

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 JUNE 10, 2021 AT 8:00 A.M.

Present:

Reeve: Greg Cardinal

Councillors:

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.

Cardyl Mushy & Lorne Politeski from Ministrikwan Lake were present at the meeting at 8:00 am

145/21

Agenda

PREECE

That the agenda for the June 10, 2021 be used as a guideline for this meeting with the following additions:

Culvert Request – Marc Butler

Carried

8:05 a.m. Cardyl Mushy and Lorne Politeski spoke in opposition to the potential opening of the R1 and R2 (municipal reserve) walkway at Ministikwan Lake.

Cardyl Mushy and Lorne Politeski left the meeting at 8:20 a.m.

146/21

Ministikwan Lake

LAVOIE

That the posts on the municipal reserve parcels of land R1 & R2, plan 82B06185 at Ministikwan Lake will remain in place. The use of motorized equipment including but not limited to ATV’s, quads, dirt bikes, and golf carts on the municipal reserve lands are strictly prohibited.

Carried

147/21

Minutes

MALANCHUK

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on May 13, 2021 be approved as presented.

Carried

148/21

Minutes

MALANCHUK

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

Carried

149/21

First Reading Bylaw 09-2021

PREECE

That Bylaw No. 09-2021, a bylaw to Provide for the Closing and Selling of a Municipal Road, be read a first time.

Carried

150/21

Second Reading Bylaw No. 09-2021

LANTZ

That Bylaw No. 09-2021, a bylaw to Provide for the Closing and Selling of a Municipal Road, be read a second time.

Carried

AK

151/21

Approval to read Bylaw No. 09-2021 be read a third

PREECE

That Bylaw No. 09-2021, a bylaw to Provide for the Closing and Selling of a Municipal Road, be given three readings at this meeting.

Carried unanimously

152/22

Third Reading Bylaw No. 09-2021

MALANCHUK

That Bylaw No. 09-2021, a bylaw to Provide for the Closing and Selling of a Municipal Road, be read a third time and approved.

Carried

153/21

Brush Removal

LAVOIE

That the RM of Loon Lake authorize Ryan Preece to remove forty feet of brush from the edge of the Municipal Road allowance located adjacent to the NW 36-57-24-W3.

Carried

154/21

LGA Course

MALANCHUK

That the RM of Loon Lake approve Jessica Dyck's request to enroll in the Local Government Authority Course through the University of Regina. As per policy 900-08 the employee will be required to enter in the *Educational Support Return in Service Agreement*.

Carried

155/21

West Lagoon

LANTZ

That effective July 1, 2021 the RM of Loon Lake will no longer charge tipping fees to RM of Loon Lake tax payers for use of the Municipal Lagoon located on section 18-58-24-W3.

Carried

156/21

EMO Coordinator

PREECE

That the RM of Loon Lake appoint Larry Lantz as the Emergency Management Operations Coordinator for the remainder of the 2021 year.

Carried

157/21

Request for Road Closure

PREECE

That the request to have a road allowance closed on Makwa Sahgaiehan First nations be brought back to a later Council meeting as a formal written request including the location of the proposed closed road.

FURTHER all costs associated with the closure will be borne solely by Makwa Sahgaiehan First Nations.

Carried

9:30 a.m. Sarah Pashniak joined the Council meeting to discuss her concern regarding the re-opening of the R1 and R2 walkways at Ministikwan Lake.

9:45 a.m. Sarah Pashniak left the meeting.

158/21 **Tree Removal**

LAVOIE

That the Administrator send a written reply to Joel Sturrock that the RM of Loon Lake has the authority to remove trees and any other debris within the Municipal Road Allowance.

Carried

159/21

West Lagoon

SCHNEIDER

That should Sask Parks wish to utilize our Municipal Lagoon they will be require to pay \$100.00 per year per camp site.

Carried

10:00 a.m. Ray Mitsuing joined the meeting to discuss solutions for the Makwa Lake Boat Launch.

10:10 a.m. Ray Mitsuing left the meeting.

160/21

Makwa Lake Boat Launch

LANTZ

That the cost estimate provided by Dwight Bacon to repair the boat launch must be split three ways to include the RM of Loon Lake, the members of Makwa Lake Resort and Makwa Sahgaiehean First Nations. The RM portion must be no more than \$10,000.00.

FURTHER if in the future the Municipal portion of the road fails the road to Makwa resort may be required to be closed again for safety reasons.

Carried

161/21

First Reading Bylaw 05-2021

MALANCHUK

That Bylaw No. 05-2021, a bylaw to Provide for the Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Costs be read a first time.

Carried

162/21

Second Reading Bylaw No. 05-2021

LAVOIE

That Bylaw No. 05-2021, a bylaw to Provide for the Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Costs, be read a second time.

Carried

163/21

Approval to read Bylaw No. 05-2021 be read a third

PREECE

That Bylaw No. 05-2021, a bylaw to Provide for the Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Costs, be given three readings at this meeting.

Carried unanimously

164/22

Third Reading Bylaw No. 05-2021

SCHNEIDER

That Bylaw No. 05-2021, a bylaw to Provide for the Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Costs, be read a third time and approved.

Carried

165/21

LFL Construction

PREECE

That the RM of Loon Lake authorize the Organized Hamlet of Little Fishing Lake to proceed with the construction of the proposed utility building, and the RM will work with the Organized Hamlet to obtain ownership of surface parcel 130125125.
Carried

166/21

Bylaw Enforcement

LANTZ

That the RM of Loon Lake enter into an agreement with North Bound Planning to supply bylaw enforcement to the lake developments on an as needed basis.
FURTHER that the bylaw officer inspects all lake developments and report back to Council at the following regularly scheduled Council meeting.
Carried

Foreman Nick Honish joined the meeting at 11:00 am to give his monthly report on the Public Works operations for May.

167/21

2014 Dodge ½ ton truck

JEANNOTTE

That the RM of Loon Lake list the 2014 Dodge Ram for sale \$21,000.00 OBO.
Carried

168/21

Rescind Motion

JEANNOTTE

That motion 117/21 be rescinded.
Carried

169/21

Case Tractor

SCHNEIDER

That the RM of Loon Lake hire Colten Meagher to make the necessary repairs to the Case tractor MX 100.
Carried

170/21

Water Line Repair

MALANCHUK

That any person requesting to excavate the back alley adjacent to 4th ave within Jumbo Beach subdivision must enter into an agreement with the RM of Loon Lake to hire a hydrovac and expose the line to be repaired, at the sole of the person requesting the work. The contractor must have valid liability issuance (minimum 2 million), current WBC coverage and all OH&S requirements must be met.
Carried

171/21

Gravel Hauler

PREECE

That if BGN Gravel Hauling and Sales Ltd. is unable to commence with the gravel hauling by Wednesday June 16, 2021 with the minimum requirement of five trucks then the RM of Loon Lake will withdraw the awarding on the RFQ to BGN Gravel.
Carried

172/21

Brushing Request

LAVOIE

That the RM of Loon Lake enter into a brushing agreement with Cheyenne Ludwig for the clearing of the undeveloped road allowance range road 3243 between township road 592 and township road 590 for constructions purposes.

Defeated

173/21

Brushing Cleanup

PREECE

That once the final portion of the NE 20-57-20-W3 is complete and is the ditch in left in a movable state the RM of Loon Lake shall issue the payment to Schafer Farms.
Carried

174/21

Application to Purchase Ag Lease Land

LANTZ

That the RM of Loon Lake has completed the gravel testing on the NW 14-57-22-W3 and due to no gravel being found the land can now be release for sale.
Carried

Councillor Ervin Malanchuk left the meeting at 11:55 am

Councillor Ervin Malanchuk returned to the meeting at 12:40 pm.

Councillor Grant Preece left the meeting at 12:40 pm and did not return.

Foreman Nick Honish left the meeting at 12:45 pm.

175/21

Calcium Chloride

LANTZ

That the RM of Loon Lake order one additional load of calcium chloride to complete the roads within the lake developments as well as apply the chloride to the hill on 699 west from the bridge travelling.....
FURTHER any remaining chloride will be made available to rural residents on a first come first service bases.
Carried

Administrative support Rita Rogers joined the meeting at 12:50 pm to discuss the 5-year capital plan.

176/21

5-Year Capital Plan

JEANNOTTE

That the RM of Loon Lake adopt the 5-year capital plan as presented.
Carried

1:55 pm Councillor O'Neil Lavoie declared a conflict of interest and left the meeting room.

177/21

First Reading Bylaw 06-2021

MALANCHUK

That Bylaw No. 06-2021, a Bylaw to Amend Bylaw 2/2013 known as the Zoning Bylaw, be read a first time.
Carried

178/21

Operating Budget 2021

MALANCHUK

That the Operating Budget for 2021 be approved as presented. A copy is attached and form part of these minutes.
Carried



179/21 Uniform Mill Rate

JENANNOTTE

That the uniform mill rate for the 2021 taxation year be set at 8.0.
Carried

180/21 Temporary Shed

SCHNEIDER

That the request to have a temporary shed placed on Lot 1 Blk/Par 7 Plan 102253621 at Pine Cove developments was approved subject to the following;

- Temporary permit is valid for a four-year term.
- A development permit must be obtained prior to the shed being placed on the lot.

Carried

181/21 Subdivision

MALANCHUK

That the RM of Loon Lake has no concerns with the proposed subdivision of approximately 10 acres on the NE 21-58-19-W3. Servicing agreement and municipal reserve are not required for this subdivision.

FURTHER permission for access to the property must be obtained by Ministry of Highways. All provincial legislation, requirements and regulation must be met.
Carried

182/21 Aquatic Habitat Protection Permit

MALANCHUK

That the RM of Loon Lake has no concerns with the applicant utilizing the municipal reserve at Pine Cove subdivision to replace his existing boat dock. All permit conditions for file number 2021-NOWE-164-ML5 from Water Security Agency must be met.

Carried

183/21 Unauthorized Development

LAVOIE

That the unauthorized development that has taken place on the Municipal Reserve adjacent to lot 8, block 4, plan 101898142 must be removed.
FURTHER the Administrator consult with Water Security Agency to remedy the contravention.

Carried

184/21 Land Classification

LANTZ

That the RM of Loon Lake request that the following properties be assessed as 100% commercial use:

- Lot 6, block 2, plan 101922353
- Lot 7, block 2, plan 101922353
- Lot 8, block 2, plan 101922353

Carried

185/21 Support for 988 Crisis Line

LAVOIE

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directions or be placed on hold;

AND WHEREAS the RM of Loon Lake No. 561 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the RM of Loon Lake No. 561 endorses the 988-crisis line initiative;

And that the Administrator be directed to send a letter indicating such support to the local MP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried

186/21

List of Accounts for Approval

SCHNEIDER

That the list of payments Cheque # 23913 to Cheque # 23956 and other payments totaling \$110,217.89 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes

Carried

187/21

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 May 2, 2021 to May 15, 2021 = \$14,296.46

Payroll May 16, 2021 to May 29, 2021 = \$12,848.80

Carried

188/21

Bank Reconciliation

LAVOIE

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

Carried

189/21

Statement of Financial Activity

LANTZ

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

Carried

190/21

First Reading Bylaw 07-2021

MALANCHUK

That Bylaw No. 07-2021 a Bylaw to Establish Mill Rate Factors, be read a first time.

Carried

191/21

Second Reading Bylaw No. 07-2021

JEANNOTTE

That Bylaw No. 07-2021, a Bylaw to Establish Mill Rate Factors, be read a second time.

Carried

192/21

Approval to read Bylaw No. 07-2021 be read a third

LANTZ

That Bylaw No. 07-2021, a Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

Carried unanimously

193/21

Third Reading Bylaw No. 07-2021

SCHNEIDER

That Bylaw No. 07-2021, a Bylaw to Establish Mill Rate Factors, be read a third time and approved.

Carried

194/21

First Reading Bylaw 08-2021

LAVOIE

That Bylaw No. 08-2021, a Bylaw to Provide for a Minimum Tax, be read a first time.

Carried

195/21

Second Reading Bylaw No. 08-2021

SCHNEIDER

That Bylaw No. 08-2021, a Bylaw to Provide for a Minimum Tax, be read a second time.

Carried

196/21

Approval to read Bylaw No. 08-2021 be read a third

LANTZ

That Bylaw No. 08-2021, a Bylaw to Provide for a Minimum Tax, be given three readings at this meeting.

Carried unanimously

197/21

Third Reading Bylaw No. 08-2021

SCHNEIDER

That Bylaw No. 08-2021, a Bylaw to Provide for a Minimum Tax, be read a third time and approved.

Carried

198/21

Correspondence

LAVOIE

That the following correspondence can now be filed.

- Gary Vidal – Suicide Prevention Hotline
- Marsollier Petroleum – Price Increase

Carried

199/21

Adjournment

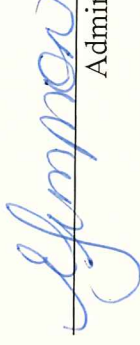
MALANCHUK

That this meeting be adjourned at 2:30 p.m.

Carried



Reeve



Administrator