

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 JUNE 8, 2022 AT 8:00 A.M.

**Present:**

Reeve: Greg Cardinal – Absent

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

*Deputy Reeve, Maurice Jeannotte 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.*

141/22

**Agenda**

PREECE

That the agenda for the June 8, 2022 be used as a guideline for this meeting.

Carried

142/22

**Minutes**

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on May 11, 2022 be approved.

Carried

*Foreman Nick Honish gave his report at 8:14 a.m. on the Public Works operations for the month of May.*

143/22

**Degelman Side Arm**

PREECE

That Foreman Nick Honish be authorized to make a maximum offer of \$5,500.00 for a 2006 Degelman Sidearm located in Goodsoil Sk providing he is satisfied with the condition of the piece of equipment.

Carried

144/22

**Dust Control**

PREECE

That the RM of Loon Lake hire Linear Dust Control to complete the subdivisions that cannot accommodate the size of the super-bee trailers.

FURTHER the RM order an additional load of dust control from Tiger Calcium to complete the remaining subdivisions, the hill of 699 west and any rural residents that wish to purchase dust suppressant adjacent to their residences.

Carried

145/22

**Culvert Replacements**

PREECE

That the RM of Loon Lake hire Devan Management at the quoted price of \$3,160.00 per culvert to install the following culverts on grid road 699 east;

- 800mm x 16-meter culvert installed just west of the y-intersection of 699 east and range road 3211 registered road plan 63B04505.
- 600mm x 13-meter culvert installed 320 meters north-east of the intersection of 699 east and range road 3211 registered road plan 63B04505.

Carried

AC  
ES

*Kimberley Gartner and Vince from ConX Wireless joined the meeting virtually at 9:05 a.m. to make a presentation regarding GPS equipment in the RM graders, and mowers.*

*ConX Wireless left the meeting at 9:47 a.m.*

146/22

**Signage**

MALANCHUK

That the public works staff remove the no heavy truck signs from range road 3214 between highway 304 and township road 580.

Carried

147/22

**Gravel Testing**

LAVOIE

That the RM of Loon Lake hold the application to purchase agricultural lease land for the NE 17-59-20-W3 until the ground is froze to further test for gravel on the quarter.

Carried

148/22

**Gravel Program Addition**

LAVOIE

That one mile of range road 3241 south of grid road 699 west be added to the 2022 gravel program. An amended map will be attached to the minutes.

Carried

*Foreman Nick Honish left the meeting at 10:28 a.m.*

149/22

**Correspondence**

LAVOIE

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

- APAS invitation to join
- PHO Newsletter
- SPSA Launches Fire Service Minimum Standards Guide
- Insurance Claim Correspondence

Carried

*Administrator Erin Simpson gave her report from the 2022 RMAA Convention, a copy of the report is attached to form part of these minutes.*

150/22

**Policy 100-18– Division Boundary Review**

SCHNEIDER

That the RM of Loon Lake adopt Policy 100-18 the Division Boundary Review Policy and a copy is hereby attached to form part of these minutes.

Carried

*Councillor Grant Preece left the meeting at 10:43 a.m.*

151/22

**Westmed Paramedics**

LANTZ

That the RM of Loon Lake send a letter of support to Westmed Paramedics regarding their application to transitioning from the current level of service Basic Life Support to the Advance Life Support level of service.

Carried

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152/22

**Garbage Bins**

LAVOIE

That the RM of Loon Lake order two additional garbage dumpsters from Protex Environmental to be placed at the Pine Cove subdivision and one at Peck Lake subdivision for the summer months.

Carried

153/22

**First Reading Bylaw 02-2022**

SCHNEIDER

That Bylaw No. 02-2022, a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a first time.

Carried

154/22

**Second Reading Bylaw 02-2022**

LAVOIE

That Bylaw No. 02-2022, a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a second time.

Carried

155/22

**Approval to read Bylaw 02-2022 a third time**

MALANCHUK

That Bylaw No. 02-2022, a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be given three readings at this meeting.

Carried Unanimously

156/22

**Third Reading Bylaw No. 02-2022**

LANTZ

That Bylaw No 02-2022, a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a third and final time.

Carried

157/22

**Commercial Abatements**

SCHNEIDER

That the RM of Loon Lake abate 50% of the commercial taxes levied in 2022 for the following properties;

Roll #	Taxable Assessment	Levy	Adjusted Levy	Abatement
3070	103,190	412.76	206.38	206.38
3594	503,795	2015.18	1007.59	1007.59
3190	133,960	535.84	267.92	267.92
3194	150,280	601.12	300.56	300.56
3309	466,055	1864.22	932.11	932.11
5151	169,150	676.6	338.3	338.3
5324	18,190	72.76	36.38	36.38
552	10157	40.628	20.314	20.314
3437	82,790	331.16	165.58	165.58
5184	96,985	387.94	193.97	193.97
4831	4,930	19.72	9.86	9.86
5152	122,060	488.24	244.12	244.12
5153	67,235	268.94	134.47	134.47
3187	328,015	1312.06	656.03	656.03
5087	83,980	335.92	167.96	167.96
3287	163,795	655.18	327.59	327.59
4742	37,910	151.64	75.82	75.82
5258	25,330	101.32	50.66	50.66
5145	340,255	1361.02	680.51	680.51

3384	208,250	833	416.5	416.5
1318	46,920	187.68	93.84	93.84
1106	10,030	40.12	20.06	20.06
1570	17,340	69.36	34.68	34.68
4978	89,505	358.02	179.01	179.01
				\$6,560.21

Carried

158/22 **Residential Abatements**

LAVOIE

Whereas the improvements on Pt NE 22-58-24-W3M are used for agriculture purposes and not residential, the RM of Loon Lake abate the following taxes Roll # 5132 as follows:

Municipal \$359.68 School: 204.11

FURTHER this property be picked up by SAMA for the 2023 assessment year.

Carried

159/22 **MuniSoft Extension**

LAVOIE

That Administration proceed with purchasing the MuniSoft extension for sending of eNotices.

Carried

*Councillor Grant Preece returned to the meeting at 11:09 a.m.*

160/22 **Proposed Subdivision**

MALANCHUK

That the proposed subdivision of approximately 25 acres on the SW 02-57-22-W3 be approved subject to having a servicing agreement in place to deal with the driveway realignment and access to the remaining part of the SW 02-57-22-W3.

FURTHER municipal reserve is not required for this application.

Carried

161/22 **List of Accounts for Approval**

PREECE

That the list of payments cheque # 24415 to cheque # 24452 and other payments totaling \$190,885.04 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

162/22 **Payroll**

PREECE

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

Payroll May 1, 2022 to May 14, 2022 = \$14,704.30

Payroll May 15, 2022 to May 28, 2022 = \$14,167.36

Carried

163/22 **Council Indemnity**

LANTZ

That Council Indemnity cheque # 973 to cheque # 978 totaling \$2,937.91 be approved for payment. The Lists is attached and form part of these minutes.

Carried

164/22      **Bank Reconciliation**

SCHNEIDER

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

Carried

165/22      **Statement of Financial Activity**

LAVOIE

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


Carried

166/22      **Adjournment**

MALANCHUK

That this meeting be adjourned at 11:46 a.m.

Carried

  
\_\_\_\_\_  
Reeve  
\_\_\_\_\_  
Administrator