

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 DECEMBER 8, 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 - Absent

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 when it was called to order at 8:00 a.m.

No members of Council disclosed any conflict of interest for the agenda.

333/21

Agenda

LAVOIE

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

Lease land purchase

Carried

334/21

Minutes

LAVOIE

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

Carried

335/21

List of Accounts for Approval

MALANCHUK

That the list of payments cheque # 24159 to cheque # 24202 and other payments totaling \$257,715.93 be approved for payment. The List of Accounts for Approval is attached and form part of these minutes

Carried

336/21

Payroll

LAVOIE

That the following amounts for payroll be approved as presented, a copy of each is attached and form part of these minutes:

Payroll October 17, 2021 to October 30, 2021 = \$13,382.82

Payroll October 31, 2021 to November 13, 2021 = \$10,742.36

Payroll November 14, 2021 to November 27, 2021 = \$11,395.02

Carried

337/21

Bank Reconciliation

LAVOIE

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

Carried

338/21

Statement of Financial Activity

MALANCHUK

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

Carried

Councillor Rodney Schneider joined the meeting at 8:15 a.m.

8:15 a.m. RM Foreman Nick Honish gave his report on the Public Works operations for the month of November.

339/21

Culverts

LANTZ

That the RM of Loon Lake authorize Foreman Nick Honish to order \$30,000.00 of culverts for inventory.

Carried

340/21

Gravel Haul

LANTZ

That the Administrator tender the 2022 gravel haul of approximately 20,000 cubic yards of gravel to be placed on RM roads throughout the Municipality.

Carried

Foreman Nick Honish left the meeting at 8:50 a.m.

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

341/21

Lagoon Operator

PREECE

That the rate of compensations to the Lagoon Operator for the RM of Loon Lake lagoon located on the NE 18-58-24-W3 permit number 00070832-00-00 remain at \$250.00 per month.

Carried

342/21

Outstanding Accounts Receivable

MALANCHUK

That as of December 31, 2020 the RM of Loon Lake transfer outstanding accounts receivable to the tax roll.

Carried

343/21

Road Use Request

MALANCHUK

That the RM of Loon Lake enter into an agreement with Mistik Management Ltd. to haul approximately 50,000 tonnes of wood on 7 miles of municipal roads located in division 1. The agreement is subject to the following conditions:

- Range Road 3195 south of the gates may require repair prior to hauling.
- The temperature must remain below -10 at all times while hauling.
- If the temperature increases above -10 hauling must stop immediately and the temperature must remain below -10 for a period not less the twelve hours prior to hauling resuming.
- Logs found in the ditches of any municipal roads due to unsecured loads or improperly secured loads, will result in the termination of this agreement.
- Proper signage must be in place.

Carried

344/21

Road Use Request

That the RM of Loon Lake enter into an agreement with Mistik Management Ltd. to haul approximately 45,000 tonnes on 8.5 miles of municipal roads located in division 6. The agreement is subject to the following conditions:

- The temperature must remain below -10 at all times while hauling.

- If the temperature increases above -10 hauling must stop immediately and the temperature must remain below -10 for a period not less the twelve hours prior to hauling resuming.
 - Any logs found in the ditches of the municipal roads due to unsecured loads or improperly secured loads, will result in the termination of this agreement.
 - Proper signage must be in place.
 - Mistik must notify Elk Valley Ranch prior to commencing the haul.
- Carried

345/21 **Proposed SARM Resolution**

PREECE

That the RM of Loon Lake Administrator put forth the following resolution for the upcoming 2022 SARM Convention:

That the Ministry of Environment increase the season for Elk hunting in Northern Saskatchewan.

FURTHER due to the rise in elk population Red Water disease becoming more prevalent and is now affecting cattle in the area.

Carried

346/21 **Sale of Lease Land**

LANTZ

That the RM of Loon Lake check for gravel on the NE 17-59-20-W3 prior to releasing it for sale.

Carried

347/21 **Parcel Consolidation**

PREECE

The RM of Loon Lake has no concerns with the block A, plan 102054710 ISC parcel number 165216124 being consolidated back into the original quarter section SE 1-58-22-W3 ISC parcel number 165216135.

Carried

348/21 **Land Acquisition**

PREECE

That the RM of Loon will accept Pt. SW 3-57-20-W3, parcel A, plan 10155162, ISC parcel number 150683328 for \$0.00.

FURTHER the RM will cover the costs associated with the title transfer.

Carried

322/21 **Correspondence**

PREECE

That the following correspondence can now be filed.

- Letter from Municipal Hail
- SARM Letter – SK Growth Coalition Campaign

Carried

323/21 **Adjournment**

MALANCHUK

That this meeting be adjourned at 10:20 a.m.

Carried



Reeve



Administrator