

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 APRIL 13, 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.

Reeve Greg Cardinal of Council disclosed a conflict of interest for part 10.e. on the agenda.

69/22

Agenda

PREECE

That the agenda for the April 13, 2022 be used as a guideline for this meeting.

Carried

70/22

Contract Engineer

PREECE

That the Administrator contact Tom Gehlen with Resource Management to evaluate the drainage flows for the bridge located on township road 590 adjacent to the NE 34-58-20-W3 and give his recommendation on replacing the existing bridge or installing culverts.

Carried

71/22

Road Classifications

PREECE

That the road classification maps pertaining to maintenance policies for each division within the RM of Loon Lake be approved with changes. A copy of the finalized maps will be attached to these minutes.

Carried

72/22

Custom Work

PREECE

That the RM of Loon Lake invoice Joe Albers two hours of CAT work plus applicable taxes for the opening of his private driveway.

Carried

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

Foreman Nicholas Honish left the meeting at 10:45 a.m. and did not return.

73/22

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on March 10, 2022 be approved.

Carried



74/22 **List of Accounts for Approval**

PREECE

That the list of payments cheque # 24339 to cheque # 24385 and other payments totaling \$113,046.40 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

75/22 **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 February 20, 2022 to March 5, 2022 = \$10,138.40

Payroll March 6, 2022 to March 19, 2022 = \$11,338.28

Payroll March 20, 2022 to April 2, 2022 = \$9,758.96

Carried

76/22 **Council Indemnity**

JEANNOTTE

That Council Indemnity cheque # 959 to cheque # 965 totaling \$2,931.88 be approved for payment. The Lists is attached and form part of these minutes.

Carried

77/22 **Bank Reconciliation**

SCHNEIDER

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

Carried

78/22 **Statement of Financial Activity**

PREECE

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

Carried

Councillor Ervin Malanchuk returned to the meeting at 11:35 a.m.

79/22 **Correspondence**

SCHNEIDER

That the following correspondence having been read can now be filed.

- Municipal Bridge Service Available
- GE Environmental Solutions
- SARM Responds to Provincial Budget x2
- Letter from Parks – Re Peck Lake Subdivision
- Ice Fishing Shack left on Makwa Lake
- Letter from Ministry of Corrections, Policing and Public Safety regarding cancelling fire invoice

Carried

80/22 **Policy 900-06**

PREECE

That the Cell Phone Compensation Policy be amended as presented and a copy hereto attached forming part of these minutes.

Carried

Ac 2

ES

Reeve Greg Cardinal turned the meeting over to deputy Reeve Maurice Jeannotte to chair.

Reeve Greg Cardinal left declared a conflict of interest and left the meeting at 11:42 p.m.

81/22

Hail Withdrawal

PREECE

That the RM of Loon Lake approves the withdrawal of Margaret and Charles Cardinal from the Municipal Hail program.

Carried

Reeve Greg Cardinal returned to the meeting at 11:46 p.m.

Deputy Reeve Maurice Jeannotte turned the meeting back over to Greg Cardinal to chair.

82/22

Policy 300-09

LANTZ

That the Cell Phone Use policy 300-09 be rescinded.

Carried

83/22

GIC Investments

LAVOIE

That the RM of Loon Lake reinvest \$500,000.00 with Edward Jones into 5 separate investment all in the amount of \$100,000.00 each for a term of six months.

Carried

84/22

GIC Investments

SCHNEIDER

That the RM of Loon Lake withdraw the remaining \$336,733.36 from the CIBC and invest it in GIC's with Edward Jones for a term of six-months.

Carried

85/22

Transfer Site Signage

PREECE

That Administration proceed with the purchase of a new sign for the Loon Lake Transfer Site from Kelly's Graphics for the cost of \$280.00 plus tax.

Carried

86/22

First Reading Bylaw 04-2021

PREECE

That Bylaw No. 04-2021, a Bylaw to Establish Property Tax Penalties, be read a first time.

Carried

87/22

Second Reading Bylaw 04-2021

MALANCHUK

That Bylaw No. 04-2021, a Bylaw to Establish Property Tax Penalties, be read a second time.

Carried

88/22

Approval to read Bylaw 04-2021 a third time

SCHNEIDER

That Bylaw No. 04-2021, a Bylaw to Establish Property Tax Penalties, be given three readings at this meeting.

Carried Unanimously

89/22

Third Reading Bylaw No. 04-2021

LAVOIE

That Bylaw No. 04-2021, a Bylaw to Establish Property Tax Penalties, be read a third and final time.

Carried

90/22

First Reading Bylaw 04-2022

JEANNOTTE

That Bylaw No. 04-2022, a Bylaw to Authorize Certain Expenditures, be read a first time.

Carried

91/22

Second Reading Bylaw 04-2022

LANTZ

That Bylaw No. 04-2022, a Bylaw to Authorize Certain Expenditures, be read a second time.

Carried

92/22

Approval to read Bylaw 04-2022 a third time

CARDINAL

That Bylaw No. 04-2022, a Bylaw to Authorize Certain Expenditures, be given three readings at this meeting.

Carried Unanimously

93/22

Third Reading Bylaw 04-2022

PREECE

That Bylaw No. 04-2022, a Bylaw to Authorize Certain Expenditures be read a third and final time.

Carried

94/22

Pt. NE 21-58-19-W3 – Development Permit Application

PREECE

That as per section 4.14.10 of the RM of Loon Lake Zoning Bylaw 02-2013 Council approves the construction of the accessory building for Morgan Meagher on Pt. NE 21-58-19-W3 prior to the residence being completed. This approval does not give consent for the accessory building to be used as a residence until such time as the living quarters are complete and meet or exceed all conditions of the National Building Code of Canada and to the satisfaction of the Municipal building inspector.

Carried

95/22

Adjournment

MALANCHUK

That this meeting be adjourned at 1:25 p.m.

Carried



Reeve



Administrator