

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 MARCH 18, 2020 AT 8:00 A.M.

**Present:**

Reeve: Greg Cardinal  
Councilors:  
Division 2: Ron Loehndorf  
Division 4: Ervin Malanchuk  
Division 3: Grant Preece  
Division 6: Larry Lantz

Administrator: Erin Simpson  
Absent: Division 1: Kelly Cardinal  
Division 5: Rodney Schneider  
Reeve, Greg Cardinal called the meeting to order at 8:00 a.m.

43/20

**Financial Assistance**

CARDINAL, G.

That should any financial assistance become available to aid in the Covid-19 pandemic the administrator be authorized to apply.

Carried

44/20

**Minutes**

LOEHNDORF

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on February 11, 2020 be approved as presented.

Carried

45/20

**Payroll**

PREECE

That the following amounts for payroll be approved as presented, a copy of each shall be attached and form part of these minutes:

Payroll February 9, 2020 to February 22, 2020 = \$8,722.55

Payroll February 23, 2020 to Mar 7, 2020 = \$9,672.23

Carried

46/20

**Monthly Payments**

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:

Accounts Payable Cheque # 23271 = \$5,062.58

Accounts Payable Cheque # 23272 – 23273 = \$9,617.83

Accounts Payable Cheque # 23274 – 23321 = \$98,257.01

Accounts Payable Cheque # 23322 – 23324 = \$3,039.03

Accounts Payable Cheque # 23325 = \$369.60

Council indemnity cheques 24-Man - 30-Man = \$2,151.24

Pre-Authorized payments 17-Man – 23-Man = \$11,117.70

Carried

47/20

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

LANTZ

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

EPT - \$10,156.08

PST - \$16.83

Carried

48/20

**Bank Reconciliations**

PREECE

That the bank reconciliations for the months of January and February be accepted as presented. Copies shall be attached and form part of these minutes.

Carried

*Foreman Ed Brunet arrived to the meeting at 8:40 am and gave his monthly report on Public Works operations.*

49/20

**Gravel Haul Tender 1A**

PREECE

That the RM of Loon Lake award the gravel haul tender of approximately 20,000 cubic yards of 1” traffic type gravel (type 103 modified) to Northern Meadows in the amount of 0.465 cents per cubic yard/mile and \$1.00 per cubic yard for loading and sealing. And that the Administrator be authorized to enter into an agreement with Northern Meadows for the above noted gravel haul.  
Carried

50/20

**Brushing on TWP RD 590**

LANTZ

That the RM Foreman hire a contractor to remove the trees along township road 590 around the slough between range road 3214 and range road 3213.  
Carried

51/20

**Grader Tires**

That the RM Foreman purchase 6 retread tires for the grader. 4 news ones for grader #2 and 2 tires to remain as spares.  
Carried

52/20

**Seasonal Recalls**

LOEHNDORF

That Dustin Fohry be requested to return to work May 1, 2020.  
Carried

53/20

**Seasonal Employee**

LANTZ

That the Administrator advertise for a seasonal public works employee, position to commence June 1, 2020.  
Carried

*Foreman Ed Brunet left the meeting at 9:55am.*

54/20

**Road Allowance**

PREECE

That in responds to the letter received from BCL Engineering Ltd, requesting permission to construct a lagoon on our undeveloped road allowance. The RM of Loon Lake Council has no concerns with preliminary work being done on the land such as surveying and hand cut excavation however, they are opposed to any excavation on the land until the road closure is complete and the road allowance has been transferred to Makwa Sahgaiehan First Nations.  
Carried

*Rita Rogers joined the meeting at 10:10 am to discuss potential grants.*

55/20

**TCA Policy**

LANTZ

That the proposed amendments to the Tangible Capital Asset Policy be approved as presented.  
Carried

*Rita Rogers left the meeting at 10:50 am.*

56/20

**Pest Control Officer**

PREECE

That the RM of Loon Lake enter into the agreement as presented at the meeting by Administrator with Gary Studer to provide Pest Control services to the RM of Loon Lake.

FURTHER that the Administrator be authorized to sign the agreement.  
Carried

57/20

**Hail Withdrawal**

CARDINAL, G.

That the Saskatchewan Municipal Hail Withdrawal Form for the following lands be approved to be removed from the SMHI Hail programs;

SW 3-58-20-W3

NW 15-58-20-W3

SW 15-58-20-W3

Carried

58/20

**First Reading Bylaw 03-2020**

LANTZ

That Bylaw No. 03-2020, a Cash Collection bylaw, be read a first time.  
Carried

59/20

**Second Reading Bylaw No. 03-2020**

PREECE

That Bylaw No. 03-2020, a Cash Collection bylaw, be read a second time.  
Carried

60/20

**Approval to read Bylaw No. 03-2020 be read a third**

MALANCHUK

That Bylaw No. 03-2020, a Cash Collection bylaw, be given three readings at this meeting.

Carried unanimously

61/20

**Third Reading Bylaw No. 03-2020**

LOEHNDORF

That Bylaw No. 03-2020, a Cash Collection bylaw, be read a third time and approved.  
Carried

62/20

**Subdivision Ministikwan**

PREECE

That the proposed subdivision of two lots at Ministikwan Lake parcel A, plan number 67B10162 be approved subject to the following conditions;

-The 'street' as shown on the plan of proposed subdivision be amended to remain as part of the parcel A, plan 67B10162 being subdivided.

-A servicing agreement is required.

-Municipal Reserve be paid in the amount of \$3,167.25 to the RM of Loon Lake..

-Approval of all Municipal and Provincial policies, bylaws, legislation and regulations.

Carried

63/20

**Subdivision NW 12-58-21-W3**

MALANCHUK

That the proposed subdivision of approximately 11.79 acres be approved subject to the following conditions;

-Municipal Reserve be paid at a rate of \$1500.00 per acre for a total of \$1,768.50 to be paid to the RM of Loon Lake.



- Approval of all Municipal and Provincial policies, bylaws, legislation and regulations
- A servicing agreement will not be required.  
Carried

64/20

**Correspondence**

LANTZ

That the Administrator respond to the Loon Lake Golf Course with a letter of support and the following correspondence can now be filed.

- SARM – Covid 19
- APAS – 2020 for \$2020.00
- SARM – CN Shutdown
- SAMA Change to Assessment for oil related items
- SARM – Update to SUMA Name change
- Letter of Support Loon Lake Golf Course

Carried

65/20

**Adjournment**

MALANCHUK

That this meeting be adjourned, the time being 12:20 p.m.  
Carried



Reeve

  
Administrator