

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 AUGUST 10, 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 8:00 a.m.

191/22

Agenda

LANTZ

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

- Public Works Employee vs. Contractor Discussion
- ATVs within subdivisions – Correspondence from rate payers Wayne Jezowski and Brent Cote

Carried

192/22

Public Works

LANTZ

That the Public Works department for the RM of Loon Lake will remain status quo and Council will not be perusing the idea of contacting the road maintenance to a third party.

Carried

Foreman Nick Honish gave his report at 8:15 a.m. on the Public Works Operations for the month of July.

193/22

Case Tractor

PREECE

That the RM of Loon Lake reduce the listed sale price of the MX 100 tractor to \$45,000.00.

Carried

194/22

Brushing

PREECE

That as per the recommendation of the RM Foreman the brushing agreements for the following lands have been completed and approved for payment in the amount of \$2000.00 per half mile;

Range Road 3204 adjacent to SE 8-58-20-W3

Township Road 574 adjacent to NW 22-57-20-W3

Range Road 3202 adjacent to NW 26-57-20-W3

Range Road 3202 and Township Road 574 adjacent to SW 26-57-20-W3

Carried

195/22

Tree Removal

LAVOIE

That the RM of Loon Lake hire Pevach Corp. to remove three trees from the right of way at Ministikwan Lake within Johnson Resort, surface parcel 166145665.

Carried

196/22

Line of Sight

PREECE

That if written land owner consent is obtained the public works staff are be authorized to remove the vegetation from the north east of the SW 27-58-24-W3 to improve the line of sight at the intersection of range road 3242A and township road 584A.

Carried

197/22

Sale of Reject Sand

PREECE

That the RM of Loon Lake does not sell aggregate and therefor the request from the Village of Makwa to purchase two loads of reject sand be denied.

Carried

Foreman Nick Honish left the meeting at 9:15 a.m.

198/22

Minutes

PREECE

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

Carried

199/22

Pest Control Officer

SCHNEIDER

That the RM of Loon Lake advertise for a Pest Control Officer.

Carried

200/22

Correspondence

PREECE

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

- PHO Newsletter
- Agricultural Policy Framework

Carried

201/22

List of Accounts for Approval

MALANCHUK

That the list of payments cheque # 24502 to cheque # 24551 and other payments totaling \$94,793.15 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

202/22

Payroll

SCHNEIDER

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

Payroll June 26, 2022 to July 9, 2022 = \$13,841.51

Payroll July 10, 2022 to July 23, 2022 = \$13,878.30

Carried


203/22

Council Indemnity

JEANNOTTE

That the June Council Indemnity cheque # 989 to cheque # 995 totaling \$2,493.53 be approved for payment. The Lists is attached and form part of these minutes.

Carried

AC
 2

204/22

Bank Reconciliation

PREECE

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

205/22

Statement of Financial Activity

LANTZ

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

Councilor Larry Lantz gave a report on the Northwest Regional Waste Authorities operations. Next NWRWA meeting is August 25, 2022.

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 O'Neil Lavoie gave an update on the Lagoon decommissioning at Little Fishing Lake and the contractor should be onsite the week of August 15-19, 2022.

Councilor Maurice Jeannotte left the meeting at 10:00 a.m. and did not return.

206/22

Land Acquisition

PREECE

That the RM of Loon Lake is still interested in obtaining parcel R2, plan BQ4721 surface parcel 127721167 from the Ministry of Agriculture to create additional parking around the Makwa Lake boat launch area.
Carried

207/22

Rescind Motion

LAVOIE

That the following motion pertaining to commercial abatements be rescinded;
157/22
Carried

208/22

Commercial Abatements

SCHNEIDER

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

2022 Commercial Abatements - Revised					
Roll #	Name	Taxable Assessment	Levy	Adjusted Levy	Abatement
3594	1020094 Alberta Ltd.	503,795	16121.44	8060.72	8060.72
3190	102092314 Saskatchewan Ltd.	133,960	4286.72	2143.36	2143.36
3194	102092314 Saskatchewan Ltd.	150,280	4808.96	2404.48	2404.48
3309	102092314 Saskatchewan Ltd.	424,320	13578.24	6789.12	6789.12
	1143402 Alberta Ltd & O/A				
5151	Firesong	169,150	5412.80	2706.40	2706.40
3437	Donna Kay Music Inc.	82,790	2649.28	1324.64	1324.64
5184	Dopko, Katherine	96,985	3103.52	1551.76	1551.76
5152	Galloway, Edward & Patsy	122,060	3905.92	1952.96	1952.96
5153	Galloway, Edward & Patsy	67,235	2151.52	1075.76	1075.76
3187	Huys, Arthur & Ann	328,015	10496.48	5248.24	5248.24
5087	Keebaugh, Reid	83,980	2687.36	1343.68	1343.68
1318	Preece, Robert	46,920	1501.44	750.72	750.72

	Parkland Hardware & Building				
5145	Supplies Ltd	340,255	10888.16	5444.08	5444.08
3384	Pospisil Karla	208,250	6664.00	3332.00	3332.00
4978	Shipka, Jayne	89,505	2864.16	1432.08	1432.08
3070	101240301 Saskatchewan Ltd.*	103,190	3302.08	1651.04	1639.28
5324	Bidwell, Kyle*	18,190	582.08		82.08
552	Bolig Clarence & Alice*	10157	325.024		20.31
3287	Kobsar, Gordon & Lorraine	163,795	5241.44	2620.72	2620.72
4742	Lalonde, Richard & Juliette*	37,910	1213.12		288.80
5258	Moore, Edgar Larry*	25,330	810.56		310.56
	*Minimum tax applies \$500.00				\$ 50,521.75

Carried

209/22

List of Lands in Arrears

CARDINAL

That the RM of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and the administrator be directed to proceed with advertising in the newspaper.

Carried

210/22

Garbage Bin Location

PREECE

That the RM of Loon Lake allow the developer at Pine Cove the option for the garbage bins to remain at the current location of parcel F, plan 102253621 or the RM will remove trees and have them placed on the undeveloped road allowance township road 592.

FURTHER no financial compensation or tax deduction will be given to the land owner if the developer chooses to leave the garbage bins at the current location on parcel F.

Carried

Serena Bahr joined the meeting at 10:55 a.m. to discuss taxes.

Serena Bahr left the meeting at 11:05 a.m.

211/22

Parcel Tie

LAVOIE

That the RM of Loon Lake has no concerns with lot 9 and 10, block 1, plan 102104446 at Rippling Waters being legally tied together or consolidated.

Carried

212/22

Shipping Container

LAVOIE

That the RM of Loon Lake has reviewed and approved the request to place a temporary eight foot by forty-foot shipping container on lot 28, block 6, plan 102167018 for the purpose of storing material and tools for construction subject to the following conditions;

- The shipping container must be located completely on the above noted lot and may not encroach onto any municipal lands or the neighboring property.
- The location of the shipping container must not impede the line of site for any intersections adjacent to the above lot.
- The shipping container must be removed by August 31, 2023 unless written permission for an extension is obtained by the Council for the RM of Loon Lake.
- Shipping container must be ecstastically pleasing and painted one neutral colour.

Carried

AC
ES
4

213/22 **Community Planning Workshop**

LAVOIE

That the RM authorize employee Crystal Paul to attend the UMAAS/RMAA – Community Planning Workshop in North Battleford on October 18, 2022.

Carried

214/22 **ATV Use on Municipal Lands**

LAVOIE

That the RM of Loon Lake direct the Administrator to determine other options for control with ATV traffic within the subdivision.

Carried

Marvin Studer and Conrad and Peggy Olsen from Fish and Wildlife Development joined the meeting at 1:05 p.m. to discuss access to their lands in division 6.

Conrad and Peggy left the meeting at 1:45 p.m.

Marvin Studer left the meeting at 1:55 p.m.

214/22 **Adjournment**


SCHNEIDER

That this meeting be adjourned at 2:00 p.m.

Carried



Reeve



Administrator