

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 MAY 6, 2020 AT 9:00 A.M.

Present:

Councilors:
Division 2: Ron Loehndorf
Division 3: Grant Preece
Division 4: Ervin Malanchuk
Administrator: Erin Simpson

Division 5: Rodney Schneider
Division 6: Larry Lantz

Absent Reeve Greg Cardinal and Division 1 Councilor Kelly Cardinal

Deputy Reeve, Grant Preece called the meeting to order at 9:00 a.m.

78/20

Agenda

LANTZ

That the agenda for the May 6, 2020 be adopted with the following addition;
Ditch Spraying
Carried

*Foreman Ed Brunet arrived to the meeting at 9:00 am and gave his monthly report on
Public Works operations and to discuss the 2020 Gravel Program.*

79/20

Reject Sand

LOEHNDORF

That in addition to the gravel program division 1 and division 2 shall receive two
additional miles of reject sand and the remaining divisions may receive 1 mile of reject
sand if they wish.
Carried

80/20

2020 Gravel Program

SCHNEIDER

That the 2020 gravel program be approved as presented.
Carried

81/20

RGE RD 3241

LANTZ

That the RM Foreman install a 1500 mm culvert into range road 3214 to replace the
culvert that wash out during the spring runoff.
Carried

82/20

Dust Control

LANTZ

That the RM of Loon Lake will not be providing dust control to lake and country
residential subdivisions this year. Also, the RM will not be offering the dust control
program to residence this year.
Carried

83/20

Minutes

SCHNEIDER

That the minutes of the telephone Conference Call Council meeting of the R.M. of
Loon Lake No. 561 held on April 8, 2020 be approved as presented.
Carried

AC

84/20

Minutes

LOEHNDORF

That the minutes of the regular Council meeting of the R.M. of Loon Lake No. 561 held on April 22, 2020 be approved as presented.
Carried

85/20

Accounts Payable

MALANCHUK

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 # 23348 – 23375 = \$50,820.45

Cheque # 23376 – 23377 = \$2,506.91

Carried

86/20

Payroll

LANTZ

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

Payroll March 22, 2020 to April 4, 2020 = \$10,038.90

Payroll April 5, 2020 to April 18, 2020 = \$10,301.99

Carried

87/20

Council Indemnity

LANTZ

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

Greg Cardinal – cheque # 789 = \$695.84

Kelly Cardinal – cheque # 790 = \$528.16

Larry Lantz – cheque # 791 = \$850.30

Ron Loehndorf – cheque # 792 = \$459.20

Ervin Malanchuk – cheque # 793 = \$489.60

Grant Preece – cheque # 794 = \$402.94

Rodney Schneider – cheque # 795 = \$517.40

Carried

88/20

Bank Reconciliation

SCHNEIDER

That the Bank Reconciliation for the month of March be accepted as presented and attached to form part of these minutes.

Carried

89/20

Pre-Authorized Account Debits

LANTZ

That the preauthorized debits for the month of March totalling \$10,865.68 be approved as presented and shall be attached forming part of these minutes.

Carried

90/20

Sale of Reject Sand

SCHNEIDER

That the RM of Loon Lake enter into a contract with Darcy Tupper for the sale of 1000 to 2000 cubic yards of reject sand at a rate of \$7.00 per cubic yard from the Beaver River Pit located on the SW 10-61-22-W3. The RM will bill the purchaser based on the scale tickets that are provided to the RM of Loon Lake by the purchaser. The Administrator be authorized to draft and sign the contract on behalf of the RM.

Carried

AC

91/20

Safety

LANTZ

That the RM Foreman installed suggested speed signs of 60 km per hour on the east west road directly south of Barthel to improve safety for the travelling public.
Carried

92/20

Subdivision

LOEHNDORF

That the RM of Loon Lake has no concerns with the proposed subdivision/parcel ties on section 11-59-22-W3. Municipal Reserve and a Servicing agreement will not be required for this file.
Carried

93/20

Education Property Tax

MALANCHUK

That Order in Council 157/2020 pertaining to the 2020 Education Property Tax be accepted for information. The 2020 Education Mill Rates remain unchanged from the previous year.
Carried

94/20

Adjournment

MALANCHUK

That this meeting be adjourned, the time being 11:44 a.m.
Carried



Reeve


Administrator