

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 706 – FIRST AVE LOON LAKE, SK ON
WEDNESDAY DECEMBER 2, 2020 AT 5:00 P.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 5:00 p.m.

Foreman Calvin Starnes was present at the meeting at 5:00 pm and gave his monthly update on the Public Works activities.

191/20

Garbage Truck

MOLINGER

That the Village Administrator advertise the 2000 Ford F350 garbage truck for sale \$5500.00 OBO.

Carried

Foreman Calvin Starnes left the meeting at 5:10 pm.

192/20

Agenda

KEMP

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

Carried

193/20

Minutes

MOLINGER

That the minutes of the November 10, 2020 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

194/20

List of Accounts for Approval

KEMP

That the list of payments Cheque # 4585 to Cheque # 4605 and other payments totaling \$38,859.54 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

195/20

Payroll

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll November 1, 2020 to November 14, 2020 = \$2,677.38

Payroll November 15, 2020 to November 28, 2020 = \$2,475.99

Carried

196/20

Statement of Financial Activity

KEMP

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

Carried

Shawna Lumgair, Chairperson of the Evergreen Terrace board joined the meeting at 5:30 pm to discuss the operations of Evergreen Terrace.

Shawna Lumgair left the meeting at 5:50 pm.

Councillor Dave Wright requested a recorded vote

197/20

Council Representation

KEMP

That the Village of Loon Lake appoint one Councillors, to sit on the Evergreen Terrace Board.

For: Mayor Brian Hirschfeld, Myrna Molinger, Joni Taylor, Jon Kemp.

Against: Dave Wright

Carried

198/20

Employee Benefits

TAYLOR

That the coverage for all eligible employees in the Regular Full-time class be amended to include Plan A healthcare and vision care for their employees. These changes will take effect January 1, 2021.

Further the Village of Loon Lake will pay 100% of all employee benefits with the exception of long-term disability which will be paid in full by the employee.

Carried

199/20

Foreman Wage

WRIGHT

That effective the first pay period of 2021 the Village of Loon Lake Forman's hourly wage increase by \$1.00 per hour.

Carried

200/20

Employee Recognition

KEMP

That in-lieu of a Christmas gathering this year and to show appreciation for the Village employees each employee shall receive a \$50.00 instore credit as follows:

Calvin Starnes be authorized to purchase \$50.00 worth of product of his choice from Parkland Hardware.

Chris McRae be authorized to receive \$50.00 of fuel from Loon Lake Service.

Carried

201/20

Revenue Sharing

MOLINGER

The Council for the Village of Loon Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;

Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedure Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

202/19

Outstanding Accounts Receivable

MOLINGER

That if the provided list of accounts payable remain outstanding as of December 31, 2020 that they shall be added onto the applicable tax rolls. A list of outstanding accounts shall be attached and form part of these minutes.

Carried

203/20

First Reading Bylaw 13-2020

WRIGHT

That Bylaw No.13-2020, A bylaw to amend Zoning Bylaw 9-16, be read a first time.

Carried

204/20 **Second Reading Bylaw No. 13-2020**

TAYLOR

That Bylaw No. 13-2020, A bylaw to amend Zoning Bylaw 9-16, be read a second time.

Carried

205/20 **Approval to read Bylaw No. 13-2020 be read a third**

MOLINGER

That Bylaw No. 13-2020, A Bylaw to amend zoning bylaw 9-16, be given three readings at this meeting.

Carried unanimously

206/20 **Third Reading Bylaw No. 13-2020**

KEMP

That Bylaw No. 13-2020, A Bylaw to amend Zoning bylaw 9-16, be read a third time and approved.

Carried

207/20 **Bylaw 11-2020**

WRIGHT

That bylaw 11-2020 be tabled until next meeting.

Carried

208/20 **First Reading Bylaw 12-2020**

KEMP

That Bylaw No.12-2020, A Record Retention Bylaw, be read a first time.

Carried

209/20 **Second Reading Bylaw No. 12-2020**

MOLINGER

That Bylaw No. 12-2020, A Record Retention Bylaw, be read a second time.

Carried

210/20 **Approval to read Bylaw No. 12-2020 be read a third**

TAYLOR

That Bylaw No. 12-2020, A Record Retention Bylaw, be given three readings at this meeting.

Carried unanimously

211/20 **Third Reading Bylaw No. 12-2020**

WRIGHT

That Bylaw No. 12-2020, A Record Retention Bylaw, be read a third time and approved.

Carried

212/20 **Correspondence**

MOLINGER

That the following correspondence can now be filed.

Letter regarding tax payments

Letter from NWRWMA

Covid-19 – Information for Sask Municipalities

Letter from Gary Vidal

Ministry of Gov Relations.

Carried

213/20 **Adjournment 7:05 p.m.**

WRIGHT

That the meeting be adjourned.

Carried



Mayor



Administrator