

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  
THURSDAY JANUARY 14, 2021 AT 10:00 A.M.

**Present:**

Reeve: Greg Cardinal  
Councillors:  
Division 1: Vacant  
Division 3: O’Neil Lavoie  
Division 5: Rodney Schneider  
Administrator: Erin Simpson

Division 2: Vacant  
Division 4: Ervin Malanchuk  
Division 6: Larry Lantz

Reeve, Greg Cardinal called the meeting to order at 10:00 a.m.

1/21

**Agenda**

MALANCHUK

That the agenda for the January 14, 2021 be used as a guideline for this meeting with the following addition:

Pine Cove Development Permit  
Carried

*Foreman Ed Brunet joined the meeting at 10:05 am and gave his report on the public works operations for the month of December.*

*Councilor Larry Lantz arrived to the meeting at 10:25 am.*

2/21

**Snow Removal RFQ**

LAVOIE

That the Administrator talk to Precision Contracting regarding the snow removal quote and confirm prices per each subdivision and bring them back to the next meeting.  
FURTHER the RM remove Branch Lake and Fire Song from the list of subdivisions requiring snow removal.

Carried

3/21

**Gravel Haul Contract 2021**

LAVOIE

That the RM of Loon Lake award the 2021-01 Gravel Haul contract to BGN Gravel Hauling and Sales Ltd to haul a total of 25,000 cubic yards of gravel.

FURTHER that the Administrator and Reeve be authorized to enter into a contract with BGN Gravel Ltd. for the gravel haul.

Carried

4/21

**Brushing – Fort Pitt Farms**

SCHNEIDER

That the following list of lands be approved for brushing for Fort Pitt Farms:

- SE 29-57-21-W3 adjacent to range road 3214
- SW 28-57-21-W3 adjacent to range road 3214
- NE 20-57-21-W3 adjacent to range road 3214
- NE 2-58-20-W3 adjacent to range road 3201

FURTHER once the lands are cleaned up to the satisfaction of the RM Foreman and the public works department has completed the reshaping of the ditch, payment will be issued in the amount of \$2000.00 per half mile.

Carried

5/21

**Brushing – Schafer Farms Ltd.**

LANTZ

That the following list of lands be approved for brushing for Schafer Farms Ltd.:

- NE 20-57-20-W3 adjacent to range road 3204
- NE 17-57-20-W3 adjacent to range road 3204
- SW 3-58-20-W3 adjacent to township toad 580

*Asely*

SE 2-58-20-W3 adjacent to range road 3201  
SE 2-58-20-W3 adjacent to township toad 580  
FURTHER once the lands are cleaned up to the satisfaction of the RM Foreman and the public works department has completed the reshaping of the ditch, payment will be issued in the amount of \$2000.00 per half mile.  
Carried

6/21

**Brushing – Darrel Demmans**

SCHNEIDER

That the following list of lands be approved for brushing for Darrel Demmans:  
NE 35-58-19-W3 adjacent to range road 3191  
FURTHER once the lands are cleaned up to the satisfaction of the RM Foreman and the public works department has completed the reshaping of the ditch, payment will be issued in the amount of \$2000.00 per half mile.  
Carried

7/21

**Brushing**

SCHNEIDER

That the Reeve Greg Cardinal contact Ed Schafer and request a quote to remove the trees at the blind intersection of SW 3-58-20-W3 and NW 34-57-20-W3 on township road 580. If Ed Schafer is unavailable to complete the work then the Foreman is authorized to contact Brad Hein to complete the work.  
Carried

8/21

**Case Tractor**

LANTZ

That the Foreman be authorized to obtain quotes to repair the oil leaks on the Case Tractor.  
FURTHER if the quote is reasonable the Foreman is authorized to have the necessary repairs completed.  
Carried

*Foreman Ed Brunet left the meeting at 11:10 am.*

9/21

**Minutes**

MALANCHUK

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

10/21

**Meeting Dates**

MALANCHUK

That the list of Council meeting dates be approved as presented. The list will be attached and form part of these minutes.  
Carried

11/21

**List of Accounts for Approval**

LAVOIE

That the list of payments Cheque # 23709 to Cheque # 23745 and other payments totaling \$241,645.83 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes  
Carried

12/21

**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 November 29, 2020 to December 12, 2020 = \$9,845.68

Payroll December 13, 2020 to December 26, 2020 = \$10,046.98

Carried

13/21

**Statement of Financial Activity**

SCHEIDER

That the Statement of Financial Activities for the month of December, 2020 be accepted as presented.

Carried

14/21

**Bank Reconciliation**

MALANCHUK

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

Carried

15/21

**900-01 Human Resource Compensation Policy**

LANTZ

That 900-01 Human Resource Compensation Policy be amended and shall come into effect the first pay period of 2021 and a copy is attached to these minutes.

Carried

16/21

**Rescind motion**

SCHENEIDER

That the RM of Loon Lake rescind motion 321/20 a motion giving third reading to bylaw 9/2020 a bylaw known as the Administrative Bylaw.

Carried

17/21

**Club Root Policy**

LANTZ

That the RM of Loon Lake amend policy 01-2019 a policy regarding the prevention and control of club root as presented. A copy is attached to these minutes.

Carried

18/20

**2021 Representatives/Appointments**

SCHNEIDER

That the following representatives be appointed for the 2021 year:

<b>Building Inspectors</b>
Jeff Sydoruk - JWS Inspection Services (Commercial Inspector)
Jeff Svoboda - Svoboda Homes Construction and Inspections
Collin Baragar - True Builders Ltd.
Lee Bacon
Chester Brucks
<b>Sask Lotto - Tips Grant</b>
RM Reeve Greg Cardinal
Village of Loon Lake Mayor
Keith Nydegger
<b>Pest Control Officer</b>
Garry Studer

<b>Mutual Aid</b>
Councilor Larry Lantz
Reeve Greg Cardinal (Alternate)
<b>Construction Committee</b>
Maintenance Foreman
Reeve Greg Cardinal
Deputy Reeve Ervin Malanchuk
<b>Development Appeals Board</b>
Western Municipal Consulting
<b>Fire Board</b>
Reeve Greg Cardinal
Deputy Reeve Ervin Malanchuk
<b>Fire Representative - Little Fishing Lake</b>
Terry Anderson
<b>Fire Ranger</b>
Councilor for each Division
<b>Lakeland Library Region</b>
Joan Harrison
<b>Local Library</b>
Joan Harrison
<b>Loon Lake Health Care Foundation</b>
O'Neil Lavoie
<b>Occupational Health &amp; Safety</b>
Foreman (as per council motion 57/18)
Administrator
<b>Park Advisory Group</b>
Reeve Greg Cardinal
Councilor Ervin Malanchuk (alternate)
<b>Loon Lake &amp; District Rec Board</b>
Councilor Larry Lantz
<b>Road Weight Committee</b>
Reeve Greg Cardinal
Deputy Reeve Grant Preece
Division Councilor
Foreman Ed Brunet
<b>Weed Inspector</b>
Each Councilor for their Division
Carri Zeller
<b>Northwest Regional Waste Authority</b>
Councilor Larry Lantz
Reeve Greg Cardinal (alternate)
<b>Auditor</b>
Pinnacle Business Solutions Inc.
<b>Board of Revisions</b>
Gord Krismer & Associates Ltd.
<b>Solicitor - Tax Enforcement</b>
Battle River Law
<b>Solicitor - Legal Advice/Information</b>
Randy Klein – MacDermid Lamarsh
Mike Morris - SARM
<b>Deputy Reeve</b>
Ervin Malanchuk

A

19/21

**Development Appeals Board Agreement**

MALANCHUK

That the Administrator be authorized to enter into an agreement with Western Municipal Consulting Ltd. regarding the terms, conditions and fees should the RM have to utilize the company for a development appeal.  
Carried

20/21

**Fire Dispatch Agreement**

LAVOIE

That the Administrator be authorized to enter into a contract with Saskatchewan Public Safety Agency regarding Fire Dispatch and Payment Information.  
Carried

21/21

**Multi-Batch GL**

MALANCHUK

That the Administrator be authorized to purchase the GL extension from MuniSoft in the amount of \$199.00.  
Carried

22/21

**IHunter**

LAVOIE

That the RM of Loon Lake enroll in the IHunter program.  
Carried

23/21

**AHPP (Aquatic Habitat Protection Permit)**

MALANCHUK

That the RM of Loon Lake has no concerns with the proposed replacement of the teleposts and deck blocks with three screw piles on the municipal reserve adjacent to Lot 1, block 3 plan 61B02007 at the Pine Cove subdivision.  
FURTHER all required Sask Water permits must be obtained and regulations, requirements and legislation must be met or exceeded.  
Carried

24/21

**Parcel Tie**

LAVOIE

That he RM of Loon Lake has no concerns with the proposed parcel tie of lot 6, block 4, plan 101895352 and lot 7, block 4, plan 101895352. Municipal reserve and a servicing agreement are not required for this file.  
Carried

25/21

**Second Farm Residence**

LAVOIE

That as per section 3.4.3 (4) of the RM of Loon Lake Official Community Plan bylaw 1-2013 the Council authorize the construction of a second residence located on the NE 4-59-24-W3 as the residence is to be utilized to house workers of a legitimate farming operation.

FURTHER by Council approving this additional dwelling, it shall not be construed, in any way, as consent or approval for future subdivision.

FURTHER all necessary development, and building permits must be obtained and approved prior to any construction commencing on the residence.  
Carried

AC

26/21

Proposed Development

LAVOIE

That the proposed building on lot 4, block 5, plan 102253621 be denied due to it not conforming with the RM of loon Lakes zoning bylaw 02-2013 section 4.14.10.  
Carried

27/21

Correspondence

MALANCHUK

That the following correspondence can now be filed.

- Candidates for SARM Presidency – Bill Huber & Ray Orb
- Tolko – Review Forestry Plan
- SMHI – Claims summary
- 2021 SARM Membership Fees
- 2021 SARM fees
- Clubroot Map

28/21

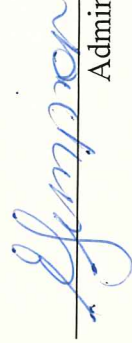
Adjournment

MALANCHUK

That this meeting be adjourned at 3:37 p.m.  
Carried



Reeve



Administrator