

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 SEPTEMBER 2, 2020 AT 5:00 P.M.

Present:

Mayor: Judy Valuck

Councilors:

Les Sieben

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Deputy Mayor, Les Sieben called the meeting to order at 5:00 p.m.

Foreman Calvin Starnes was present at the meeting at 5:00 p.m. and gave his monthly report on the operations of the Village of Loon Lake.

138/20

Brushes for Sweeper

WRIGHT

That the Village Foreman be authorized to purchase the brushes for the Village street sweeper.

Carried

139/20

MEEP Funding

MOLINGER

That the Village Foreman be authorized to purchase a new pressure washer, steamer combo up to a maximum of \$15,000.00; and

Further more the Village of Loon Lake request that the MEEP agreement be amended to include the purchase of the pressure washer steamer.

Carried

140/20

Highway 26

KEMP

That the Administrator send a letter to the Department of Highways expressing Councils dissatisfaction with the quality of construction and product used on highway 26 east and north of Loon Lake.

Carried

Foreman Calvin Starnes left the meeting at 5:40 pm.

141/20

Agenda

MOLINGER

That the agenda for the September 2, 2020 be used as a guideline for this meeting.

Carried

142/20

Minutes

KEMP

That the minutes of the August 19, 2020 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

143/20

List of Accounts for Approval

MOLINGER

That the list of payments Cheque # 4522 to Cheque # 4537 and other payments totaling \$34,772.10 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

144/20

Payroll

WRIGHT

That the following amounts for payroll be approved as presented;
Payroll August 09, 2020 to August 22, 2020 = \$3,220.86

Carried

145/20

Bank Reconciliation

KEMP

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

Carried

Mayor Judy Valuck joined the meeting at 6:00 p.m.

6:01 p.m. Deputy Mayor Les Sieben passed the meeting over to Mayor Judy Valuck.

146/20

Dog Enclosure

SIEBEN

That the Village of Loon Lake authorize Dave Wright to make the necessary repairs to the stray dog enclosure and submit a bill to the Village of Loon Lake for payment.

Carried

147/20

Poling Locations

MOLINGER

That the polling location be set for the upcoming November 9, 2020 election be set as follows;

Loon Lake Legion

Carried

148/20 **Rate Payer Request**

SIEBEN

That as per bylaw 03-2017 the request to have a sea can placed onto lot 23, block 2 be denied on a commercially zoned lot.

Carried

149/20 **Zoning Bylaw Amendment**

MOLINGER

That the Village Administrator prepare a zoning bylaw amendment to set the minimum square footage of a residence to 300 square feet to allow for tiny homes on residentially zoned lots.

Carried

150/20 **Lots for Sale**

MOLINGER

That Village of Loon Lake remove lot 1, block 5, plan in the list of lots for sale within the Village.

Carried

151/20 **MuniSoft**

SIEBEN

That Administrator proceed with the purchase of the E-notices software from MuniSoft for \$349.00 plus tax so receipts and other information items can be sent to Village customers/rate payers electronically.

Carried

152/20 **Correspondence**

KEMP

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

Assessment Return Audit Report

Carried

153/20 **Adjournment 6:55 p.m.**

MOLINGER

That the meeting be adjourned.

Carried



Mayor



Administrator