

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 OCTOBER 21, 2020 AT 8:00 A.M.

**Present:**

Reeve: Greg Carinal

Councillors:

Division 1: Kelly Cardinal

Division 2: Vacant

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 8:03 a.m.

*O'Neil Lavoie was present at 8:00am and attended the RM Council meeting as an observer.*

225/20

**Agenda**

LANTZ

That the agenda for the October 21, 2020 be used as a guideline for this meeting with the following additions;

Blocked Culverts

Robert Cardinal Culvert Crossing

Brushing

Carried

*Councillor Grant Preece arrived to the meeting at 8:15 a.m.*

226/20

**Gravel Pit**

CARDINAL K.

That in lieu of payment for the use of 1 mile of privately owned road that is required for the RM of Loon Lake to access their gravel pit on the NW 3-61-23-W3. At the request of the land owner the RM will apply a one-time application of reject sand to the land owners drive way located on the SW 17-62-21 W3.

Carried

227/20

**Minutes**

LANTZ

That the minutes of the regular Council meeting of the R.M. of Loon Lake No. 561 held on September 9, 2020 be approved as presented.

Carried

228/20

**List of Accounts for Approval**

PREECE

That the list of payments Cheque # 23574 to Cheque # 23626 and other payments totaling \$688,978.60 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes

Carried

229/20

**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 August 23, 2020 to September 5, 2020 = \$13,790.17

Payroll September 6, 2020 to September 19, 2020 = \$13,055.08

Payroll September 20, 2020 to October 3, 2020 = \$13,410.75

Carried

MC

230/20

**Statement of Financial Activity**

PREECE

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

Carried

231/20

**Bank Reconciliation**

PREECE

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

Carried

232/20

**West Lagoon**

CARDINAL, K.

That the RM of Loon Lake proceed with the installation of Power in the amount of \$62,300.00 at the west lagoon located on the NE 18-58-24-W3.

Carried

233/20

**Credit Card Transactions**

PREECE

That effective January 1, 2021 the RM of Loon Lake no longer charge 2% on credit card transactions.

Carried

*Rita Rogers joined the meeting at 9:10 am to discuss the grant application to expand the office space of the Municipal office through the Investing in Canada Infrastructure Plan (ICIP).*

*Councillor Kelly Cardinal requested a recorded vote.*

234/20

**ICIP Grant Application**

PREECE

That the RM of Loon Lake No. 561 council instructs the administrator to make application for the Investing in Canada Infrastructure Stream – COVID 19 Resilience Infrastructure Stream Grant to renovate and retrofit existing office and public works shop to convert 1,250 square feet of public works shop to an additional 1,250 feet of office space and to upgrade existing building to meet new Energy Codes and Occupational Health and Safety guidelines for Saskatchewan; and Furthermore, commit funds in the amount of \$250,000.00 from operating budget or reserves if required to contribute to the RM share of renovation and retrofitting costs.

For: Reeve Greg Cardinal, Kelly Cardinal, Grant Preece, Ervin Malanchuk, Rodney Schneider, Larry Lantz

Against:

Carried

*Rita Rogers left the meeting at 9:25 am.*

235/20

**Transfer Site**

LANTZ

That the RM of Loon Lake keep a minimum of two thirty-yard bins at the transfer site year-round.

Carried

236/20

Makwa Hall

CARDINAL, K.

That in response to the financial assistance requested from the Makwa Community Hall Board the RM of Loon Lake issue a cheque in the amount of \$1000.00 to assist with the cost of the insurance.

Carried

237/20

Loon Lake Rec Center

PREECE

That the RM of Loon Lake assist with the planting of the tree being donated to the Loon Lake Rec Center by utilizing our backhoe and digging a hole for the tree to be planted in.

Carried

238/20

Gravel Test

PREECE

That the RM Forman test for gravel on the NE 04-60-22-W3. If there is no gravel found the Administrator is authorized to release the land for sale.

Carried

*Reeve Greg Cardinal and Councillor Kelly Cardinal declared a conflict of interest and left the meeting room at 10:10 am due to their parents meeting with Council.*

*Charles and Margret Cardinal arrived to the meeting at 10:15 am to discuss the development of a road allowance.*

*Charles and Margret Cardinal left the meeting at 10:40 am*

*Reeve Greg Cardinal and Councillor Kelly Cardinal returned to the meeting room at 10:45 am.*

239/20

First Reading Bylaw 06-2020

CARDINAL, K.

That Bylaw No. 06-2020, a Bylaw to Provide for the Sale of a Municipal Walkway, be read a first time.

Carried

240/20

Second Reading Bylaw No. 06-2020

SCHNEIDER

That Bylaw No. 06-2020, a Bylaw to Provide for the Sale of a Municipal Walkway, be read a second time.

Carried

241/20

Approval to read Bylaw No. 06-2020 be read a third

PREECE

That Bylaw No. 06-2020, a Bylaw to Provide for the Sale of a Municipal Walkway, be given three readings at this meeting.

Carried unanimously

242/17

Third Reading Bylaw No. 06-2020

LANTZ

That Bylaw No. 06-2020, a Bylaw to Provide for the Sale of a Municipal Walkway, be read a third time and approved.

Carried

ASC

243/20

**Temporary Shed**

LANTZ

That the request to have a 20' (length) by 12' (width) by 12' (height) shed put onto a lake lot prior to the construction of the primary residence be approved subject to the following conditions.

- The shed can remain on the property for a maximum of two years unless a building/development permit has been obtained from the RM office and construction has commenced for the primary residence which in that case the shed can remain indefinitely.
- The land owner will be required to obtain and comply with all stipulations of the building/development permit prior to the shed being situated on the lot.
- If the two-year time frame expires and no permit has been obtained for the primary residence the shed will be removed from the property. If the RM has to remove the shed, all costs associated will be put onto the tax roll for the property.

Carried

244/20

**Subdivision**

LANTZ

The RM of Loon Lake has no concerns with the proposed subdivision of ten acres located on the SW 20-58-20-W3. Municipal Reserve and a Servicing agreement will not be required for this file.

Carried

245/20

**Pine Cove**

CARDINAL, K.

That the RM of Loon Lake cancel the engineering invoice in the amount of \$15,538.12 to 10107836 Saskatchewan Ltd. for engineering costs incurred while reviewing the Pine Cove subdivision.

Carried

246/20

**Policy 02-2019**

SCHNEIDER

That effective immediately policy 02-2019 a Subdivision Tax Incentive Policy be rescinded.

Carried

247/20

**Culvert**

CARDINAL, K.

That in accordance with policy 01-2018, the RM will supply Theresa Schreiner with one culvert for her approach into the NE 13-56-21-W3 as that quarter does not currently have access.

Carried

248/20

**Grader**

PREECE

That the RM of Loon Lake tender for a new grader to be purchased in 2021.

Carried

249/20

**Seasonal Lay-off**

MALANCHUK

That Dustin Fohry be given one-week notice that his last day will be November 6, 2020. At the discretion of the RM Foreman and if mutually agreed with the employee his last day may be extending past November 6 depending on the fall weather and work load.

Carried

250/20

**TOLKO**

PREECE

That the Administrator and Reeve of the RM of Loon Lake be authorized to enter into a winter road use agreement with Tolko for the use of 1.5 miles of township road 574.  
Carried

251/20

**Ditch Work**

PREECE

That the Public Works crew be authorized to repair the ditch on range road 3200 south of township road 574 to stop the erosion prior to the road washing out.  
Carried

252/20

**Release of Gravel Pit**

LANTZ

That the RM of Loon Lake release the back portion of the Sask Ag and Food gravel pit lease located on part NW & SW 11-61-23-W3 and part SE 10-61-23-W3 lease number 82510.  
Carried

253/20

**Gravel Haul**

CARDINAL, K.

That the RM hire Northern Meadows to complete the gravel haul to following locations;  
½ miles of range road 3210 north of township road 594.  
Location noted in motion 226/20  
Carried

254/20

**Transfer Site**

LANTZ

That the Public works staff be authorized to clean up the transfer site located at the SW 30-58-21-W3.  
Carried

255/20

**Correspondence**

PREECE


That the following correspondence having been read, be filed;  
Safe Restart Program  
APAS  
Growing Agriculture  
Carri Zeller noxious weeds HWY 21  
Carried

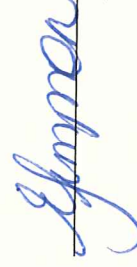
256/20

**Adjournment**

CARDINAL, K.

That this meeting be adjourned at 1:00 p.m.  
Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator