

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 AUGUST 12, 2021 AT 8:00 A.M.

Present:

Reeve: Greg Cardinal - Absent
Councilors:
Division 1: Grant Preece
Division 2: Maurice Jeannotte
Division 3: O'Neil Lavoie
Division 4: Ervin Malanchuk
Division 5: Rodney Schneider
Division 6: Larry Lantz
Administrator: Erin Simpson

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

233/21

Agenda

LAVOIE

That the agenda for the August 12, 2021 be used as a guideline for this meeting.
Carried

234/21

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on July 14, 2021 be approved as presented.
Carried

235/21

Minutes Public Hearing

LANTZ

That the minutes of the public hearing for the R.M. of Loon Lake No. 561 held on July 14, 2021 be approved as presented.
Carried

236/21

List of Accounts for Approval

JEANNOTTEE

That the list of payments Cheque # 23999 to Cheque # 24040 and other payments totaling \$69,561.93 be approved for payment. The List of Accounts for Approval is attached and form part of these minutes
Carried

237/21

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 June 27, 2021 to July 10, 2021 = \$12,821.00

Payroll July 11, 2021 to July 24, 2021 = \$13,525.35

Carried

238/21

Bank Reconciliation

SCHNEIDER

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

Carried

239/21

Statement of Financial Activity

JEANNOTTE

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

Carried

240/21

Jumbo Beach Garbage

JEANOTTEE

That until further notice the garbage bins currently placed at the end of 6th Ave be relocated back to the original location along 699 west adjacent to the overflow camping area.

FURTHER the Administrator arrange with Shkopich for two additional dumpsters for the months of June-August annually. One bin to be placed at Pine Cove and the other at Jumbo Beach.

Carried

241/21

Policy 200-02

LAVOIE

That the Fire Ban Policy 200-02 be amended to include self contained CSA approved propane fire pits under the list of exemptions for a level 2 fire ban and adopted, a copy which is hereby attached and forming part of these minutes.

Carried

Luc Morin the Bylaw Officer from North Bound Planning joined the meeting at 9:35 am to discuss the ATV concerns within the RM lake developments.

Luc Morin left the meeting at 9:35 a.m.

242/21

List of Lands in Arrears

LAVOIE

That the RM of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and the administrator is directed to proceed with advertising in the newspaper.

Carried

243/21

Commercial Tax Abatement Roll # 1045

LAVOIE

That due to the sale and closure of the commercial business on NW 6-58-21-W3, the RM of Loon Lake abate 75% of the commercial taxes levied in 2021 as follows:

\$590.58 Municipal Taxes

\$249.15 Education Property Tax.

Carried

Foreman Nick Honish joined the meeting at 11:00 a.m.

244/21

Approaches

LANTZ

That the RM of Loon Lake hire Kevin Brinsky to install three approaches off the newly constructed one mile of range road 3243 to provide access to the lands that do not currently have approaches.

Carried

245/21

Reconstruct Range Road 3200

LANTZ

That the RM of Loon Lake proceed with ordering two, three-foot culverts to be installed in township road 584 west of range road 3200. The RM will also provide a grader and operator to reshape the existing road.

Carried

Councillor Grant Preece arrived to the meeting at 11:45 am.

AC

246/21

Culvert Request

PREECE

That the RM of Loon Lake received a request to install a culvert in range road 3205 one mile north of highway 304.

FURTHER the RM request Water Security Agency come out and inspect the area prior to ensure proper drainage prior to the RM installing the culvert.
Carried

Joel Fiolleau joined the meeting at 1:00 p.m. to discuss the completion of the winter gravel haul contract for 2021-2022.

Joel Fiolleau left the meeting at 1:15 p.m.

247/21

Correspondence

PREECE

That the following correspondence can now be filed.

- MIPL – Emergency Procedures Manual Update
 - State of Emergency – RM of Frenchman Butte
 - State of Emergency – RM of Loon Lake
 - SARM - AgriStability
- Carried

248/21

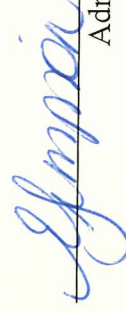
Adjournment

JEANOTTEE

That this meeting be adjourned at 1:25 p.m.
Carried



Reeve



Administrator