

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 OCTOBER 14, 2021 AT 8:00 A.M.

Present:

Reeve: Greg Cardinal

Councillors:

Division 1: Grant Preece – absent

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

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.

264/21

Agenda

LAVOIE

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

Approach Request

Gravel request for bus route road

Carried

265/21

Minutes

LANTZ

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

Carried

266/21

List of Accounts for Approval

JEANOTTEE

That the list of payments Cheque # 24077 to Cheque # 24121 and other payments totaling \$257,815.02 be approved for payment. The List of Accounts for Approval is attached and form part of these minutes

Carried

267/21

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 August 22, 2021 to September 4, 2021 = \$11,789.19

Payroll September 5, 2021 to September 18, 2021 = \$11,735.92

Carried

268/21

Bank Reconciliation

LANTZ

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

Carried

269/21

Statement of Financial Activity

LAVOIE

That the Statement of Financial Activities for the month of September, 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 September.

270/21

Culvert Installation

LANTZ

That the RM Foreman install one 400mm culvert in Range Road 3212 south of the Sweet Rocket Road.

Carried

271/21

Reject Sand Request

LANTZ

That at the request of the land owner, the RM of Loon Lake haul and spread reject sand onto one mile of range road 3215 south of township road 594.

Defeated

272/21

Gravel Pile Scaled

JEANOTTEE

That the RM of Loon Lake hire Resource Management Inc. to scale the gravel pile at the NW 3-61-23-W3 and the reject sand pile located at SW 10-61-22-W3.

Carried

273/21

Culvert Installation

SCHNEIDER

That as per the written direction from Water Security Agency the RM of Loon Lake proceed with the installation of a culvert through Range Road 3205 at a location approximately 150 meters north of the south boundary of Sec 20-58-20 W3 to provide for the natural flow of water.

Carried

274/21

Second Approach Request

LANTZ

That the request for a second approach off of township road 583 in the SW 23-58-21-W3 be approved subject to the following conditions:

- All costs associated with the approach are the responsibility of the land owner.
- 200mm culvert is required.

Carried

Reeve Greg Cardinal passed the meeting over to deputy Reeve Ervin Malanchuk.

Reeve Cardinal declared conflict of interest and left Council meeting at 9:15 am, due to a family member having made the next request.

275/21

Mulching of Road Allowance

LANTZ

That Charles Cardinal can proceed at his cost with mulching the windrow of trees on the RM range road allowance 3202 between the E ½ of 3-57-20-W3 and the W ½ 2-57-20-W3.

Carried

Reeve Greg Cardinal returned to the meeting at 9:25 am.

Deputy Reeve Ervin Malanchuk turned the meeting back over to Reeve Cardinal.

Foreman Nick Honish left the meeting at 9:40 am.

276/21 Tax Abatement Roll # 1356

LANTZ

That due to the 293 exemptions being missed during the 2021 re-evaluation on roll 1356 the RM of Loon Lake abate the following taxes:

\$1,507.48 Municipal Taxes

\$797.12 School Taxes

Carried

277/21 Tax Abatement Roll # 5253

LANTZ

That due to the 293 exemptions being missed during the 2021 re-evaluation on roll 5253 the RM of Loon Lake abate the following taxes:

\$4,270.04 Municipal Taxes

\$2,306.05 School Taxes

Carried

278/21 Tax Enforcement

LAVOIE

That the RM of Loon Lake proceed with tax enforcement on lot 5, 7, and 8, block 2, plan 101922353 and lot 13, block 2, plan 60B09302.

Carried

279/21 Motion Rescinded

LAVOIE

That motion no. 257/21 be rescinded.

Carried

280/21 Intersection Survey Request

LAVOIE

The RM of Loon Lake gives permission to Janice Lavoie to have the intersection where registered road plan 89B04470 and range road 3240 meet legally surveyed. All costs associated with the survey will be the sole responsibility of the land owner.

Carried

281/21 Maintenance Shop Building Renovations

LAVOIE

That the RM of Loon Lake hire Bar Engineering to come inspect the existing RM office/maintenance shop and make recommendations on a potential expansion and renovation options and costs.

Carried

282/21 Acquisition of Land

LAVOIE

That the RM of Loon Lake proceed with obtaining the land legally known as R2, Plan BQ 4721 surface parcel 127721167 from the Ministry of Agriculture.

Carried

283/21 Letter from Ratepayer

MALANCHUK

That the RM of Loon Lake accept and review the letter submitted from Valli Cleal and Larry McConnell.

Carried

284/21 **Lakeland Regional Library**

LANTZ

That the Administrator respond to the letter from Lakeland Regional Library informing them that the RM of Loon Lake is not paying the full levy as the service or the libraries were only open for a portion of the year.

Carried

285/21 **Haul Agreement**

LAVOIE

That the RM of Loon Lake enter into a Road Maintenance Agreement with the Department of Highways to haul approximately 32,000 tones of aggregate on 3.5 kms of undeveloped road allowance within the RM of Loon Lake.

Carried

286/21 **Fire Ban**

JEANOTTEE

That the RM of Loon Lake remove the level 1 fire ban so there is no fire ban in effect.

Carried

287/21 **Municipal Reserve Branch Lake**

LAVOIE

That the RM of Loon Lake approach the developers of Branch Lake to request the gates on the boat launch lot remain open during the winter months to allow access for snow mobiles and ice fishers to gain access to the lot. If the area is not being respected and garbage is being left the developers have full permission to lock the gates again.

FURTHER if the developers will not open the gates for the winter months the RM will remove the tree that has fallen across the Municipal Reserve to allow year-round access to the lake and the garbage bins will be moved and placed on the Municipal Reserve lot and the rails will be removed.

Carried

288/21 **Parks Letter Received**

LANTZ

That the RM of Loon Lake will cost share on a one time clean up bill for the unlawful disposal of materials in Bronson Forest Rec Site Burn Pile.

FURTHER this site should be no longer used for contaminated material and the RM will not be responsible for further expenses.

Carried

Contract support Rita Rogers joined the meeting at 11:25 am to review and answer question regarding the Council Procedures Bylaw.

289/21 **First Reading Bylaw 10-2021**

LAVOIE

That Bylaw No. 10-2021, a bylaw known as the Council Procedures Bylaw, be read a first time.

Carried

290/21 **Second Reading Bylaw No. 10-2021**

JEANOTTEE

That Bylaw No. 10-2021, a bylaw known as the Council Procedures Bylaw, be read a second time.

Carried

291/21 **Approval to read Bylaw No. 10-2021 be read a third**

LANTZ

That Bylaw No. 10-2021, a bylaw known as the Council Procedures Bylaw, be given three readings at this meeting.

Carried unanimously

292/21 **Third Reading Bylaw No. 10-2021**

SCHNEIDER

That Bylaw No. 10-2021, a bylaw known as the Council Procedures Bylaw, be read a third time and approved.

Carried

293/21 **Council Meeting Dates**

SCHNEIDER

That during the current Reeves term Greg Cardinal is authorized to change the dates of the RM Council meetings should they conflict with one of the members of Council or the Administrator.

FURTHER the remaining meeting dates for 2021 are as follows:

November 10, 2021

December 8, 2021

Carried

Rita Rogers left the meeting at 11:54 am.

294/21 **Existing Approach Repair**

LANTZ

That the RM of Loon Lake authorized the public works staff to build up the existing approach off township road 570 into the SE 2-57-21-W3 so it meets the criteria of the Approach Standards Policy 300-02.

Carried

295/21 **Asset Management Policy**

JEANOTTEE

That the RM of Loon Lake approve the Asset Management Policy as amended.

Carried

296/21 **Correspondence**

LAVOIE

That the following correspondence can now be filed.

- SaskTel Towers
- SARM calls on Grain Companies to work with farmers

Carried

297/21 **Adjournment**

MALANCHUK

That this meeting be adjourned at 12:20 p.m.

Carried



Reeve



Administrator