

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD IN THE MUNICIPAL OFFICE SHOP AT LOON LAKE, SK ON
WEDNESDAY JUNE 10, 2020 AT 9:00 A.M.

Present:

Reeve: Greg Carinal
Councilors:
Division 1: Kelly Cardinal
Division 2: Ron Loehndorf
Division 3: Grant Preece
Division 4: Ervin Malanchuk
Division 5: Rodney Schneider
Division 6: Larry Lantz
Administrator: Erin Simpson

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

95/20

Agenda

LOEHNDORF

That the agenda for the June 10, 2020 be adopted with the following addition;
Mulching

Clay Removal from Municipal road allowance
Carried

96/20

Minutes

LANTZ

That the minutes of the regular Council meeting of the R.M. of Loon Lake No. 561
held on May 6, 2020 be approved as presented.

Carried

*Foreman Ed Brunet arrived to the meeting at 8:30 am and gave his monthly report on
Public Works operations.*

97/20

Culvert Upgrade

LOEHNDORF

That the RM Foreman be authorized to purchase a new 1500 mm culvert to replace the
existing damaged culvert and hire an excavator to repair the ditch and wash out in Sweet
Rocket road between range road 3211 and range road 3212.

Carried

98/20

Stockpile

LANTZ

That the Foreman be authorized to hire a contractor to prepare the stockpile location on
the SE 16-58-20-W3.

Carried

99/20

Reject Sand

PREECE

That the Foreman arrange for Northern Meadows to haul and stockpile 1000 cubic
yards of reject sand to the SE 16-58-20-W3 stockpile location. The hauling of reject
sand will be in addition to the what was previously stipulated in the haul contract with
Northern Meadows.

Carried

100/20

Culvert Upgrade

MALANCHUK

That the RM Foreman install a new 900 mm culvert to replace the existing damaged
culvert in township road 580 (church road) between range road 3212 and range road
3213.

Carried



101/20

Gravel Checker

CARDINAL, K.

That the RM hire Marvin Hopaluk as a contractor at a rate of \$25.00 per hour to check gravel for the year 2020 gravel program.
Carried

102/20

Gravel Crush Tender

PREECE

That the RM of Loon Lake put out a tender to crush approximately 50,000 cubic yards of gravel. The crush will take place in the fall of 2020.
Carried

103/20

Grader Blades

LOEHNENDORF

That the Foreman be authorized to purchase 20 new carbide grader blades from Dionco sales.
Carried

104/20

Road Repair

SCHNEIDER

That the RM of Loon Lake maintenance staff work with Mistik Management to repair the damage to range road 3194 that was partially caused from the 2019 log hauling.
Carried

105/20

Culvert Upgrade

PREECE

That the RM Foreman be authorized to replace the existing 900 mm culvert to replace the existing damaged culvert in Harrison road between range road 3240 and range road 3235. In addition, the Foreman shall be authorized to hire an excavator and gravel trucks to widen the road at the location of the culvert to improve the safety of the road.
Carried

106/20

Tender

PREECE

That the RM of Loon Lake not accept any tenders for the gravel truck at this time.
Carried

107/20

Sale of Land

LANTZ

That the RM of Loon Lake release for sale NE-29-58-21-W3 and SE 29-58-21-W3; and proceed with testing for gravel on the following lands:

SW 9-59-21-W3

NW 5-59-21-W3

SW 5-59-21-W3

SW 8-59-21-W3

Carried

108/20

Reject Sand

PREECE

That Northern Meadows haul reject sand directly to locations that require material to repair road wash outs. Loads can be directed to the specific locations at the discretion of the RM Public Works Foreman.
Carried

Ed Brunet left the meeting at 10:20 am.

Little Fishing Lake representatives Kevin Hault, Alan Hewko, and Keith Scheidt joined the meeting at 10:20 am to discuss the Little Fishing Lake 2020 Budget and project they have for the budget year.

Little Fishing Lake representatives left at 10:50 a.m.

109/20

List of Accounts for Approval

LANTZ

That the list of payments Cheque # 23378 to Cheque # 23425 and other payments totaling \$184,601.03 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes
Carried

110/20

Payroll

SCHNEIDER

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

Payroll April 18, 2020 to May 2, 2020 = \$10,843.88

Payroll May 3, 2020 to May 16, 2020 = \$11,723.99

Payroll May 17, 2020 to May 30, 2020 = \$10,696.30

Carried

111/20

Bank Reconciliation

LOEHNDORF

That the Bank Reconciliations for the month of April and May be approved as presented.
Carried

Engineer Steve Gehlan from Resource Management Inc. joined the meeting at 11:20 am to give Council an update on our gate at the Lagoon and why it is still not working.

Steve Gehlan left the meeting at 11:30 am.

112/20

GIC

PREECE

That the RM of Loon Lake renew their GIC (Guaranteed Investment Certificates) for 6 months with the CIBC.
Carried

113/20

Legal

LANTZ

That the information pertaining to Bow River Energy Tax Arrears and foreclosure be sent to Lawyer Randy Klein for legal advice on how the RM should proceed with collecting the outstanding taxes.
Carried

114/20

Employee

LOEHNDORF

That the RM of Loon Lake hire Jesse Hawryliw at \$23.00 per hour as a seasonal non-recallable employee. The position shall be subject to a 90-day probation period and the employee shall not receive municipal SARM benefits.
Carried

115/20

Tax Abatement

PREECE

That the RM of Loon Lake abate the interest on the outstanding Sask Ag and Food Land in the amount of \$81.34. A copy of the lands shall be attached and form part of these minutes.

Carried

116/20

Tax Enforcement

LANTZ

That Administration proceed with tax enforcement and advertise the List of Lands in Arrears in the local newspaper.

Carried

117/20

Tax Enforcement

CARDINAL, K.

That Administration send the outstanding 2018 taxes to the lawyer to proceed with tax enforcement.

Carried

118/20

Scrap Steel

PREECE

That the RM sell the scrap steel from the Transfer Site to TruGreen Metal Recycling.

Carried

119/20

Little Fishing Lake 2020 Allotment

CARDINAL, K.

That the 2020 tax allotment for the Organized Hamlet of Little Fishing Lake remain at 60% of tax revenue to Little Fishing Lake and the RM of Loon Lake retaining the additional 40%.

FURTHER That Little Fishing Lake pay 20% of all capital and operational costs current and future pertaining to the lagoon located on the NE 18-58-24-W3.

Carried

120/20

Little Fishing Lake Budget

PREECE

That the Council acknowledge Little Fishing Lakes budget as presented.

Carried

121/20

Reject Sand

PREECE

That the RM of Loon Lake No 561 enter into an with agreement with Darcy Tupper for the purchase of a maximum of 2000 cubic yards of reject sand at \$8.00 per yard.

Carried

122/20

MEEP Funding

CARDINAL, K.

That the RM of Loon Lake No 561 enter into Municipal Economic Enhancement Program 2020 Funding Agreement with Ministry of Government Relations the funds received be allocated to the major bridge repair located on township road 584 between range road 3211 and range road 3212.

Carried

123/20

Asset Management

LOEHNDORF

Be it resolved that the Council for the RM of Loon Lake direct staff to apply for a grant opportunity from Federation of Canadian Municipalities' Municipal Asset Management

Program for the RM of Loon Lake Asset Management Plan Phase II. Be it therefore resolved that the RM of Loon Lake commits to conducting the following activities in the proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Draft and pass Asset Management Strategic Policy
2. Data Collection and Entry of Condition Ratings of RM infrastructure (culverts and roads)
3. Mapping of Roads and Culverts

Be it further resolved that the RM of Loon Lake commits \$5000.00 from its budget towards the costs of this initiative.

Carried

124/20

Grant Application

CARDINAL, K.

Be it resolved that the Council for the RM of Loon Lake direct staff to apply for a grant opportunity for the Rural Integrated Roads for Growth program. Be it therefore resolved that the RM of Loon Lake endeavors to reconstruct and clay cap 1 mile of 699 west from range road 3232 to range road 3233.

Carried

125/20

Grant Application

PREECE

Be it resolved that the Council for the RM of Loon Lake direct staff to apply for a grant opportunity for the Rural Integrated Roads for Growth program. Be it therefore resolved that the RM of Loon Lake endeavors to replace the bridge on township road 590 between range road 3203 and range road 3202.

Carried

126/20

Funding Request

PREECE

That the Administrator reply to the letter from the RM and City of Meadow Lake requesting funding assistance for the Long-Term Care Facility that unfortunately do to the timing of the letter and the RM of Loon Lake having already completed the budget for 2020 there are no available funds. Please submit the letter again prior to April 1, 2021.

Carried

127/20

Parcel Tie

PREECE

That the RM of Loon Lake has no concerns and approves of the consolidation of Lot 09, Block 01, plan 80B09959 and Lot 06, Block 03, Plan 82B06185 .

Carried

128/20

Correspondence

MALANCHUK

That the following correspondence having been read, be filed;
2020 Leafy Spurge Beetle Collection Days
Collin Baragar – Position Change
MIPL – Pierceland Project
Revenue Sharing Little Fishing Lake
Revenue Sharing RM of Loon Lake


Adjournment

MALANCHUK

That this meeting be adjourned at 3:25 p.m.
Carried



Reeve



Administrator