

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE  
COUNCIL HELD AT 502 – RAILWAY AVE LOON LAKE, SK ON  
TUESDAY FEBRUARY 9, 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.*

13/21

**Level 2 Water Treatment & Distribution**

MOLINGER

That the Village of Loon Lake enroll Foreman Calvin Starnes in the next available Level 2 Water Treatment & Distribution course.

Carried

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

*Corporal Steven Ross joined the meeting at 5:15 pm and gave a RCMP report.*

*Corporal Steven Ross left the meeting at 5:30 pm.*

14/21

**Agenda**

WRIGHT

That the agenda for the February 9, 2021 be used as a guideline for this meeting with the following additions.

Pink Shirt Day

SUMA Convention update

Carried

15/21

**Minutes**

MOLINGER

That the minutes of the January 7, 2021 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

16/21 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 4641 to Cheque # 4661 and other payments totaling \$42,745.52 be approved for payment and the list of Accounts for Approval is attached and form part of these minutes.

Carried.

17/21 **Payroll**

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll December 27, 2020 to January 09, 2021 = \$1,921.13

Payroll January 10, 2021 to January 23, 2020 = \$2,722.67

Carried

18/21 **Bank Reconciliation**

KEMP

That the bank reconciliation for the months of January be approved.

Carried

19/21 **Statement of Financial Activity**

WRIGHT

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

Carried

*Councillor Myrna Molinger presented the statement of revenues and expenses for Evergreen Terrace operations for the month of January.*

*Councillor Dave Wright gave his dog catching report for the month of January.*

20/21 **Mutual Aid Appointment**

KEMP

That the Village of Loon Lake appoint Dave Wright as the Village of Loon Lake representative to the Northwest Mutual Aid.

Carried

21/21 **Speed Limit Recommendation**

WRIGHT

That the Village of Loon Lake make the recommendation to Saskatchewan Highways and infrastructure to reducing the speed from the west boundary of the Village of Loon Lake for 2.57 kilometers to 50 kms per hour.

Carried

22/21 **First Reading Bylaw 01-2021**

MOLINGER

That Bylaw No. 01-2021, a bylaw to amend the Village of Loon Lake Zoning Bylaw 9-2016, be read a first time.

Carried

23/21 **Tax Abatement**

MOLINGER

That the Village of Loon Lake abate the base tax in the amount of \$800.00 from roll number 1 000, Lots 1-2, Block 1, plan AS2391.

Carried

24/21 **Tablets**

TAYLOR

That the Village of Loon Lake order five Lenovo IdeaPad Duet Chromebook tablets for Council to utilize for Council meetings to replace paper copies of the Council meeting agenda packages.

Carried

25/21 **Correspondence**

MOLINGER

That the following correspondence can now be filed;

Village of Meota – Withdrawal from Northwest Mutual Aid

Carried

26/21 **Adjournment 7:15 p.m.**

WRIGHT

That the meeting be adjourned.

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator