

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 JULY 8, 2020 AT 8:00 A.M.

Present:

Reeve: Greg Carinal
Councilors:

Division 1: Kelly Cardinal
Division 3: Grant Preece
Division 5: Rodney Schneider
Administrator: Erin Simpson

Division 2: Ron Loehndorf - Absent
Division 4: Ervin Malanchuk
Division 6: Larry Lantz

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

139/20

Agenda

CARDINAL, K.

That the agenda for the July 8, 2020 be accepted as presented.
Carried

140/20

Minutes

LANTZ

That the minutes of the regular Council meeting of the R.M. of Loon Lake No. 561 held on June 10, 2020 be approved as presented.
Carried

141/20

Minutes

SCHNEIDER

That the minutes of the Special meeting of the R.M. of Loon Lake No. 561 held on June 17, 2020 be approved as presented.
Carried

142/20

List of Accounts for Approval

CARDINAL, K.

That the list of payments Cheque # 23426 to Cheque # 23471 and other payments totaling \$352,711.16 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes
Carried

143/20

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 May 31, 2020 to June 13, 2020 = \$11,912.83
Payroll June 14, 2020 to June 27, 2020 = \$13,088.12

Carried

144/20

Financial Statement

CARDINAL, K.

That the Statement of Financial Activities for the month of June be accepted as presented.
Carried

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

145/20

Road Repair

PREECE

That due to the high water the RM Foreman be authorized to add a clay lift on approximately 100 meters on the portion of range road 3243 south of 699 west. Carried

146/20

Gravel

PREECE

That the RM Foreman instruct Northern Meadows Ltd. to gravel the first half mile portion of range road 3210 north of township road 594. Carried

147/20

Stockpile

CARDINAL, K.

At the request of Northern Meadows Ltd. and due to the excessive moisture, that Northern Meadows be granted permission to return in the fall to complete the gravel and reject sand haul to the stockpile location and to complete the spread of reject sand on the remaining seasonal roads that have been allocated to receive reject sand in the 2020 gravel program. Carried

148/20

Clay Borrow

MALANCHUK

That Administrator enter into an agreement with Keith Olsen for a clay borrow pit on the SE 30-58-21-W3. The land owner shall be compensated at a rate of \$2.00 per yard. Carried

149/20

Road Use Agreement

LANTZ

That the Administrator contact the RM of Meadow Lake No. 588 for a road use agreement to utilize 2 miles of range road 3195. Carried

150/20

Clay Borrow

LANTZ

That Administrator enter into an agreement with Shawn Heaver for a clay borrow pit on the SW 8-59-19-W3 within the RM of Meadow Lake. The land owner shall be compensated at a rate of \$2.00 per yard. Carried

151/20

Culvert Inventory

PREECE

That the RM Foreman be authorized to purchase the necessary culverts to restock our inventory. Carried

152/20

Gates

CARDINAL, K.

That the RM Foreman be authorized to purchase two twenty-foot gates from Paradise Hill Farm Supplies to be installed on the stockpile location SE 16-58-20-W3. Carried

Ed Brunet left the meeting at 10:00 am.

AC

Brad Height, Don Nicholson and Bob Light representatives from Makwa Lake resort joined the meeting at 10:00 am to discuss the Makwa Lake boat launch and plan for re-opening.

Brad Height, Don Nicholson and Bob Light left at 10:25 a.m.

153/20

Lagoon Gate

PREECE

That the Administrator send a letter to Resource Management Inc that all components of the existing gate on site of the lagoon located on section 18-58-24-W3 be removed and a functioning gate installed at the expense of Resource Management.
Carried

Conservation Officer Rylan Parenteau joined the meeting at 10:55am to discuss ways of helping deal with the bear population in lake developments.

Rylan Parenteau left the meeting at 11:25 am.

154/20

PDAP

LANTZ

That the RM of Loon Lake, No. 561 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive raid fall the week of June 7, 2020.
Carried

155/20

First Reading Bylaw 05-2020

PREECE

That Bylaw No. 05-2020, a bylaw to recover protective services cost, be read a first time.
Carried

156/20

Second Reading Bylaw No. 05-2020

CARDINAL, K.

That Bylaw No. 05-2020, a bylaw to recover protective services cost, be read a second time.
Carried

157/20

Approval to read Bylaw No. 05-2020 be read a third

SCHNEIDER

That Bylaw No. 05-2020, a bylaw to recover protective services cost, be given three readings at this meeting.
Carried unanimously

158/20

Third Reading Bylaw No. 05-2020

LANTZ

That Bylaw No. 05-2020, a bylaw to recover protective services cost, be read a third time and approved.
Carried

159/20

First Reading Bylaw 04-2020

MALANCHUK

That Bylaw No. 04-2020, a bylaw to establish a mail-in ballot voting system, be read a first time.
Carried

160/20

Second Reading Bylaw No. 04-2020

LANTZ

That Bylaw No. 04-2020, a bylaw to establish a mail-in ballot voting system, be read a second time.

Carried

161/20

Approval to read Bylaw No. 04-2020 be read a third

SCHNEIDER

That Bylaw No. 04-2020, a bylaw to establish a mail-in ballot voting system, be given three readings at this meeting.

Carried unanimously

162/20

Third Reading Bylaw No. 04-2020

CARDINAL, K.

That Bylaw No. 04-2020, a bylaw to establish a mail-in ballot voting system, be read a third time and approved.

Carried

163/20

Overdue Accounts

CARDINAL, K.

That effective July 17, 2020 the RM of Loon Lake will resume charging interest on overdue accounts receivable accounts.

Carried

164/20

Parcel Tie

PREECE

That the RM of Loon Lake has no concerns and approves of the consolidation of Lot 25, Block 01, plan 102104446 and Lot 24, Block 01, Plan 102104446 at Branch Lake.

Carried

165/20

Soil Test Kits

CARDINAL, K.

That the RM of Loon Lake order 10 clubroot soil test kits from the Ministry of Agriculture.

Carried

166/20

Correspondence

MALANCHUK

That the following correspondence having been read, be filed;
Club Root Soil Test Kits

167/20

Adjournment

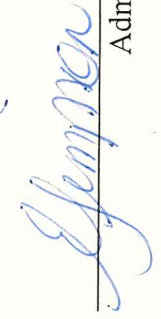
MALANCHUK

That this meeting be adjourned at 12:15 p.m.

Carried



Reeve



Administrator