

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 May 11, 2022 AT 8:00 A.M.

Present:

Reeve: Greg Cardinal

Councillors:

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

Assistant Administrator: Jessica Dyck

Municipal Mentor: Rita Rogers

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.

96/22

Agenda

MALANCHUK

That the agenda for the May 11, 2022 be used as a guideline for this meeting.

Carried

97/22

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on April 13, 2022 be approved.

Carried

98/22

Correspondence

LANTZ

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

- Holistic Healing Farm
- North Central Transportation Planning Committee
- Government of Saskatchewan – New Effective tax rate limit of 7:1 effective 2021 taxation year
- Government of Saskatchewan – 2022 Education Property Tax Mill Rates
- Grazing Lease Concerns Range Management Plan

Carried

99/22

List of Accounts for Approval

JEANNOTTE

That the list of payments cheque # 24386 to cheque # 24414 and other payments totaling \$439,667.14 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

100/22

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 April 3, 2022 to April 16, 2022 = \$11,020.68

Payroll April 3, 2022 to April 16, 2022 = \$2.35

Payroll April 17, 2022 to April 30, 2022 = \$15,099.83

Carried



106/22

Council Indemnity

JEANNOTTE

That Council Indemnity cheque # 966 to cheque # 972 totaling \$3,322.38 be approved for payment. The Lists is attached and form part of these minutes.

Carried

107/22

Bank Reconciliation

LAVOIE

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

Carried

108/22

Statement of Financial Activity

LANTZ

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

Carried

109/22

Jumbo Beach Road Allowance Survey

LANTZ

That the RM of Loon Lake hire Steven Gehlen to survey the road allowance on the Jumbo Beach to determine if the trees are within our right of way. If it is determined they are our responsibility, the RM will hire a contractor to remove the trees.

Carried

110/22

First Reading Bylaw 03-2022

LAVOIE

That Bylaw No. 03-2022, a Bylaw to Establish Property Tax Penalties, be read a first time.

Carried

111/22

Second Reading Bylaw 03-2022

JEANNOTTE

That Bylaw No. 03-2022, a Bylaw to Establish Property Tax Penalties, be read a second time.

Carried

112/22

Approval to read Bylaw 03-2022 a third time

MALANCHUK

That Bylaw No. 03-2022, a Bylaw to Establish Property Tax Penalties, be given three readings at this meeting.

Carried Unanimously

113/22

Third Reading Bylaw No. 03-2022

LANTZ

That Bylaw No. 03-2022, a Bylaw to Establish Property Tax Penalties, be read a third and final time.

Carried

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114/22

First Reading Bylaw 05-2022

LAVOIE

That Bylaw No. 05-2022, a Bylaw to Recover Protective Services Costs, be read a first time.

Carried

115/22

Second Reading Bylaw 05-2022

LANTZ

That Bylaw No. 05-2022, a Bylaw to Recover Protective Services Costs, be read a second time.

Carried

116/22

Approval to read Bylaw 05-2022 a third time

JEANNOTTE

That Bylaw No. 05-2022, a Bylaw Recover Protective Services Costs, be given three readings at this meeting.

Carried Unanimously

117/22

Third Reading Bylaw 05-2022

MALANCHUK

That Bylaw No. 05-2022, a Bylaw to Recover Protective Services Costs be read a third and final time.

Carried

118/22

First Reading Bylaw 01-2022

LAVOIE

That Bylaw No. 05-2022, a Bylaw to Regulate the Operations and Parking of Vehicles, be read a first time.

Carried

119/22

Second Reading Bylaw 01-2022

LANTZ

That Bylaw No. 05-2022, a Bylaw to Regulate the Operations and Parking of Vehicles, be read a second time.

Carried

120/22

Approval to read Bylaw 01-2022 a third time

JEANNOTTE

That Bylaw No. 05-2022, a Bylaw to Regulate the Operations and Parking of Vehicles, be given three readings at this meeting.

Carried Unanimously

121/22

Third Reading Bylaw 01-2022

MALANCHUK

That Bylaw No. 05-2022, a Bylaw to Regulate the Operations and Parking of Vehicles be read a third and final time.

Carried

Grant Preece arrived to the meeting at 8:58 a.m.

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122/22

GIC Investments CIBC

PREECE

That the RM of Loon Lake reinvest \$68,912.22 with CIBC as non-redeemable 1-year term.

Carried

RM Foreman Nick Honish gave his report on the Public Works operations at 9:00 a.m.

123/22

RM Truck Use

LANTZ

That the RM of Loon Lake give permission to Marvin Hopaluk to drive the RM truck to his house after gravel checking if he is working on the west side of the RM.

Carried

124/22

Dust Control

LANTZ

That the RM of Loon Lake contract Tiger Calcium to supply one super B of calcium chloride to the RM.

Carried

125/22

699 Grid Road East Culvert Replacement

CARDINAL

That the RM of Loon Lake proceed with contracting out the installation of a new culvert on 699 Grid Road East and Range Road 3211.

Carried

Tolko Representatives, Jordan Rock and Kerry McIntyre arrived at 9:48 a.m.

Nick Honish left the meeting at 9:50 a.m.

Jordan Rock & Kerry McIntyre left the meeting at 10:32 a.m.

126/22

Maintenance Contract with Tolko

PREECE

That the RM of Loon Lake enter into a road maintenance agreement with Tolko for the maintenance of 1.5 miles of township road 574, west of highway 26 (also known as the Bronson Road).

Carried

Makwa Lake Resort Representatives Kirk Monroe & Bob Little arrived at 10:50 a.m.

Kirk Monroe & Bob Little left at 11:30 a.m.

127/22

First Reading Bylaw 07-2022

PREECE

That Bylaw No. 07-2022, a Bylaw to Establish Mill Rate Factors, be read a first time.

Carried

128/22

Second Reading Bylaw 07-2022

LAVOIE

That Bylaw No. 07-2022, a Bylaw to Establish Mill Rate Factors, be read a second time.

Carried

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129/22 **Approval to read Bylaw 07-2022 a third time**

LANTZ

That Bylaw No. 07-2022, a Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

Carried Unanimously

130/22 **Third Reading Bylaw 07-2022**

JEANNOTTE

That Bylaw No. 07-2022, a Bylaw to Establish Mill Rate Factors be read a third and final time.

Carried

131/22 **Level 1 Fire Ban**

PREECE

That the RM of Loon Lake put a Level 1 Fire Ban in effective immediately.

Carried

Greg Cardinal left at 11:57 a.m. and turned the meeting over to deputy reeve Maurice Jeannotte

Maurice Jeannotte assumed the chair

132/22 **Joint EMO Coordinator**

PREECE

That the RM of Loon Lake advertise for a Joint EMO Coordinator which is to be in partnership in the Village of Loon Lake.

Carried

133/22 **Policy 300-09– Cell Phone Use Policy**

PREECE

That the RM of Loon Lake adopt Policy 300-09 Cell Phone Use Policy and a copy is hereby attached to form part of these minutes.

Carried

134/22 **Policy 100-17– Liquor Permit Policy**

LANTZ

That the RM of Loon Lake adopt Policy 100-17 Liquor Permit Policy and a copy is hereby attached to form part of these minutes.

Carried

Kevin Hauth arrived at 12:51 p.m.

Grant Preece left the meeting at 12:54 p.m.

Kevin Hauth left at 1:44 p.m.

135/22 **Little Fishing Lake Hamlet Levy**

JEANNOTTE

That the RM of Loon Lake allocate 70% of the Little Fishing Lake Hamlet Levy to the Organized Hamlet of Little Fishing Lake.

Carried

136/22 **Little Fishing Lake Budget and Minutes**

LANTZ

That the RM of Loon Lake accept the 2022 Little Fishing Lake Hamlet Budget and minutes of April 5th and April 27th, 2022.

Carried

137/22 **2022 Budget**

LAVOIE

That the Budget for 2022 be adopted as presented. A copy is attached and form part of these minutes.

Carried

139/22 **Mill Rate Resolution**

JEANNOTTE

That the RM of Loon Lake 2022 uniform mill rate be set at 8.00 mills.

Carried

140/22 **Adjournment**

MALANCHUK

That this meeting be adjourned at 1:45 p.m.

Carried


Reeve


Administrator