

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
WEDNESDAY JULY 14, 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 Nick Honish was present at the meeting at 8:00 am

204/21

Agenda

PREECE

That the agenda for the July 14, 2021 be used as a guideline for this meeting with the following additions:

In camera – Human Resources
Carried

205/21

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on June 10, 2021 be approved as presented.

Carried

206/21

Minutes

PREECE

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

Carried

207/21

List of Accounts for Approval

SCHNEIDER

That the list of payments Cheque # 23957 to Cheque # 23998 and other payments totaling \$265,285.80 be approved for payment. The list of Accounts for Approval is attached and form part of these minutes

Carried

208/21

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 30, 2021 to June 12, 2021 = \$14,671.30

Payroll June 13, 2021 to June 26, 2021 = \$13,333.24

Carried

209/21

Bank Reconciliation

LAVOIE

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

Carried



210/21

Statement of Financial Activity

LANTZ

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

Carried

8:30 a.m. Foreman Nick Honish give his monthly report on the Public Works operations for June.

211/21

Grader Warranty

PREECE

That the RM of Loon Lake purchase the Extended Powertrain and Hydraulic Warranty from Finning for 24 months or 2000 hours whichever comes first, for CAT grader #2.

Carried

212/21

Dirt on 6th Ave Makwa Lake

LANTZ

That the Administrator contact the Stelmaschucks to request the use of the excess fill material from their cabin construction that has been piled on the turn around on 6th Ave at Makwa Lake to build up the area north of 6th Ave to construct a fence; and FURTHERMORE if the RM is not able to utilize the fill material it must be removed from the turnaround within 48 hours of being notified.

Carried

213/21

Extreme Temperature

PREECE

That when the weather is greater than 30 degrees the Transfer Site employee will be compensated one additional hour for the use of air conditioning in their personal vehicles.

Carried

214/21

Closed Session

PREECE

That this meeting be closed to the public for the discussion regarding human resources at 9:24 a.m.

Carried

215/21

Out of In Closed Session

PREECE

That this meeting rise from the closed session at 9:35 a.m.

Carried

216/21

Survey

LANTZ

That the RM of Loon Lake authorize the foreman to contract Lenn Lennea to locate the road allowance for township road 592 adjacent to the NE 9-59-21 W3 and at Pine Cove where the garbage dumpsters are located.

Carried

Foreman Nick Honish left the meeting at 9:42 a.m.



217/21 Closed Session

LANTZ

That this meeting be closed to the public at 10:07 a.m. for the purpose of discussing human resources.

Carried

Councilor Ervin Malanchuk left the meeting at 10:14 a.m.

218/21 Out of Closed Session

LANTZ

That this meeting rise from the closed session at 10:20 a.m.

Carried

219/21 Jumbo Beach Garbage Location

SCHNEIDER

That the RM of Loon Lake relocate the garbage dumpsters to the end of 6th Ave at Makwa Lake / Jumbo Beach subdivision until such time as an alternate location is provided.

Carried

220/21 Additional Dumpsters

PREECE

That the RM Administrator order two additional six-yard bear proof bins. One to be located at Makwa Lake and one to be located at Pine Cove.

Carried

Councilor Ervin Malanchuk returned to the meeting at 10:49 a.m.

221/21 Agriculture Disaster Area

PREECE

That due to the extreme dry conditions, the RM of Loon Lake No. 561 council declares the municipality an agriculture disaster area.

Carried

222/21 Full Fire Ban

LAVOIE

That the RM of Loon Lake move to a level two fire ban.

Carried

223/21 Public Hearing for Zoning Bylaw

PREECE

That the meeting be recessed at 11:00 a.m. for the purpose of conducting the Public Hearing to hear any person or group that would like to comment on the proposed bylaw No. 06-2021.

Carried

224/21 Reconvene regular Meeting

MALANCHUK

That the RM of Loon Lake No. 561 reconvene the regular council meeting at 11:18 am.

Carried

225/21

Proposed Detour

PREECE

That the RM of Loon Lake has no concerns with the proposed detour around the Village of Loon Lake as presented by Minty's Moving Ltd. during the time the bridge on highway 26 east of Loon Lake is being replaced; and
 FURTHERMORE, the RM will not pay to purchase the temporary bridge to have it remain as a permanent bridge once the construction is complete.

Carried

226/21

Road Closure

PREECE

That the RM of Loon Lake has no concerns with the proposed partial closure of township road 584 between range road 3221 and range road 3222 as requested by Makwa Sahgaiehcan First Nation to allow them to proceed with the construction of six additional dwellings on the old town site.

FURTHER all costs incurred by the RM through out the process including but limited to survey, legal, and administrative work will be passed on the Makwa Sahgaiehcan First Nations; and

FURTHERMORE it is requested that Makwa Sahgaiehcan First Nation contribute a donation in the amount of \$5000.00 to the Loon Lake hospital Foundation.

Carried

227/21

Second Reading Bylaw No. 06-2021

MALANCHUK

That Bylaw No. 06-2021, a bylaw to amend Zoning Bylaw 02-2013, be read a second time.

Carried

228/21

Third Reading Bylaw No. 06-2021

MALANCHUK

That Bylaw No. 06-2021, a bylaw to amend Zoning Bylaw 02-2013, be read a third time.

Carried

229/21

Insurance

LAVOIE

That the RM of Loon Lake is not willing to cover the increase cost of building inspector insurance premiums at this time.

Carried

11:30 am Councillor Grant Preece declared a conflict of interest and left the Council meeting due to being directly involved in the second residence

230/21

Second Farm Residence

MALANCHUK

That as per section 3.4.3 (4) of the RM of Loon Lake Official Community Plan bylaw 1-2013 the Council authorize the construction of a second residence located on the NW 32-58-20-W3 as the residence is to be utilized to house workers of a legitimate farming operation; and

FURTHERMORE, by Council approving this additional dwelling, it shall not be construed, in any way, as consent or approval for future subdivision; and

FURTHERMORE, all necessary development, and building permits must be obtained and approved prior to any construction commencing on the residence.

Carried

11:38 am Councillor Grant Preece returned to the meeting.



231/21

Correspondence

LAVOIE

That the following correspondence can now be filed.

- 2021 Crime Prevention Guide – Donation Request
- Important APAS Updates
- Boat Launch letter received from Rate Payer
Carried

232/21

Adjournment

MALANCHUK

That this meeting be adjourned at 11:55 a.m.
Carried



Reeve



Administrator