

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 FEBRUARY 9, 2022 AT 9:00 A.M.

Present:

Reeve: Greg Cardinal

Councillors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie – Electronically

Division 4: Ervin Malanchuk

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 9:00 a.m.

Foreman Nick Honish was present at the meeting when it was called to order at 9:00 a.m.

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

28/22

Agenda

PREECE

That the agenda for the February 9, 2022 be used as a guideline for this meeting.

Carried

29/22

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on January 12, 2022 be approved.

Carried

30/22

Correspondence

SCHNEIDER

That the following correspondence can now be filed.

- Hail Annual Meeting & Minutes
- Upcoming Gravel Crush – Ministry of Highways

Carried

9:20 a.m. RM Foreman Nick Honish gave his report on the Public Works operations for the month of January.

31/22

Grader Blades

PREECE

That the RM Foreman proceed with purchasing 24 summer grader blades from Dionco Sales at a price of \$505.00 per blade (delivery included to RM maintenance shop) plus taxes.

Carried

32/22

Snow Removal

LANTZ

That the RM of Loon Lake hire Brad Hein's excavator to remove the snow on both shoulders of range road 3204 from township road 570 south 1.5 miles.

Carried

33/22

CPWA Conference

PREECE

That the RM of Loon Lake send Public Works Foreman Nick Honish to the 2022 Canadian Public Works Association conference in Saskatoon February 22-24, 2022. Attending the conference will be subject to the weather and snow fall levels.

Carried

Foreman Nick Honish left the meeting at 11:08 a.m.

34/22

List of Accounts for Approval

PREECE

That the list of payments cheque # 24268 to cheque # 24300 and other payments totaling \$451,303.91 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes

Carried

35/22

Payroll

SCHNEIDER

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

Payroll December 26, 2021 to January 8, 2022 = \$9,283.39

Payroll January 8, 2022 to January 22, 2022 = \$9,960.76

Carried

36/22

Bank Reconciliation

LAVOIE

That the Bank Reconciliation for the month of January, 2022 be accepted as presented.

Carried

37/22

Statement of Financial Activity

LANTZ

That the Statement of Financial Activities for the month of January, 2022 be accepted as presented.

Carried

38/22

Assistant Administrator

PREECE

That the RM of Loon Lake authorize the Administrator to advance Jessica Dyck effective February 20, 2022 to Salary grid 2 step 6 as set out in the Policy 900-01 Human Resource Compensation Policy. The additional step increase is in recognition of the additional work and partial completion of the Local Government Authority course.

FUTHER Jessica Dyck will remain at grid 2 step 6 until the completion of her LGA Certification.

Carried

39/22

Policy 900-04

PREECE

That the RM of Loon Lake amend the Sick Leave Policy 900-04. An amended copy of policy 900-04 is attached and shall form part of these minutes.

Carried

40/22

Allowance for Uncollectable

JEANNOTTE

That the RM of Loon Lake increase the allowance for undoubtful account by \$100,000.00.

Carried

41/22

Policy 900-23

SCHNEIDER

That the COVID-19 Vaccination Policy 900-23 be rescinded.

Carried

42/22

Signing Authority

PREECE

That the RM of Loon Lake remove Ervin Malanchuk from having signing authority and have Maurice Jeannotte added as a signatory on the RM of Loon Lake accounts.

Carried

43/22

Parcel Consolidation

JEANNOTTE

That the RM of Loon Lake has no concerns with the requested consolidation of block B, plan 101532114, surface parcel number 149975892 and block A, plan 101532136, surface parcel number 149975870.

Carried


44/22

Adjournment

MALANCHUK

That this meeting be adjourned at 1:35 a.m.

Carried



Reeve



Administrator