

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 MARCH 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.

*Foreman Ed Brunet and Kevin Wenger were present at the meeting at 8:00 am*

64/21

**Agenda**

LANTZ

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

Drainage west culvert

Second residence request

Carried

65/21

**Minutes**

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on February 11, 2021 be approved as presented.

Carried

66/21

**Minutes**

LANTZ

That the minutes of the special council meeting of the R.M. of Loon Lake No. 561 held on February 16, 2021 be approved as presented.

Carried

67/21

**List of Accounts for Approval**

PREECE

That the list of payments Cheque # 23797 to Cheque # 23835 and other payments totaling \$369,851.35 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes

Carried

68/21

**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 January 24, 2020 to February 6, 2021 = \$9,990.82

Payroll February 7, 2021 to February 20, 2021 = \$9,310.19

Carried

69/21

**Bank Reconciliation**

JEANNOTTE

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

Carried

70/21

**Statement of Financial Activity**

LANTZ

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

Carried

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

71/21

**Gravel Crush Contract**

PREECE

That the RM of Loon Lake extend the existing gravel crush contract with Von-Rose Enterprises with the rates as follows:

Gravel Crush 2022-2023

- \$175.00 per hour for D7 CAT
- \$6.00 per cubic yard segregated
- \$6.50 per cubic yard for desegregated finished product crushed using super-stacker program
- \$3.00 per cubic yard reject gravel

Gravel Crush 2024-2025

- \$185.00 per hour for D7 CAT
- \$6.25 per cubic yard segregated
- \$6.75 per cubic yard for desegregated finished product crushed using super-stacker program
- \$3.25 per cubic yard reject gravel

Carried

72/21

**Road Closure**

LANTZ

That the RM of Loon Lake has no concerns with the proposed road closure of township road 590 west of highway 21 that borders the north end of the RM of Loon Lake. The road is contained within Island Lake First Nations lands and is known as road plan 91B04527.

Carried

73/21

**Makwa Gravel Compound**

JEANNOTTE

That the RM of Loon Lake authorized the Foreman to have a four-wire fence constructed around the gravel compound located on the SE 16-58-20 W3.

FURTHER the two twenty-foot gates that were previously purchased also be installed.

Carried

74/21

**Brushing**

JEANNOTTE

That the RM of Loon Lake approved the brushing agreements for Fort Pitt Farms for the following locations:

- Range Road 3204 adjacent to SE 8-58-20-W3
- Township Road 574 adjacent to NW 22-57-20-W3
- Range Road 3202 adjacent to NW 26-57-20-W3
- Range Road 3202 and Township Road 574 adjacent to SW 26-57-20-W3

Payment shall be issued upon satisfactory review from RM Foreman.

Carried

75/21

**Channel Clearing**

LANTZ

That the RM of Loon Lake enter into a contract with Maurice Jeannotte to remove debris from a drainage channel on the NW 2-56-21-W3 to assist with the drainage along township road 570.

FURTHER the contact shall stipulate all debris removed from the channel shall remain on the NW 2-56-21-W3 and the RM will not be responsible to remove the debris.  
Carried

*Foreman Ed Brunet and Kevin Wenger left the meeting at 9:30 am.*

76/21

**Lagoon Gate**

LAVOIE

That the RM of Loon Lake proceed with the quote from Paragon Alternative and Conservative Energy Inc. in the amount of \$3,351.00 to improve the functionality of the lagoon gate located at the NE 18-58-24-W3.  
Carried

*Treena McGillis, Pat Prosser and Ken Prosser joined the RM Council meeting at 9:50 am to discuss the Branch Lake subdivision.*

*Treena McGillis, Pat Prosser and Ken Prosser left the RM Council meeting at 10:15 am.*

77/21

**Shkopich Garbage Contact**

LAVOIE

That the RM of Loon Lake enter into a five-year contract with Shkopich Enviro for the removal of garbage in the lake development subdivisions. The RM has requested bear proof bins in all locations. The contract must address the dispute resolution process, annual inflation and garbage pick up dates.  
Carried

78/21

**NODCA Letter**

MALANCHUK

That the RM of Loon Lake is not interested in becoming a member of NODCA at this time.  
Carried

79/21

**North West Mutual Aid**

LANTZ

That in November 2021 the Administrator be authorized to send a letter to Northwest Mutual Aid withdrawing the RM of Loon Lake from the Mutual Aid Organization.  
Carried

80/21

**Residential Road Standards**

SCHNEIDER

That the Administrator provide the following road construction criteria to Cheyenne Ludwig.

Municipal Standards – Single parcel Residential Development

- 20.117-meter right of way (66 feet)
- 6-meter road top
- 3:1 side slope
- 4:1 back slope
- 40-foot approaches

- 200 cubic yards of gravel per mile
- Completion of 1-year road warranty prior to RM assuming responsibility  
Carried

*Foreman Ed Brunet, Kevin Wenger and Rita Rogers joined the meeting at 12:15 pm to discuss the RM of Loon Lake's Strategic Plan.*

81/21

**Bridge Inspection**

PREECE

That the Foreman arrange to have Len Lennea review the spring flow volumes for the bridge located on township road 570 adjacent to the NE 34-58-20-W3 to determine if a culvert(s) would be adequate to handle the flows.  
Carried

82/21

**Policies**

PREECE

That the following policies be approved as presented;

- 100-09 List of Lands in Arrears
  - 100-10 Donations
  - 100-11 Office Service Fees
  - 100-12 Asset Management Policy
  - 100-13 Memberships
  - 100-14 Purchasing Policy
  - 100-15 Recognition of Service Awards
  - 100-16 Council SARM Benefits
- Carried

83/21

**Correspondence**

MALANCHUK

That the following correspondence can now be filed.

- Business Recognition Assessment - SGI
  - 2021 Weed Inspector and Land Manager Webinars
  - Professional Development Hours 2021 & Convention 2021 RMAA
- Carried

84/21

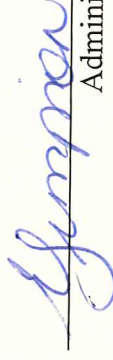
**Adjournment**

MALANCHUK

That this meeting be adjourned at 1:30 p.m.  
Carried



Reeve



Administrator