

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON
WEDNESDAY SEPTEMBER 9, 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 8:03 a.m.

Councilor Rodney Schneider joined the meeting at 8:07 a.m.

199/20

Resignation

CARDINAL, K.

That the RM of Loon Lake accept the resignation of Division 2 Councilor Ron Loehndorf.

Carried

200/20

Murphy Lake Boat Launch

PREECE

If the cabin owners at Murphy Lake repair the boat launch at Murphy Lake, the RM will supply gravel to the site.

Carried

201/20

Agenda

MALANCHUK

That the agenda for the September 9, 2020 be used as a guideline for this meeting with the following additions;

Range Road 3212 – Division 6

Culverts

Murphy Lake Boat Launch

Carried

202/20

Minutes

LANTZ

That the minutes of the regular Council meeting of the R.M. of Loon Lake No. 561 held on August 12, 2020 be approved as presented.

Carried

203/20

List of Accounts for Approval

CARDINAL, K

That the list of payments Cheque # 23524 to Cheque # 23573 and other payments totaling \$229,589.91 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes

Carried

204/20

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 July 26, 2020 to Aug 8, 2020 = \$12,052.48

Payroll August 9, 2020 to August 22, 2020 = \$14,113.07

Carried

205/20 Financial Statement

MALANCHUK

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

Carried

206/20 Bank Reconciliation

PREECE

That the Bank Reconciliation for the month of August, 2020 be accepted as presented.

Carried

207/20 West Lagoon

LANTZ

That the RM of Loon Lake acknowledge the quote from Sask Power in the amount of \$62,000.00 and direct the Administrator to proceed with the installation of power to the site of the Loon Lake west lagoon.

Carried

208/20 Payment of Election Officials Policy 02/2020

PREECE

That the policy pertaining to the payment of election officials be adopted as presented and copy of the policy be attached to the minutes.

Carried

209/20 Poling Locations

LANTZ

That the polling locations be set for the upcoming November 9, 2020 election be set as follows;

Division 1, 5 and Reeve be held at the Makwa Hall

Division 2, 3 and Reeve be held at the Loon Lake Senior Center or the Loon Lake Rec Center if available.

Carried

Foreman Ed Brunet arrived to the meeting at 9:50 am and gave his monthly report on Public Works operations.

210/20 Subdivision

SCHNEIDER

That the RM hire Northern Meadows to haul and spread reject sand at various locations through out the municipality, mainly within the subdivisions.

Carried

211/20 Peck Lake

CARDINAL, K.

That due to the location of Peck Lake the RM of Loon Lake hire Hardy's Excavating from Paradise Hill to gravel the subdivision streets within Peck Lake subdivision.

Carried

212/20 Pine Cove Subdivision

LANTZ

Whereas, the RM of Loon Lake has inspected and therefore accepts the improvements as set out in the Pine Cove subdivision service agreement dated September 14, 2016 with the following exception:

installation of street lights; AND



FURTHERMORE the warranty period on improvements will commence on September 9, 2020 and expire on September 8, 2021 providing the street lights are installed prior to that date. If street lights have not been installed before September 8, 2021 the warranty period will be extended until all improvements have been completed as set out in the service agreement; AND

FURTHERMORE the RM releases Fifty Thousand Dollars \$50,000.00 of the Letter of Credit dated June 19, 2019. The remaining Fifty Thousand Dollars \$50,000.00 will be held to cover the following:

- a. Improvement warranty \$15,000.00
- b. Street Light Installation \$20,000.00
- c. Engineering costs \$15,000.00; AND

FURTHERMORE the RM of Loon Lake will grade and gravel the roads this fall however it remains the responsibility of the developer to insure roads are maintained and are in good condition during warranty period.
Carried

213/20

Range Road 3204 (Tim Hein Road)

That the RM Foreman apply additional gravel to range road 3204 between township road 580 and township road 574.
Carried

Reeve Greg Cardinal and Councillor Kelly Cardinal declared a conflict of interest and left the meeting room at 10:50 am due to there parents have submitted a request.

214/20

Road Construction

PREECE

That the Administrator send a letter to Margret and Charles Cardinal informing them that the cost of constructing the road in question would be the responsibility of the individuals requesting the road: and

FURTHERMORE the roads must be constructed to the RM of Loon Lake No. 561 standard.
Carried

Reeve Greg Cardinal and Councillor Kelly Cardinal returned to the meeting at 11:00 a.m..

215/20

Harrison Road

CARDINAL, K.

That the RM proceed with the installation of the 'Harrison Culvert' and that the foreman hire a contractor to complete the work.
Carried

216/20

Tolko Haul Agreement

PREECE

That the RM enter into an agreement with Tolko for the upgrade of township for 574 west of highway 26 for 1.5 miles. The road must be upgraded to the RM standard for roads being constructed. Should they agree to upgrade the road to the municipal standard and maintain the road while the haul is taking place, the RM will not charge Tolko the road haul charge.
Carried

217/20

Range Road 3212

PREECE

That the Foreman meet with a contractor and obtain a quote to repair the water damage to range road 3212 north of township road 594. If the repair can be completed for under \$15,000.00 then the Foreman may authorize the contractor to proceed. If the work can not be completed for the allotted \$15,000.00 then the project must come back to the next Council meeting for further discussion.
Carried

Foreman Ed Brunet left the meeting at 11:50 a.m.

218/20

Office Lap Top

PREECE

That the Administrator be authorized to purchase a computer for the office.
Carried

219/20

Thunderchild First Nations

PREECE

That the RM acknowledge the letter from Thunderchild First Nation requesting road maintenance on range road 3234 north of highway 699 and range road 3263 south of township road 590; and
FURTHERMORE the Administrator respond with a letter indicating that the portion of range road 3234 is maintained in the regular grading rotation, and that the maintenance staff will strive to grade the portion of range road 3263 prior to freeze up.

Carried

220/20

Well Decommissioning

SCHNEIDER

That the RM of Loon Lake support and submit the application for the two well decommissioning on the NW 9-57-21-W3 on behalf of Mr. Francis Gosner to the Farm and Ranch Water Infrastructure Program for Well Decommissioning.
Carried

221/20

Second Reading Bylaw No. 05-2019

MALANCHUK

That Bylaw No. 05-2019, a Bylaw to Provide for the Closing of a Certain Walkway As Such Walkway is Shown on a Registered Plan No. 101898142, be read a second time.
Carried

222/20

Third Reading Bylaw No. 05-2019

LANTZ

That Bylaw No. 05-2019, a Bylaw to Provide for the Closing of a Certain Walkway, As Such Walkway is Shown on a Registered Plan No. 101898142 be read a third time and submitted to Community Planning for approval.
Carried

223/20

Correspondence

CARDINAL, K.

That the following correspondence having been read, be filed;
SAMA Compliance Report
Gas Tax Fund
Letter from Rate Payer Leslie Ludwigsen
Carried

224/20

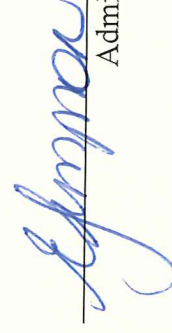
Adjournment

CARDINAL, K.

That this meeting be adjourned at 12:10 p.m.
Carried



Reeve



Administrator