carried

Foreman Calvin Starnes left the meeting at 1:30 pm.

117/20 **Agenda**

SIEBEN

That the agenda for the August 19, 2020 be used as a guideline for this meeting with the following additions;

Cat Licenses

Carried

118/20 **Minutes**

KEMP

That the minutes of the July 2, 2020 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

119/20 **List of Accounts for Approval**

SIEBEN

That the list of payments Cheque # 4493 to Cheque # 4521 and other payments totaling \$131,883.46 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

120/20 **Payroll**

WRIGHT

That the following amounts for payroll be approved as presented;

Payroll June 28, 2020 to July 11, 2020 = \$2,935.21

Payroll July 12, 2020 to July 25, 2020 = \$3,199.05

Payroll July 26, 2020 to August 08, 2020 = \$3,431.23

Carried

121/20 **Bank Reconciliation**

WRIGHT

That the Bank Reconciliation for the month of June be approved as presented.

Carried

122/20 **Water Load Facility**

WRIGHT

That the Village of Loon Lake set up an account for the water loading facility with the NAYAX system.

Carried

123/20 **High Water**

SIEBEN

That the Administrator send a letter to the two property owners that submitted letters requesting the Village pay for the perceived damages of effluent in their basements after the Village of Loon Lake received high water due to a substantial rain fall event. FURTHER the Village of Loon Lake had on call staff at the lift station in a timely manner and the employee was doing everything possible to keep the water/effluent from reaching the high-water mark.

Carried

124/20

Demolition of Unsightly Lots

SIEBEN

That the Village of Loon Lake hire Lee Cockrum to remove the residence and all debris from lot 19, block 6, plan BA 1383 and to remove all debris from lot 17, block 6 plan BA 1383. All costs associated with the clean up of lots 17 and 19, block 6, plan BA 1383 shall be put on the respective tax roll.

Carried

125/20

Wastewater Treatment & Collection

KEMP

That the Village of Loon Lake enroll Foreman Calvin Starnes in the online level 1 Wastewater Treatment and Collection from October 19-23, 2020. All costs associated with the course shall be paid by the Village.

Carried

126/20

On-Call Lift Station

SIEBEN

That Foreman Calvin Starnes train Chris McRae at the Lift Station. If Chris agrees to be on-call for the lift station every second week he shall be compensated at \$200.00 per week while on-call and if Chris gets called to an emergency, he will be paid his regular hourly rate.

Carried

127/20

Drainage Request

KEMP

That the request from Makwa Sahgaiehcan First Nations to utilize the railway grade which is owned by the Village of Loon Lake as a drainage channel be approved subject to the following conditions;

-If at any point the water traveling through the channel has the ability to become more than one meter in depth both side of the drainage ditch/channel must be fenced.

-Prior to any work commencing on the drainage right of way, the man hole covers (culverts) must be installed at the expense of Makwa Sahgaiehcan First Nations over top of the two problem man holes on the reserve.

Carried

128/20

Grading Village Streets

KEMP

That when the Foreman is grading the Village Streets, he is to start grading the boulevard also and remove the grass.

Carried

129/20

First Reading Bylaw 3-2020

SIEBEN

That Bylaw No. 3-2020, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent of service charge for the use of sewer, be read a first time.

Carried

130/20

Second Reading Bylaw No. 3-2020

WRIGHT

That Bylaw No. 3-2020, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent of service charge for the use of sewer, be read a second time.

Carried

131/20

Approval that Bylaw No. 3-2020 be read a third time

KEMP

That Bylaw No. 3-2020, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent of service charge for the use of sewer, be given three readings at this meeting.

Carried unanimously

132/20

Third Reading Bylaw No. 3-2020

SIEBEN

That Bylaw No. 3-2020, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent of service charge for the use of sewer, be read a third time and submitted to Saskatchewan Municipal Board for approval.

Carried

133/20

Third Reading Bylaw No. 05-2020

SIEBEN

That Bylaw No. 05-2020, a bylaw to amend Zoning Bylaw 9/2016, be read a third and final time.

Carried

134/20

Third Reading Bylaw No. 06-2020

KEMP

That Bylaw No. 06-2020, a bylaw to amend the Official Community Plan Bylaw 8/2016, be read a third and final time.

Carried

135/20

COVID Relief

SIEBEN

That Effective September 1, 2020 the Village of Loon Lake will resume charging interest on overdue utility and accounts receivable accounts. Account holders have until September 30, 2020 to get utility bills caught up or to make payment arrangements prior to utility disconnects occurring. Anyone wishing to utilize credit card payments will again be charged an additional 2% on payments.

Carried

136/20

Correspondence

KEMP

That the following correspondence from the August 19, 2020 has been red and can now be filed.

Gas Tax Funds

Carried

137/20

Adjournment 3:55 p.m.

SIEBEN

That the meeting be adjourned.

Carried

Mayor

Administrator