

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 SEPTEMBER 8, 2021 AT 8:00 A.M.

Present:

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

Reeve, Greg Cardinal called the meeting to order at 8:00 a.m.

Foreman Nick Honish was present at the meeting when it was called to order at 8:00 a.m.

249/21

Agenda

JEANNOTTE

That the agenda for the September 8, 2021 be used as a guideline for this meeting with the following additions.

COVID Vaccination Passport
Carried

250/21

Minutes

SCHNIEDER

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on August 12, 2021 be approved as presented.

Carried

251/21

List of Accounts for Approval

JEANOTTEE

That the list of payments Cheque # 24041 to Cheque # 24076 and other payments totaling \$160,166.54 be approved for payment. The List of Accounts for Approval is attached and form part of these minutes

Carried

252/21

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 July 25, 2021 to August 7, 2021 = \$11,374.68

Payroll August 8, 2021 to August 28, 2021 = \$12,201.59

Carried

253/21

Bank Reconciliation

JEANOTTE

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

Carried

254/21

Statement of Financial Activity

SCHNEIDER

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

Carried

8:20 a.m. RM Foreman Nick Honish gave his report on the Public Works operations for the month of August.

Raymond Dopko arrived at 8:45 p.m. to observe the meeting

Councillor Rodney Schneider declared at conflict of interest and left the meeting at 8:45 a.m.

Councillor Grant Preece joined the meeting at 8:50 a.m.

Foreman Nick Honish left the meeting at 8:55 a.m.

9:00 a.m. Raymond Dopko addressed Council regarding the repair to range road 3200.

Raymond Dopko left the meeting at 9:30 a.m.

Council Rodney Schneider returned to the meeting at 9:40 a.m.

255/21 **Tax Abatement Roll # 5336**

LANTZ

That that requested tax abatement on the NW 16-58-23-W3 in the amount of \$150.00 of Municipal taxes be denied.

Carried

256/21 **Tax Abatement Roll # 5192**

PREECE

That due to the mobile home being removed from the SW 13-57-21-W3 the RM of Loon Lake will abate all taxes levied for the mobile home for 2021 as follows:

\$590.58 Municipal Taxes

\$249.15 Education Property Tax.

Carried

*257/21
Rescinded
motion
279/21*

Legal Road Location

PREECE

That the RM of Loon Lake send a letter to Janice Lavoie that if she wants to have the location of the road allowance legally surveyed to determine if a portion of the road is on her property the RM of Loon Lake will split the cost 50/50 of having a qualified SLS come and locate the road.

Carried

Councillor Ervin Malanchuk left the meeting at 10:20 a.m.

258/21 **Street Name Change Request**

PREECE

That Administration proceed with the request from the Hamlet of Little Fishing Lake to have the road name changed from Sakuhikun Ave to Evergreen Ave within the Hamlet boundaries and within plan number 81B15639 and plan number 67B11050.

Carried

259/21 **Aquatic Habitat Protection Permit**

JEANOTTEE

That the RM of Loon Lake has no concerns with Paul Teplitsky utilizing the municipal reserve adjacent to lot 1-Blk/Par 4-Plan BQ4721 at Makwa Lake by clearing brush, adding geotextile and rock to assist with erosion control along the shoreline, and a metal and wood platform with a stairway. All permit conditions for file from Water Security Agency must be met.

Carried

260/21

Encroachment

PREECE

That the RM of Loon Lake grant a two-foot variance on the east side of lot 1, block 4, plan BQ4721 adjacent to the undeveloped sixty-six-foot municipal road right of way to allow the developer to construct the proposed cabin.

FURTHER the land owners' cabin must meet the required four-foot set back from the property line on the west side of the lot adjacent to the developed residential lot 2, block 4, plan BQ4721.

FURTHERMORE, this variance must be registered as an interest on the title so all future purchasers and Councils are aware.

Carried

Joran Rock – Woodlands Supervisor and Rod Pshebnicki – Forestry Planner from Tolko Industries Ltd. joined the meeting at 10:30 a.m. to discuss road use agreements for the coming years of logging operations.

Jordan Rock and Rod Pshebnicki left the meeting at 11:00 a.m.

261/21

Tolko Haul Road

PREECE

That the RM of Loon Lake extend the existing agreement with Tolko for the winter 2021/2022 haul.

FURTHER once the winter haul is complete the RM of Loon Lake will enter into an agreement with Tolko to upgrade and maintain the one and a half miles of township road 574 west of highway 26 at their cost.

Carried

Councillor Ervin Malanchuk returned to the meeting at 11:05 a.m.

Members of Makwa Sahgaiehcan First Nations, Shane Bear, Ronald Mitsuing, Joe Iron, Derek Cantre, and Tommy Littlepruce joined the meeting at 11:15 a.m. to discuss access to the RM Transfer Site.

Reeve Greg Cardinal left the meeting at 12:00 p.m. and turned the meeting over to Deputy Reeve Ervin Malanchuk.

Members of Makwa Sahgaiehcan First Nations left the meeting at 12:15 p.m.

262/21

Correspondence

JEANOTTEE

That the following correspondence can now be filed.

- Royal Canadian Donation Request

Carried

263/21

Adjournment

SCHNEIDER

That this meeting be adjourned at 12:15 p.m.

Carried



Reeve



Administrator