

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  
FRIDAY NOVEMBER 13, 2020 AT 8:00 A.M.

**Present:**

Reeve: Greg Carinal  
Councilors:

Division 1: Vacant

Division 2: Vacant

Division 3: O’Neil Lavoie

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. Oath of Office and Public Disclosure Statements were received by all members of Council.

*Foreman Ed Brunet was present when the meeting was called to order at 8:00am.*

257/20

**Agenda**

MALANCHUK

That the agenda for the November 13, 2020 be used as a guideline for this meeting with the following additions:

Culvert in 3205

Texas Gate

Carried

258/20

**Gravel Test**

LANTZ

That on the recommendation of the Foreman the RM of Loon Lake has no objection to the sale of the NE 04-60-22-W3.

Carried

259/20

**Minutes**

MALANCHUK

That the minutes of the regular Council meeting of the R.M. of Loon Lake No. 561 held on October 21, 2020 be approved as presented.

Carried

260/20

**List of Accounts for Approval**

SCHNEIDER

That the list of payments Cheque # 23627 to Cheque # 23666 and other payments totaling \$352,741.37 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes

Carried

261/20

**Payroll**

LANTZ

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

Payroll October 4, 2020 to October 17, 2020 = \$13,028.37

Payroll October 18, 2020 to October 31, 2020 = \$12,422.83

Carried

262/20

**Statement of Financial Activity**

MALANCHUK

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

Carried

ASC

263/20

**Bank Reconciliation**

LANTZ

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

Carried

*Foreman Ed Brunet gave his report on the public works operations for the month of October.*

264/20

**Grader Blades**

LANTZ

That the RM Foreman be authorized to purchase twenty, eight inches by eight-foot curved grader blades.

Carried

265/20

**Grader Tender**

LANTZ

That RM Administrator prepare two tenders relating to the grader and bring back the results to the next meeting:

1. The sale of the grader as a stand-alone unit.
2. Trading the 2014 M140 grader on a new replacement grader.

Carried

266/20

**Gravel Crush Contract**

SCHNIEDER

That the RM of Loon Lake No. 561 award the contract and enter into an agreement with Von-Rose Enterprises Ltd. for gravel crushing and stripping of new pit as follows:

- Crushing approximately 50,000 cubic yards specs to be determined by foreman
- 1,000 cubic yards of each two inch and three-inch crushed rock
- Compensation - \$6.00/cubic yard for segregated finished product; \$6.50/cubic yard for unsegregated using super-stacker; \$175.00/hour for D7 cat

Carried.

267/20

**Garbage Truck**

LANTZ

That the RM Foreman be authorized to spend up to \$20,000 on a truck with an eight-foot box to be utilized as a garbage truck.

Carried

268/20

**Speed Sign**

SCHNEIDER

That the Administrator send a letter to the Village of Makwa that the missing speed sign is not in the RM of Loon Lake, it is within the municipal boundary of the Village of Makwa.

Further the RM does not have jurisdiction within Village of Makwa to install speed signs.

Carried

269/20

**Brushing**

LANTZ

That the RM proceed with having Brad Hein brush the 1-mile portion of range road 3202 south of township 572. The RM will be responsible for the cost of the first half mile. Margret and Charles Cardinal will be responsible for the cost of the second half mile of brushing.

Further the Administrator enter into an agreement with Margret and Charles Cardinal to have this work complete.  
Carried

270/20

**Snow Removal**

LAVOIE

That the Administrator tender for snow removal in all subdivisions within the RM of Loon Lake with the exception of Jumbo Beach/Makwa Lake, Pine Cove and Little Fishing Lake for Council to review at the next meeting.  
Carried

271/20

**Fence on Public Road**

MALANCHUK

That the Administrator send a letter to Paul Pospisil requesting the fence across the municipal road be removed before December 7, 2020 or the fence will be removed by the RM.  
Carried

272/20

**Culvert Request**

SCHNEIDER

The RM supply and install a culvert on range road 3205 subject to the existing approach located on the boundary of the NW of 19 and the SW of 19-58-20-W3 be relocated into two separate approaches at the two previously noted locations.  
Further the approach into the NW 19-58-20-W3 be constructed off township road 584.  
Carried

*Foreman Ed Brunet left at 10:30 p.m.*

*Employee Kim Starnes joined the meeting at 10:40 a.m. to discuss COVID concerns.*

*Kim Starnes left the meeting at 10:50 p.m.*

*Gail Mayer and Chuck Gartner of the Jumbo Beach Cabin Owners Associate joined the meeting at 10:55 a.m. for there annual meeting with Council to discuss items brought forth by the association.*

*Gail Meyer and Chuck Gartner left the meeting at 11:55 a.m.*

273/20

**Ministry of Ag Land**

MALANCHUK

That the RM of Loon Lake proceed with obtaining the land identified as Block R2, plan BQ4721 or Surface Parcel 127721167 from the Ministry of Agriculture.  
Carried

*Council recess the meeting for lunch at 12:05 p.m.*

*Council meeting was reconvened at 12:55 p.m.*

274/20

**Outstanding Fire Bill**

LANTZ

That if the outstanding fire bill that occurred on the SE 13-58-21-W3 in the amount of \$12,731.79 plus interest is not paid to the Loon Lake Fire Department by December 31, 2020 the RM will issue payment to the Loon Lake Fire Department and the outstanding costs will be put onto tax roll number 1079 000.  
Carried

275/20

Resignation

*Resubmitted  
motion  
3/2/20*

LANTZ

That the RM of Loon Lake accept the resignation of Administrator Erin Simpson. She will remain as acting administrator until such time as a suitable candidate is found and has assumed the Administrator role.  
Carried

276/20

Job Offer

LANTZ

That the RM of Loon Lake offer the Administrator position to May Rotsey. The position will be subject:

- three-month probation
- four weeks vacation
- \$92,000/ year plus benefits

And further the RM drafts a contract with May Rotsey.  
Carried

277/20

Policies

LANTZ

That the Administration draft polices for council review and adoption.  
Carried

278/20

Foreman Job Position

SCHNEIDER

That the RM of Loon Lake advertise the position of Foreman in the local paper, Saskjobs and SARM.  
Carried

279/20

Bi-Election

LAVOIE

That the by-election for divisions 1 and 2 be set for February 24, 2021.  
Carried

280/20

Council Appreciation

LANTZ

That the Administrator purchase VISA gift cards for past Council members. The monetary value shall be \$20.00 for every year they served on Council.  
Carried

281/20

Signing Authority

SCHNIEDER

That the RM of Loon Lake remove past Deputy Reeve Grant Preece from having signing authority on the CIBC accounts for the RM of Loon Lake and that Ervin Malanchuk be added as having signing authority to the CIBC accounts.  
Carried

282/20

Pine Cove Subdivision

SCHNIEDER

That the RM of Loon Lake reduce the remaining amount of the letter of credit for Pine Cove development to \$15,000. The RM of Loon Lake shall release upon expiration of the road warranty period on September 8, 2021 providing the road condition is satisfactory.  
Carried

283/20

Adjournment

LANTZ

That this meeting be adjourned at 2:21 p.m.  
Carried



Reeve

  
Administrator