

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 FEBRUARY 11, 2021 AT 8:00 A.M.

**Present:**

Reeve: Greg Cardinal  
Councilors:  
Division 1: Grant Preece  
Division 3: O’Neil Lavoie  
Division 5: Rodney Schneider  
Administrator: Erin Simpson

Division 2: Maurice Jeannotte  
Division 4: Ervin Malanchuk  
Division 6: Larry Lantz

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

32/21

**Agenda**

LANTZ

That the agenda for the February 11, 2021 be used as a guideline for this meeting with the following addition:

Darcy Tupper Agreement – Reject Sand  
Carried

33/21

**Minutes**

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on January 14, 2021 be approved as presented.  
Carried

34/21

**Minutes**

LANTZ

That the minutes of the special council meeting of the R.M. of Loon Lake No. 561 held on January 27, 2021 be approved as presented.  
Carried

35/21

**Lakeland Regional Library**

LANTZ

That the RM Council authorize the Administrator to send a letter the Lakeland Library Region requesting a reduction in the amount Municipalities are required to pay due to the libraries only being open for a portion of the year.  
Carried

36/21

**List of Accounts for Approval**

PREECE

That the list of payments Cheque # 23747 to Cheque # 23796 and other payments totaling \$137,643.90 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes  
Carried

37/21

**Payroll**

PREECE

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

Payroll December 27, 2020 to January 9, 2021 = \$8,636.54

Payroll January 10, 2021 to January 23, 2021 = \$10,006.63

Carried

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38/21

**Bank Reconciliation**

JEANNOTTE

That the Bank Reconciliation for the month of January, 2021 be accepted as presented.

Carried

39/21

**Statement of Financial Activity**

SCHNEIDER

That the Statement of Financial Activities for the month of January, 2021 be accepted as presented.

Carried

*Foreman Ed Brunet joined the meeting at 9:05 am and gave his report on the public works operations for the month of January.*

40/21

**Brushing**

PREECE

That the brushing request to remove the trees from the north side of NE 33-56-20-W3 adjacent to township road 570 be denied. There is no benefit to the RM of Loon Lake to pay to have the trees removed along the road that has a 100 foot right of way.

FURTHER the RM will give permission to the applicant to remove the trees from the RM road right of way but no financial compensation will be paid by the RM of Loon Lake.

Carried

*9:20 am Greg Cardinal turned the meeting over to Ervin Malanchuk and left the Council meeting.*

41/21

**Culvert Installation**

LANTZ

That the RM Foreman install a culvert in township road 584 east of range road 3200.

Carried

42/21

**TLE Land**

SCHNEIDER

That the RM of Loon Lake has no concerns with the road allowance between the E. ½ section 35-58-22-W3 and the W ½ section 36-58-22-W3 being turned over to Reserve status. And furthermore the RM of Loon Lake has no concerns regarding the closure of this road allowance to allow for lagoon expansion.

Carried

*10:00 am Greg Cardinal returned to the meeting.*

*Carrie Zeller joined the meeting at 10:00 am.*

43/21

**Closed Session**

PREECE

That this meeting go in camera at 10:00 am.

Carried

*Reeve Greg Cardinal declared conflict of interest and left the meeting at 10:35 am.*

44/21

**Out of In Camera**

PREECE

That this meeting rises from in camera at 10:40 am.

Carried

45/21 Policy 01-2021

LANTZ

That policy 01-2021 regarding the prevention and control of be rescinded.  
Carried

46/21

First Reading Bylaw 01-2021

SCHNEIDER

That Bylaw No. 01-2021, a bylaw to repeal previous bylaws, be read a first time.  
Carried

47/21

Second Reading Bylaw No. 01-2021

LANTZ

That Bylaw No. 01-2021, a bylaw to repeal previous bylaws, be read a second time.  
Carried

48/21

Approval to read Bylaw No. 01-2021 be read a third

JEANNOTTE

That Bylaw No. 01-2021, a bylaw to repeal previous bylaws, be given three readings at this meeting.  
Carried unanimously

49/21

Third Reading Bylaw No. 01-2021

PREECE

That Bylaw No. 01-2021, a bylaw to repeal previous bylaws, be read a third time and approved.  
Carried

*Reeve Greg Cardinal returned to the meeting at 10:55 am*

*Carrie Zeller left the meeting at 11:00 am and did not return.*

*11:00am Deputy Reeve Ervin Malanchuk turned the meeting back over to Reeve Greg Cardinal.*

50/21

Gravel Haul Tender

PREECE

That the Administrator tender the gravel haul of approximately 20,000 cubic yards of gravel to be placed on RM roads throughout the Municipality.  
Carried

*Foreman Ed Brunet left the meeting at 11:15 am.*

51/21

Council Benefits

LAVOIE

That the RM of Loon Lake offer Blue Cross health and dental benefits to members of Council at the same level as the RM employees. The RM will pay the premiums for one single councillor and if their family would like to be covered under the benefits the amount of the premiums will be deducted from the councillor's monthly indemnity cheque.  
Carried





52/21

**SARM Convention**

LANTZ

That the RM of Loon Lake enroll the Administrator and one Council member into the 2021 virtual SARM Convention.

Carried

53/21

**Garbage Pick-up**

PREECE

That the RM of Loon Lake enter into a one-year contact with Shkopich Enviro for the placement of bins and removal of garbage in the following residential lake developments throughout the RM:

Peck Lake  
 Ministikwan Lake Subdivision  
 Johnson Resort  
 Murphy/Christie  
 Fowler  
 Pine Cove  
 Branch Lake  
 Jumbo Beach  
 Makwa Lake  
 Carried

54/21

**Rate Payer Communication Form**

LAVOIE

That the letter from Rod Quinney was received and reviewed at the RM Council meeting pertaining to taxation.

FURTHER the Administrator respond to his letter.

Carried

56/21

**Sale of Walkway W2**

MALANCHUK

That the RM of Loon Lake sell walkway W2, Plan 101898142 to Reid Keebaugh in the amount of \$1500.00. W2 will be tied to lot 8, block 4, plan 101898142 and the proceeds received by the RM will be posted to dedicated lands accounts for future expenditure on other dedicated lands.

Carried

57/21

**AHPP (Aquatic Habitat Protection Permit)**

MALANCHUK

That the RM of Loon Lake has no concerns with the proposed shoreline restoration, removal of debris and the installation of safer items including deck, supporting wall and railing on the municipal reserve adjacent to Lot 8, block 7 plan 60B07794 at the Makwa Lake subdivision.

FURTHER all required Sask Water permits must be obtained and all regulations, requirements and legislation of the Aquatic Habitat Protection Permit must be met or exceeded.

Carried

58/21

**Rate Payer Concern**

LAVOIE

That the letter from Colleen Bendall was received and reviewed at the RM Council meeting pertaining to access to Ministikwan Lake.

FURTHER that the Administrator respond to the letter informing them that the Council has no plans of removing the posts on R1 and R2 at Ministikwan Lake.

Carried

AC

*Rita Rogers joined the meeting at 1:20 pm to review policies*

59/21

**Policies**

LAVOIE

That the following policies be approved as presented;

- 900-15
- 900-16
- 900-17
- 900-18
- 900-19
- 900-20
- 900-21
- 900-22

Carried

60/21

**Third Reading Bylaw No. 09-2020**

LANTZ

That Bylaw No. 09-2020, A Bylaw Known as the Administrative Bylaw, be read a third time and approved.

Carried

61/21

**Correspondence**

MALANCHUK

That the following correspondence can now be filed.

- Keystone XL Pipeline
- Reliable Broadband Connectivity in Rural Sask.
- Village of Meota with drawl from NW Mutual Aid

62/21

**Adjournment**

MALANCHUK

That this meeting be adjourned at 2:15 p.m.

Carried



Reeve



Administrator