

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
LOON LAKE HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON
WEDNESDAY OCTOBER 7, 2020 AT 5:00 P.M.

Present:

Councilors:

Les Sieben

David Wright

Myrna Molinger

Jon Kemp

Administrator: Erin Simpson

Absent: Mayor: Judy Valuck

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

Foreman Calvin Starnes and contract employee Rita Rogers were present at the meeting at 5:00 p.m. to discuss a grant application.

154/20

ICIP Grant

SEIBEN

That the Village of Loon Lake make application to replace all water lines within the Village of Loon Lake through the Investing in Canada Infrastructure Program. Further, the Village of Loon Lake will commit the 1.4 million dollars through long term borrowing.

Carried

Rita Rogers left the meeting at 5:20 pm.

155/20

RCMP Letter

KEMP

That the letter and report from Sargent Ryan How be accepted as information.

Carried

156/20

Agenda

KEMP

That the agenda for the October 7, 2020 be used as a guideline for this meeting.

Carried

157/20

Equipment Repair

MOLINGER

That the Village Foreman be authorized to make the necessary repairs to the sweeper including the new hydraulic pump and having the bucket repaired.

Carried

158/20

Christmas Lights

MOLINGER

That the Administrator order enough wireless remote-control socket outlet switch set for each light pole that has a Christmas light hanging on it within the Village of Loon Lake.

Carried

Foreman Calvin Starnes left the meeting at 6:00 pm.

159/20

Minutes

WRIGHT

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

Carried

160/20

List of Accounts for Approval

MOLINGER

That the list of payments Cheque # 4538 to Cheque # 4555 and other payments totaling \$36,354.56 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

161/20

Payroll

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll August 23, 2020 to September 5, 2020 = \$2,908.05

Payroll August 23, 2020 to September 5, 2020 = \$277.46 (final pay)

Payroll September 6, 2020 to September 19, 2020 = \$2,316.74

Carried

162/20

Bank Reconciliation

WRIGHT

That the Bank Reconciliation for the month of August and September be approved as presented.

Carried

163/20

Statement of Financial Activity

KEMP

That the statement of financial activity for the month of September be accepted as presented.

Carried

164/20

Bylaw 08-2020

SIEBEN

That Bylaw No. 08-2020, a bylaw to register, license, regulate, and impound animals within the Village of Loon Lake, sited as the Animal Bylaw be read a first time.

Carried

165/20

Second Reading Bylaw No. 08-2020

WRIGHT

That Bylaw No. 08-2020, a bylaw to register, license, regulate, and impound animals within the Village of Loon Lake, sited as the Animal Bylaw, be read a second time.

Carried

166/20 **Approval to read Bylaw No. 08-2020 be read a third**

KEMP

That Bylaw No. 08-2020, a bylaw to register, license, regulate, and impound animals within the Village of Loon Lake, sited as the Animal Bylaw, be given three readings at this meeting.

Carried unanimously

167/20 **Third Reading Bylaw No. 08-2020**

MOLINGER

That Bylaw No. 08-2020, a bylaw to register, license, regulate, and impound animals within the Village of Loon Lake, sited as the Animal Bylaw, be read a third time and approved.

Carried

168/20 **Unsightly Property**

WRIGHT

That if the Village of Loon Lake received in writing from land owner Darren Belcher that the Village of Loon Lake can proceed with removal of the structure from 310 third avenue at his expense for all associated costs of the removal and disposal of the structure and the decluttering of the yard including the removal of all junked vehicles. At that time the Village will proceed with the cleanup of lot 310 third avenue and grant the land owner a time extension to May 31, 2021 to have the property located at 314 third avenue compliant with the nuisance abatement bylaw 6/2014.

Defeated

169/20 **2% on Credit Card Transaction**

WRIGHT

That effective January 1, 2021 the Village of Loon Lake will no longer charge an additional 2% on credit card transactions.

Carried

170/20 **Letter of Support**

KEMP

That the Village of Loon Lake provide a letter of support to the RM of Loon Lake for their grant application of an office expansion through the Investing in Canada Infrastructure Program.

Carried

171/20 **Northwest Regional Waste**

WRIGHT

That a recommendation letter be send to the North Waste Regional Waste Board stating the Village of Loon Lake is in favor of Makwa Sahgaiehcan First Nations becoming an associate member on Northwest Regional Waste Board.

Carried

172/20

Donation Request

SIEBEN

That the Village donate to the Loon Lake Halloween Party by offering \$150.00 to be used to purchase whatever is required for the Halloween Party being held on October 31, 2020 at the Loon Lake Rec Center. Payment will be issued once proof of purchase has been submitted to the Village Office.

Carried

173/20

Correspondence

MOLINGER

That the following correspondence from October 7, 2020 has been read and can now be filed.

New Short-term Disability Plan

Looking ahead to 2021 - SAMA

Carried

174/20

Adjournment 8:05 p.m.

WRIGHT

That the meeting be adjourned.

Carried

Mayor



Administrator