

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 APRIL 15, 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 Nick Honish were present at the meeting at 8:00 am

Foreman Nick Honish gave his report at 8:00am on the public works operations for the month of March.

85/21

Agenda

LANTZ

That the agenda for the April 15, 2021 be used as a guideline for this meeting.
Carried

86/21

Case Tractor

PREECE

That the RM Foreman have the Case Tractor hauled to Red Head Equipment Lloydminster for diagnosis and a cost estimate on repair.
Carried

87/21

Gravel Program 2021

PREECE

That the gravel program for 2021 be approved as presented. A copy of each division map will be attached to the minutes.
Carried

88/21

Gravel Haul and Spread Contract 2021-02

JEANNOTTE

That the RM of Loon Lake award the 2021-02 Gravel Haul and Spread contract to BGN Gravel Hauling and Sales Ltd to haul approximately 21,000 cubic yards of gravel and spread it onto various roads throughout the RM at a rate of \$100.00 per hour per truck and \$0.80 per cubic yard for loading.

FURTHER that the Administrator and Reeve be authorized to enter into a contract with BGN Gravel Ltd. for the gravel haul and spread. The contract must stipulate that the BGN Gravel must have a minimum of five trucks by June 15, 2021 and the haul must be complete by July 15, 2021 or penalties of \$1000.00 per day will be imposed.
Carried

89/21

Speed Bumps

MALANCHUK

That the request from Jumbo Beach Cabins Owners Association to have speed bumps installed along the 1st Ave / Kildaw drive is denied.
Carried

90/21

Calcium Chloride

JEANNOTTE

That once the road bans are no longer in effect for our area the RM Foreman order one super bee load of Calcium Chloride delivered to the RM for the lake developments within the Municipality.



FURTHER the RM will not be providing calcium chloride to individual rate payers outside of the lake developments for the 2021 year.
Carried

91/21

Land Purchase Request

PREECE

That the RM of Loon Lake check for gravel on the NW 14-57-22-W3 prior to it being released for sale by Sask Ag and Food.
Carried

9:45 am Reeve Greg Cardinal passed the meeting to Deputy Reeve Ervin Malanchuk.

Reeve Greg Cardinal declared a conflict of interest at 9:45am and left the Council room.

92/21

Land Purchase Request

LANTZ

That the RM of Loon Lake has no concerns with the sale of the SE 07-57-20-W3.
Carried

Reeve Greg Cardinal returned to the meeting at 9:50 am.

Deputy Reeve Ervin Malanchuk turned the meeting back over to Reeve Greg Cardinal at 9:50 am.

Cheyenne Ludwig arrived to the meeting at 10:00 am to discuss the access to his proposed residence.

Cheyenne Ludwig left the meeting at 10:10 am.

93/21

Overhead Door Repair

SCHNEIDER

That the RM of Loon Lake proceed with having Triple "C" Construction Ltd. repair the over head shop door for the quote of \$7,465.00 plus tax.
Carried

94/21

Tree Removal Request

PREECE

That the RM Administrator send a letter to Victor Stelmaschuk and Warman Homes that they have permission to trim trees on municipal property within Makwa Lake Subdivision at their expense. The division Councillor Ervin Malanchuk must be present at all times while trees are being trimmed, and all debris from the tree trimming must be cleaned up and disposed of properly.
Carried

Rita Rogers joined the meeting at 10:40 am to discuss policies.

Rita Rogers left the meeting at 11:00 am

Foreman Nick Honish and Ed Brunet left the meeting at 11:05 am.

95/21

Minutes

MALANCHUK

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



96/21

Minutes

MALANCHUK

That the minutes of the special council meeting of the R.M. of Loon Lake No. 561 held on March 23, 2021 be approved as presented.
Carried

97/21

List of Accounts for Approval

LANTZ

That the list of payments Cheque # 23836 to Cheque # 23878 and other payments totaling \$320,890.74 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes
Carried

98/21

Payroll

MALANCHUK

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

Payroll February 21, 2021 to March 6, 2021 = \$11,909.15

Payroll March 7, 2021 to March 20, 2021 = \$13,361.03

Carried

99/21

Bank Reconciliation

JEANNOTTE

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

100/21

Statement of Financial Activity

SCHNEIDER

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

101/21

RM Foreman

LAVOIE

That the RM of Loon Lake hire Nicholas Honish as Foreman, starting wage is step 1 of the Salary Grid 5: Public Works Foreman in Policy 900-01 Human Resources Compensation Policy. The position is subject to a six-month probation period.

FURTHER the Administrator draft and enter into a contact with Nicholas Honish

stipulating should Nicholas wish to return to his operator position any time in the next six months he will be allowed to do so. Nicholas Honish has the authority to bring in previous foreman Ed Brunet for guidance or clarification providing it is authorized by Reeve Greg Cardinal.
Carried

102/21

Signing Authority

PREECE

That the RM of Loon Lake remove Patricia Tatlow from having signing authority and add Jessica Dyck as a signatory for the RM of Loon Lake.
Carried

103/21

Lagoon Operator

Deputy Reeve Ervin Malanchuk left the meeting at 12:00 pm and did not return.

LANTZ

That the RM of Loon Lake enter into a contract with level one wastewater collection and treatment operator Calvin Starnes to over see and carry out the conditions of the Permit to Operate a Sewage Works for the lagoon located on the NE 18-58-24-W3. He shall be compensated at a rate of \$250.00 per month.
Carried

104/21

Edward Jones

PREECE

That the RM of Loon Lake open an account with Edward Jones to invest five one hundred-thousand-dollar GIC's (guaranteed investment certificates) locked in for a one-year term.
FURTHER the Administrator and Reeve be authorized to sign any necessary documents to have the money invested.
Carried

105/21

Fire Bill

PREECE

That the RM of Loon Lake Administrator send a response letter to the Saskatchewan Public Safety Agency disputing the fire invoice that was dated March 31, 2021 for a fire that occurred in April of 2020.
Carried

106/21

Fire Ban

PREECE

That the RM of Loon Lake be placed under a level 1 fire ban as per policy 200-02.
Carried

107/21

2021 Education Property

LAVOIE

That the RM of Loon Lake acknowledge the Education Mill rates as presented.
Carried

108/21

Proposed Subdivision

LANTZ

That the RM of Loon Lake has no concerns with the proposed subdivision of approximately ten acres from the NE 18-58-21-W3 subject to all provincial requirements, policies and legislation.
Carried

Rita Rogers joined the meeting at 12:50 p.m. to discuss policies.

109/21

Policies

LAVOIE

That the following policies be approved as presented; - Need list of policies

- 200-01 Fire Permits
 - 200-02 Fire Ban Policy
 - 300-06 Snowploughing of Driveways and Lanes
 - 300-07 Snowploughing of RM Roads
 - 300-08 Gravel Application of RM Roads
 - 300-09 Cell Phone Policy
 - 400-01 Solid Waste Disposal Transfer Site Policy
- Carried

110/21

Audited Financial Statement

PREECE

That the Audited Financial Statement for 2020 be approved as presented.
Carried

Rita Rogers left the meeting at 2:15 p.m.

111/21

Correspondence

LAVOIE

That the following correspondence can now be filed.
Response from Ministry of Gov Relations – Bow River
2021 Weed Inspectors and Land Manager Webinars
Carried

112/21

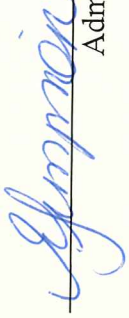
Adjournment

SCHNEIDER

That this meeting be adjourned at 2:45 p.m.
Carried



Reeve



Administrator