

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 FEBRUARY 11, 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.

Assistant Foreman Terry Dyck arrived to the meeting at 8:15 am and discuss his future at the RM of Loon Lake.

Assistant Foreman Terry Dyck left the meeting at 8:25 am

Operator Nick Honish arrived to the meeting at 8:25 am to discuss his future at the RM of Loon Lake

Operator Nick Honish left the meeting at 8:30 am

Foreman Ed Brunet arrived to the meeting at 8:35 am and gave his monthly report on Public Works operations.

Foreman Ed Brunet left the meeting at 9:35am.

26/20

Rescind Motion

CARDINAL, K.

That motion 23/20 be rescinded.

Carried

27/20

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on January 8, 2020 be approved as presented.

Carried

28/20

Accounts Payable

PREECE

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 # 23234 – 23270 = \$103,552.63

Carried

29/20

Payroll

CARDINAL, K.

That the following amounts for payroll be approved as presented:

Payroll December 29, 2019 to January 11, 2020 = \$8,193.30

Payroll January 12, 2020 to January 25, 2020 = \$9,682.22

Carried

30/20 Education Property Tax (EPT) & Provincial Sales Tax (PST)

PREECE

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

EPT - \$20,888.61

PST - \$7.20

Carried

31/20 Council Indemnity

LANTZ

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

Greg Cardinal – cheque # 772 = \$554.24

Kelly Cardinal – cheque # 773 = \$586.59

Larry Lantz – cheque # 774 = \$326.00

Ervin Malanchuk – cheque # 775 = \$250.00

Grant Preece – cheque # 776 = \$306.00

Rodney Schneider – cheque # 777 = \$292.00

Carried

Michelle Kania with the Lands and Consultation Branch, of the Ministry of Government Relations joined the meeting at 10:30 am to provide information regarding the closure of road allowance of First Nations Lands.

Councillor Ervin Malanchuk left the meeting at 12:00 pm.

Michelle Kania left the meeting at 12:05 pm.

32/20 Bill Payment

PREECE

Due to the March meeting date being later in the month because of the SARM Convention, Administration be authorized to pay all time sensitive bills prior to the March 18 meeting date.

Carried

Councillor Kelly Cardinal left the meeting at 12:40 pm and did not return.

33/20 East Lagoon

CARDINAL, G.

That, should the RM of Loon Lake ever develop the SE 1-59-22-W3 for any reason they will be required to provide physical access to the land at that time.

Carried

Councillor Ervin Malanchuk returned to the meeting at 12:55 pm.

34/20 MuniSoft Extension

LANTZ

That administration may proceed with the purchase and download of the Bank Reconciliation extension from MuniSoft at the price of \$559.00.

Carried

35/20 Pre-Authorized Payments

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:

October = \$11,213.69

November = \$10,696.69

December = \$11,689.19

Carried

36/20

Garbage Tags

PREECE

That the RM of Loon Lake purchase the remaining Village of Loon Lake garbage tags. The Village of Loon Lake tags may only be used at the Transfer Site for garbage being put directly into the bins.

Carried

37/20

Workshop

PREECE

That Patricia Tatlow and Erin Simpson attend the Election Workshop on March 24, 2020 in North Battleford Sask.

Carried

38/20

Legion

CARDINAL, G.

That the RM of Loon Lake support the Legion by purchasing a business card sized advertisement in the amount of \$235.00 (plus tax) in the Royal Canadian Legion Saskatchewan Command's 15th Annual "Military Service Recognition Book".

Carried

39/20

Transfer Site Employee

MALANCHUK

That the RM of Loon Lake hire Joel Bettschen to manage the Loon Lake Transfer Site at a rate of \$25.00 per hour and a \$25.00 a month phone allowance. This position is subject to a 6-month probation period and review.

Carried

40/20

Grant Application

LANTZ

The Council for the RM of Loon Lake No. 561 supports the application for a Targeted Sector Support (TSS) Initiative Cost-share Grant for Council and Administration Capacity Building, in partnership with the Village of Loon Lake; and That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-share Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried

41/20

Correspondence

LANTZ

That the correspondence can now be filed.

Carried

42/20

Adjournment

MALANCHUK

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

Carried



Reeve



Administrator