

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 MARCH 10, 2022 AT 9:00 A.M.

Present:

Reeve: Greg Cardinal

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

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.

45/22

Agenda

PREECE

That the agenda for the March 10, 2022 be used as a guideline for this meeting with the following additions:

V-Plow Purchase

CAT for opening roads

Temp Road Closures

Grader Purchase

Carried

46/22

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on February 9, 2022 be approved.

Carried

47/22

V-Plow

JEANNOTTE

That Councillor O'Neil Lavoie and or Foreman Nick Honish be authorized to look at the used V-Plow in Meota and if it meets the expectations, they purchase for an amount of \$4500.00 plus taxes if required.

Carried

9:15 a.m. RM Foreman Nick Honish gave his report on the Public Works operations.

48/22

Contract Snow Removal

LAVOIE

That the RM of Loon Lake hire Monty Dull's snow cat to remove snow on both shoulders of range road 3242 adjacent to the SW 2-59-24-W3.

Carried

49/22

Gravel Haul and Spread Contract 2022-01

JEANNOTTE

That the RM of Loon Lake award the 2022-01 Gravel Haul and Spread contract to Northern Meadows to haul approximately 21,000 cubic yards of gravel and spread it onto various roads throughout the RM at a rate of \$142.00 per hour per truck and \$105.00 hour for loading.

FURTHER that the Administrator and Reeve be authorized to enter into a contract with Northern Meadows for the gravel haul and spread.

Carried

50/22 **Gravel Program 2022**

SCHNEIDER

That the gravel program for 2022 be approved as presented. A copy of each division map will be attached to the minutes.

Carried

51/22 **Foreman Coverage**

LANTZ

That the RM of Loon Lake hire Ed Brunet to fill in as Foreman for Nick Honish while he is away then end of April and beginning of May, 2022.

Carried

52/22 **Grader Purchase**

LANTZ

That the RM of Loon Lake purchase the 2022 Caterpillar 150JOY-BR grader as follows:

Purchase price \$407,853.49 (including warrant)

Less trade: 2016 CAT 140m for \$142,000.00

For a net purchase price of \$265,853.49 plus applicable fees and taxes;

Furthermore, this grader be financed through the RM of Loon Lake reserves for a three-year term at 2% interest.

To be delivered October, 2022 (subject to change)

Carried

53/22 **Tractor Purchase**

SCHNEIDER

That the RM of Loon Lake purchase a 2014 John Deere 615M Tractor from Ireland Farm Equipment Ltd. for a purchase price of \$118,900.00.

Carried

54/22 **Contract Snow Removal**

PREECE

That due to the extreme snow accumulation and wind conditions, Foreman Nick Honish be authorized to hire a CAT for additional snow removal support on roads within the municipality that can not be done with Municipal Equipment.

Carried

Foreman Nick Honish left the meeting at 10:16 a.m.

55/22 **Correspondence**

SCHNEIDER

That the following correspondence can now be filed.

- SARM – Volunteers for Rural Crime Watch
- SARM Supports VIDO (Vaccine Infections Disease Organization)
- SGI – Business Recognition Assessment
- Spence Equipment Rentals – Overdue with Jaxon Trucking
- Ministry of Ag Programs and Services

Carried

56/22

April Council Meeting

PREECE

That the April 13, 2022 Council meeting start at 9:00 a.m.
Carried

57/22

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 24301 to cheque # 24338 and other payments totaling \$254,301.49 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.
Carried

58/22

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 January 23, 2022 to February 5, 2022 = \$11,464.65

Payroll February 6, 2022 to February 19, 2022 = \$10,665.60

Carried

59/22

Council Indemnity

LANTZ

That Council Indemnity cheque # 950 to cheque # 956 totaling \$3,099.35 be approved for payment. The Lists is attached and form part of these minutes.

Carried

60/22

Bank Reconciliation

PREECE

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

Carried

61/22

Statement of Financial Activity

SCHNEIDER

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

Carried

62/22

Jumbo Beach Garbage

PREECE

That if an additional garbage bin is required for the Jumbo Beach subdivision area, Administration be authorized to rent the additional bin from Protex Environmental for the months of June, July, August and September.

Carried

63/22

Transfer Site Hours

MALANCHUK

That the RM of Loon Lake amend the Transfer Site Hours to the following:

Summer Hours - April 1 to September 30

- Sunday 12:00 (noon) to 4:00 p.m.
- Wednesday 12:00 (noon) to 8:00 p.m.
- Thursday 9:00 a.m. to 4:00 p.m.

Winter Hours - October 1 to March 31

- Sunday 12:00 (noon) to 4:00 p.m.

- Thursday 9:00 a.m. to 4:00 p.m.
Carried

64/22

Asset Management

LAVOIE

Be it resolved that the RM of Loon Lake directs staff to apply for the \$23,315.00 from the Federation of Canadian Municipalities' grant to assist with the cost of Municipal Asset Management Program phase three – Prioritization and Planning. Be it therefore resolved that the RM of Loon Lake commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Influencing Factors, Level of Service Workshop with RM
- Database Creation / GIS Linking
- Review of Maintenance Practices

Be it further resolved that the RM of Loon Lake will commit \$2,591.00 from its budget toward the costs of this initiative.

Carried

65/22

Road Name

LAVOIE

That the 3.8 miles of road located half miles east of intersection township road 580 and range road 3240 that travels south east to two residences located on the SE 28-57-23-W3 and on NW 22-58-23-W3 be named 'MOE Road'.

Carried

66/22

Lot Line Adjustment

MALANCHUK

That the RM of Loon Lake has no concerns with the requested lot line adjustment of lots 11 and 12, block 1, registered plan number 61B02007 within the SW 15-59-22-W3 located at Pine Cove subdivision, the request complies with municipal zoning bylaw 2-2013.

FURTHER servicing agreement and municipal reserve are not required for this application.

Carried

Grant Preece left the meeting at 12:30 p.m. and did not return.

Maurice Jeannotte left the meeting at 12:35 p.m. and did not return.

Assistant Administrator Jessica Dyck joined the meeting at 12:40 p.m. to review the budget and year end financial statement.

67/22

2021 Audited Financial Statement

LANTZ

That the RM of Loon Lake approve the 2021 Audited Financial Statement as presented.

Carried

68/22

Adjournment

MALANCHUK

That this meeting be adjourned at 1:30 p.m.

Carried



Reeve



Administrator