

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 JULY 13, 2022 AT 8:00 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 7:57 a.m.

Foreman Nick Honish was present at the meeting when it was called to order and gave his report on the Public Works Operations for the month of June.

167/22

Contracted Road Repair

LAVOIE

That the RM of Loon Lake hire Western Mulching & Crushing Equipment Ltd. to repair as many soft spots along 699 west between steel narrows and highway 21 as possible for a maximum budget of \$25,000.

Carried

168/22

Road Allowance Surveyed

LANTZ

That the RM of Loon Lake hire Meridian Surveys to survey the legal boundaries of the following parcels:

- Surface parcel 166145665 within the NW 24-58-25-W3
- Surface parcel 203371040 within the NW 24-58-25-W3

Carried

169/22

Gravel

LAVOIE

That due to parcels L and M, plan 102088111 and parcel N, plan 102257928 not having physical access via municipal lands, the RM Forman shall supply two loads of gravel onto the private access road being utilized to access parcels L, M and N.

Carried

170/22

Development

LAVOIE

That any further development of the NW 24-58-25-W3 or within the NW 24-58-25-W3 will require the developer be responsible for all costs associated with the development including but not limited to, drainage, roads and services.

Carried

171/22

Bridge Repair

LAVOIE

That the RM of Loon Lake hire Devan Management Ltd. at the quoted price of \$3,160 to repair the bridge on range road 3243 adjacent to the SE 28-58-24-W3.

Carried

172/22

GPS in Mowers

LAVOIE

That the RM of Loon Lake proceed with purchasing and installing GPS units into the two mowers as well purchase the RM map overlay at the quoted price of \$3,580.00 excluding taxes.

Carried

173/22

Road Allowance Surveyed

SCHNEIDER

That the RM of Loon Lake hire Meridian Surveys to survey the legal boundaries of the following road allowance:

- Registered road plan AS3548 within the SW 19-58-19-W3

Carried

Foreman Nick Honish left the meeting at 8:56 a.m.

At 8:56 a.m. Adam Setrakov and Jonathan Lay joined the Council meeting to discuss walking path options in the boat launch area and increased crime.

Councilor Grant Preece joined the meeting at 9:09 a.m.

Adam Setrakov and Jonathan Lay left the meeting at 9:28 a.m.

174/22

Agenda

JEANNOTTE

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

Carried

175/22

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on June 8, 2022 be approved.

Carried

176/22

Disaster due to Flooding

PREECE

That the RM of Loon Lake declare a disaster due to the excessive rain fall that has been received in our area from June 10 to July 1, 2022.

Carried

177/22

Correspondence

PREECE

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

- Municipal Lagoon Inspection
- 2022/23 Chanel Clearing & Drainage Project Maintenance Program
- 2022 Clubroot Monitoring Program
- LFL General Update
- Economic Contributions from Rural Communities

Carried

178/22 **List of Accounts for Approval**

PREECE

That the list of payments cheque # 24453 to cheque # 24501 and other payments totaling \$265,015.49 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

Steven Hankey the Operations Manager from Mistik Management Ltd. joined the meeting at 10:30 a.m. to discuss a summer log haul on range road 3233 and grid road 699 west.

Steven Hankey left at 10:41 a.m.

179/22 **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 29, 2022 to June 11, 2022 = \$15,957.12

Payroll June 12, 2022 to June 25, 2022 = \$14,496.11

Carried

180/22 **Council Indemnity**

SCHNEIDER

That the June Council Indemnity cheque # 982 to cheque # 988 totaling \$2,806.68 be approved for payment. The Lists is attached and form part of these minutes.

Carried

181/22 **Little Fishing Lake Indemnity**

MALANCHUK

That the January – June Council Indemnity for Little Fishing Lake cheque # 979 to cheque # 981 totaling \$4,047.52 be approved for payment. The list is attached and form part of these minutes.

Carried

182/22 **Bank Reconciliation**

LAVOIE

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

Carried

183/22 **Statement of Financial Activity**

JEANNOTTE

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

Carried

Foreman Nick Honish returned to the meeting at 10:45 a.m. to discuss costs for pit run product he had found.

Nick Honish left the meeting at 10:52 p.m.

Councilor Larry Lantz gave a report on the Northwest Regional Waste Authorities operations.

Council Rodney Schneider gave an update on his meeting with Sask Water and Sask Ag and Food regarding repairs to the water course that breached the banks.

Councilor Ervin Malanchuk gave an update on the stumps along Killdow drive within Jumbo Beach subdivision.

Councilor O'Neil Lavoie gave an update on the Lagoon gate and it is still not functioning properly.

184/22 **Pest Control Officer**

PREECE

That the RM of Loon Lake provide the same rate of compensation to Pest Control Officer Gary Studer as previous year with the addition of \$300.00 to compensate for the increased fuel prices.

Carried

185/22 **Mileage Rate**

MALANCHUK

That the RM of Loon Lake increase their mileage rate from \$0.70 to \$1.00 per kilometer.

Carried

186/22 **Tax Abatements**

PREECE

That due to the parcel consolidations that were previously approved by Council being completed the following abatements be applied to the 2022 tax cards for the following properties:

- Roll Number 5185 000
 - Municipal tax =\$922.41
 - Education property tax = \$456.40
- Roll Number 44 000
 - Municipal tax = \$150.00
- Roll Number 3053 000
 - Municipal tax = \$966.40
 - Education property tax = \$548.43

Carried

187/22 **Tax Abatements**

LAVOIE

That due to an error from SAMA (Saskatchewan Assessment Management Agency) pertaining to an incorrect value on an agreement to adjust the following tax abatement be approved.

- Roll Number 1724 000
 - Municipal tax =\$360.32
 - Education property tax = \$204.48

Carried

188/22 **Tax Enforcement**

CARDINAL

That the RM of Loon Lake proceed with tax enforcement on the following properties:

Qtr.	Sec.	Twp./Lot	Rge./Blk	Mer./Plan	Title No.	Roll #
SW	15	57	20	W3	119733093	299
SE	16	57	20	W3	116796437	303
		1	1	67B11050	130258504	3215
		11	1	101855145	130046879	4983
		11	2	BQ4721	148260832	3193
SW	26	58	20	W3	129592424	982
SW	5	58	20	W3	151275719	878

SE	5	58	20	W3	151275618	5193
SE	5	58	20	W3	151275618	877
NW	5	58	20	W3	119119002	876
PT NE	5	58	20	W3	119118988	875
		4	2	101922353	136440952	5149
		6	2	101922353	136440907	5151
		1	2	101922353	136440974	5146
		3	2	101922353	136441010	5148
		7	1	101922353	142194562	4979
		2	2	101922353	136441009	5147
		8	1	101922353	130825425	4980
		8	1	101922353	130047308	4980
		1	1	101855145	130046936	4973
		1	1	101855145	130825346	4973
		2	1	101855145	130046958	4974
		2	1	101855145	130825357	4974
SE	19	59	21	W3	125094764	1692
NE	17	59	23	W3	109923666	1961
NW	17	59	23	W3	109923688	1962
SE	17	59	23	W3	109923701	1963
SW	17	59	23	W3	109923723	1964
NE	18	59	23	W3	109923745	1965
NW	18	59	23	W3	109923767	1966
SE	18	59	23	W3	109923789	1967
SW	18	59	23	W3	109923802	3559
NE	19	59	23	W3	109923824	1968
NW	19	59	23	W3	109923846	1969
SE	19	59	23	W3	109923868	1970
SW	19	59	23	W3	109923880	1971
NE	20	59	23	W3	128699397	1972
NE	20	59	23	W3	128699375	1972
NW	20	59	23	W3	109923925	1973
SE	20	59	23	W3	109923947	1974
SW	20	59	23	W3	109923969	1975
NE	29	59	23	W3	109923981	2008
NW	29	59	23	W3	109924005	2009
SE	29	59	23	W3	128699904	2010
SE	29	59	23	W3	128699612	2010
SW	29	59	23	W3	128699971	2011
SW	29	59	23	W3	128699993	2011
		6	10	81B15639	119938922	3354

Carried

189/22

Aquatic Habitat Protection Permit

JEANOTTEE

That the RM of Loon Lake has no concerns with proposed shoreline restoration, removal of debris and the installation of screw piles, deck, supporting wall and shed under 100 square feet on the municipal reserve adjacent to lot 17-Blk/Par 1-Plan 83B19542 at Pine Cove. If the municipality receives any complaints from neighboring properties the structures must be removed.

FURTHER all required Sask Water permits must be obtained and all regulations, requirements and legislation of the Aquatic Habitat Protection Permit must be met or exceeded.

Carried

190/22

Adjournment

MALANCHUK

That this meeting be adjourned at 12:00 p.m.

Carried



Reeve



Administrator