

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 MAY 13, 2021 AT 8:00 A.M.

Present:

Reeve: Greg Cardinal – Absent

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

Deputy Reeve, Ervin Malanchuk called the meeting to order at 8:00 a.m.

Foreman Nick Honish was 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 April.

11/3/21

Agenda

LANTZ

That the agenda for the May 13, 2021 be used as a guideline for this meeting with the following additions:

Tim Hein Rd

Unauthorized Development NE 9-59-21-W3

Carried

11/4/21

Addition to Gravel Program

LANTZ

That the RM of Loon Lake Council approved the requested change to the 2021 gravel program by adding 6th Ave in Makwa Lake Subdivision to receive gravel.
Carried

11/5/21

Calcium Chloride

PREECE

That the RM of Loon Lake apply dust suppressant to range road 3252 adjacent to Christie Developments in lieu of dust suppressant application on the roads within the subdivision.
Carried

11/6/21

Village of Makwa

PREECE

That the RM of Loon Lake will contribute \$1000.00 toward the Village of Makwa expense to apply dust suppressant to the streets within the Village of Makwa subject to the Village proceeding with the quote obtained from the company Linear Dust Control.
Carried

~~11/7/21~~

Case Tractor

Rescind 148/21 eg

JEANNOTTE

That the 2002 MX100 Case IH tractor and Ezee-on 2100 loader be tendered for sale as two separate items.
Carried

MSC

118/21

Stop Sign Relocation

LAVOIE

That the RM Foreman relocate the existing stop sign on range road 3240 traveling south from Christie Developments.
Carried

119/21

Sale of Reject Sand

LANTZ

That due to the expired time line the RM of Loon Lake cancel the sale of reject sand to Darcy Tupper.
Carried

120/21

Reject Sand

LANTZ

That the RM of Loon Lake Administrator create an addendum to the existing gravel haul contract with BGN to include hauling the remaining reject sand from the gravel pit located on the SW 10-61-22-W3.
Carried

121/21

Municipal Right of Ways

PREECE

That the RM of Loon Lake will not authorize the construction of a drainage ditch on any part of the Municipal Road allowance.
FURTHER the existing drainage must not be altered and must remain in the natural state.
Carried

Carried

Foreman Nick Honish left the meeting at 9:05 am.

122/21

Minutes

LAVOIE

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on April 15, 2021 be approved as presented.
Carried

Carried

123/21

List of Accounts for Approval

LANTZ

That the list of payments Cheque # 23879 to Cheque # 23912 and other payments totaling \$639,637.15 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes
Carried

Carried

124/21

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 March 21, 2021 to April 3, 2021 = \$1,291.65 (final pay)
Payroll March 21, 2021 to April 3, 2021 = \$11,514.08
Payroll April 4, 2021 to April 17, 2021 = \$12,594.60
Payroll April 18, 2021 to May 1, 2021 = \$14,768.18
Carried

Carried

AC

125/21 Bank Reconciliation

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

126/21 Statement of Financial Activity

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

127/21 Policy 109-21

JEANNOTTE
That Policy 109-21 the Fire Ban Policy be amended by removing Fireworks from the Level 1 fire ban exemption list. A copy of this policy is attached to the minutes for reference.
Carried

128/21 Fire Ban

SCHNEIDER
That the RM of Loon Lake move to a level 2 fire ban.
Carried

129/21 First Reading Bylaw 03-2021

PREECE

That Bylaw No. 03-2021, a Bylaw to Recover Protective Services Costs, be read a first time.
Carried

130/21 Second Reading Bylaw No. 03-2021

JEANNOTTE

That Bylaw No. 03-2021, a Bylaw to Recover Protective Services Costs, be read a second time.
Carried

131/21 Approval to read Bylaw No. 03-2021 be read a third

LANTZ

That Bylaw No. 03-2021, a Bylaw to Recover Protective Services Costs, be given three readings at this meeting.
Carried unanimously

132/21 Third Reading Bylaw No. 03-2021

SCHNEIDER

That Bylaw No. 03-2021, a Bylaw to Recover Protective Services Costs, be read a third time and approved.
Carried

133/21 First Reading Bylaw 02-2021

PREECE

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be read a first time.
Carried

134/21

Second Reading Bylaw No. 02-2021

JEANNOTTE

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be read a second time.
Carried

135/21

Approval to read Bylaw No. 02-2021 be read a third

LANTZ

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be given three readings at this meeting.
Carried unanimously

136/21

Third Reading Bylaw No. 02-2021

SCHNEIDER

That Bylaw No. 02-2021, a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Taxation Information, be read a third time and approved.
Carried

137/21

Website

LANTZ

That the RM of Loon Lake proceed with the website design proposal submitted by Websmithian Website Design and Consulting Services for the cost of \$3,937.50 to revamp the existing RM of Loon Lake website.
Carried

Darrel Moore joined the meeting at 11:30 am to discuss the road to his residence.

Darrel Moore left the meeting at 11:40 am.

Recessed for lunch

Kevin Hawth and Keith Scheidt of Little Fishing Lake joined the meeting at 12:45 pm to discuss the proposed budget and share of levy.

138/21

Little Fishing Lake Budget

PREECE

That the RM of Loon Lake accept the proposed budget as presented by Little Fishing Lake Board members.
Carried

139/21

Little Fishing Lake 2021 Allotment

LANTZ

That the 2021 tax allotment for the Organized Hamlet of Little Fishing Lake be set at 70% of tax revenue to Little Fishing Lake and the RM of Loon Lake retain the remaining 30%.
Carried

Kevin Hawth and Keith Scheidt left the meeting at 1:30 pm.

asc

140/21

Correspondence

LAVOIE

That the following correspondence can now be filed.
Response from SARM to SUMA regarding the Name Change
SARM Responds to the 2021 Federal Budget
Carried

141/21

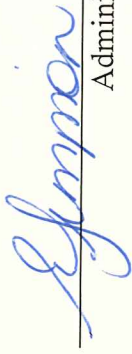
Adjournment

SCHNEIDER

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



Reeve



Administrator