

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE
COUNCIL HELD AT 502 – RAILWAY AVE LOON LAKE, SK ON
THURSDAY JANUARY 7, 2021 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.

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

1/21

Agenda

WRIGHT

That the agenda for the January 7, 2021 be used as a guideline for this meeting.

Carried

2/21

Minutes

MOLINGER

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

Carried

3/21

List of Accounts for Approval

KEMP

That the list of payments Cheque # 4606 to Cheque # 4640 and other payments totaling \$49,397.50 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

4/21

Payroll

KEMP

That the following amounts for payroll be approved as presented;

Payroll November 29, 2020 to December 12, 2020 = \$2,381.84

Payroll December 13, 2020 to December 26, 2020 = \$2,329.76

Carried

5/21 **Bank Reconciliation**

MOLINGER

That the bank reconciliation for the months of November and December be approved.

Carried

6/21 **Statement of Financial Activity**

KEMP

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

Carried

7/21 **Loon Lake Blooms**

MOLINGER

That the Village of Loon Lake make a donation to Loon Lake Blooms in the amount of \$250.00.

Carried

8/21 **SUMA Convention**

KEMP

That the Village of Loon Lake register three members for the virtual 2021 SUMA Convention and that Mayor Brian Hirschfeld be the voting member for the Village of Loon Lake.

Carried

9/21 **Annual Appointments**

TAYLOR

That the annual appointments of the Village of Loon Lake for 2021 are as follows:

Northwest Regional Waste Management - Dave Wright

Alternate – Brian Hirschfeld

Doctor's House – Brian Hirschfeld & Jon Kemp

Fire Board – Dave Wright & Jon Kemp

Museum Board – Joni Taylor

Development Appeals Board – NODCA Board

NODCA – Dave Wright

Alternate – Brian Hirschfeld

Asset Management Board – Brian Hirschfeld

Board of Revision (Assessment Appeals) – Krismer & Associates Ltd.

Rec Center – Joni Taylor

Library Board – Joan Harris

Village members – Myrna Molinger & Joni Taylor

Villa Board – Myrna Molinger

Loon Lake Health Foundation – Myrna Molinger

Building Inspectors
Commercial – Jeff Sydoruk
Residential – Jeff Svoboda & Colin Baragar
Municipal Auditor – Pinnacle
Carried

10/21 **Fidelity Bond**

MOLINGER
That the Village of Loon Lake accept the Fidelity Bond as presented by the Administrator.
Carried

11/21 **Fire Dispatch Agreement**


KEMP
That the Administrator be authorized to enter into a contract with Saskatchewan Public Safety Agency regarding Fire Dispatch and Payment Information.
Carried

12/21 **Adjournment 6:15 p.m.**

WRIGHT
That the meeting be adjourned.
Carried



Mayor



Administrator