

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD IN THE MUNICIPAL OFFICE BOARDROOM AT LOON LAKE, SK
ON WEDNESDAY JANUARY 8, 2020 AT 8:00 A.M.

Present:

Reeve: Greg Cardinal

Councillors:

Division 1: Kelly Cardinal

Division 3: Grant Preece

Division 4: Ervin Malanchuk

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Absent: Division 2: Ron Loehndorf

Reeve, Greg Cardinal called the meeting to order at 8:00 a.m.

1/20

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on December 11, 2019 be approved as presented.
Carried

2/20

Accounts Payable

SCHNEIDER

That the following payments requiring Council approval, a list of which is attached hereto and form a part of these minutes be approved for payment and signed by the

Reeve:

Cheque # 23203 = \$4,273.00

Cheque # 23204 – 23233 = \$115,813.23

Carried

3/20

Payroll

PREECE

That the following amounts for payroll be approved as presented:

Payroll December 1, 2019 to December 14, 2019 = \$9,698.67

Payroll November 17, 2019 to November 30, 2019 = \$8,600.72

Carried

4/20

Council Indemnity

LANTZ

That Council indemnities for the month of November be approved as follows;

Greg Cardinal – cheque # 759 = \$458.24

Kelly Cardinal – cheque # 760 = \$475.20

Larry Lantz – cheque # 761 = \$360.00

Ron Loehndorf – cheque # 762 = \$351.60

Ervin Malanchuk – cheque # 763 = \$316.60

Grant Preece – cheque # 764 = \$306.00

Rodney Schneider – cheque # 765 = \$292.00

Carried

5/20

Education Property Tax (EPT) & Provincial Sales Tax (PST)

PREECE

That the following payments for the month of November be approved as follows;

EPT - \$99,693.23

PST - \$31.74

Carried

6/20

Financial Statement

PREECE

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

Carried

Foreman Ed Brunet arrived to the meeting at 8:45 am and gave his monthly report on Public Works operations.

7/20

Office Alterations

CARDINAL, K.

That the Public Works staff may proceed with the necessary alterations to the vault room in the RM office to make the space more functional and to improve safety.

Carried

8/20

Closed Session (9:30 am)

CARDINAL, K.

That this meeting be closed to the public for the discussion regarding human resources.

Carried

9/20

Out of In Camera

LANTZ

That this meeting rise from the closed session at 9:45 am.

Carried

Foreman Ed Brunet left the meeting at 10:00am.

10/20

First Reading Bylaw 01-2020

LANTZ

That Bylaw No. 01-2020, a bylaw to Recover Protective Services Costs, be read a first time.

Carried

11/20

Second Reading Bylaw No. 01-2020

CARDINAL, K.

That Bylaw No. 01-2020, a bylaw to Recover Protective Services Costs, be read a second time.

Carried

12/20

Approval to read Bylaw No. 01-2020 be read a third

SCHNEIDER

That Bylaw No. 01-2020, a bylaw to Recover Protective Services Costs, be given three readings at this meeting.

Carried unanimously

13/20

Third Reading Bylaw No. 01-2020

PREECE

That Bylaw No. 01-2020, a bylaw to Recover Protective Services Costs, be read a third time and approved.

Carried



14/20

First Reading Bylaw 02-2020

PREECE

That Bylaw No. 02-2020, a bylaw to Establish Property Tax Incentives and Penalties, be read a first time.

Carried

15/20

Second Reading Bylaw No. 02-2020

SCHNEIDER

That Bylaw No. 02-2020, a bylaw to Establish Property Tax Incentives and Penalties, be read a second time.

Carried

16/20

Approval to read Bylaw No. 02-2020 be read a third

CARDINAL, K.

That Bylaw No. 02-2020, a bylaw to Establish Property Tax Incentives and Penalties, be given three readings at this meeting.

Carried unanimously

17/20

Third Reading Bylaw No. 02-2020

LANTZ

That Bylaw No. 02-2020, a bylaw to Establish Property Tax Incentives and Penalties, be read a third time and approved.

Carried

18/20

Mistik Log Haul

PREECE

That the proposed log haul for Mistik Management of approximately 900 loads of timber from section 28-57-19-W3 be approved subject to the weather remaining colder than -6, and all other applicable stipulations as stated in the haul agreement.

Carried

19/20

2020 Representatives/Appointments

PREECE

That the following representatives be appointed for the 2020 year:

Building Inspectors
Jeff Sydoruk - JWS Inspection Services (Commercial Inspector)
Jeff Svoboda - Svoboda Homes Construction and Inspections
Collin Baragar - True Builders Ltd.
Lee Bacon
Chester Brucks
Sask Lotto - Tips Grant
RM Reeve Greg Cardinal
Village of Loon Lake Mayor
Pat Tatlow (Member at Large)
Pest Control Officer
Garry Studer
EMO Coordinator
Councilor Larry Lantz
Mutual Aid
Councilor Larry Lantz
Reeve Greg Cardinal (Alternate)
Construction Committee
Maintenance Foreman Ed Brunet

Reeve Greg Cardinal
Deputy Reeve Grant Preece
Development Appeals Board - 3 members at large
Western Municipal Consulting
District Agriculture Board
Councilor Kelly Cardinal
Councilor Rodney Schneider (alternate)
Fire Board
Reeve Greg Cardinal
Councilor Larry Lantz
Fire Representative - Little Fishing Lake
Terry Anderson
Fire Ranger
Councilor for each Division
Lakeland Library Region
Joan Harrison
Local Library
Joan Harrison
Loon Lake Health Care Foundation
Occupational Health & Safety
Foreman Ed Brunet (as per council motion 57/18)
Administrator Erin Simpson
Park Advisory Group
Reeve Greg Cardinal
Councilor Ervin Malanchuk (alternate)
Loon Lake & District Rec Board
Councilor Kelly Cardinal
Road Weight Committee
Reeve Greg Cardinal
Deputy Reeve Grant Preece
Division Councilor
Foreman Ed Brunet
Weed Inspector
Each Councilor for their Division
Carri Zeller
Northwest Regional Waste Authority
Councilor Larry Lantz
Reeve Greg Cardinal (alternate)
Auditor
Board of Revisions
Gord Krismer & Associates Ltd.
Solicitor - Tax Enforcement
Battle River Law
Solicitor - Legal Advice/Information
Randy Klein – MacDermid Lamarsh
Mike Morris - SARM
Deputy Reeve
Grant Preece

AC

20/20

Fire Song

LANTZ

That the amount of commercial taxes charged be increased from 25% to 50% on the following roll numbers;

5151 000

5152 000

5153 000

Carried

21/20

Closed Session (12:55 am)

PREECE

That this meeting be closed to the public for the discussion regarding human resources.
Carried

22/20

Out of In Camera

LANTZ

That this meeting rise from the closed session at 1:25 pm.

Carried

~~23/20~~

Employment Opportunity - motion rescinded 26/20

CARDINAL, K.

That the RM of Loon Lake place an ad to hire an Administrator.

Carried

24/20

Adjournment

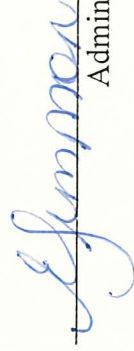
MALANCHUK

That this meeting be adjourned, the time being 1:30 p.m.

Carried



Reeve



Administrator