

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 SEPTEMBER 14, 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.

Foreman Nick Honish was present at the meeting when it was called to order.

215/22

Agenda

LANTZ

That the agenda for the September 14, 2022 be used as a guideline for this meeting with the following additions;

- Village of Makwa Request for Dust Proofing
- Request to change October meeting date
- 3205 Brushing request
- 3201 Brushing request

Carried

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

216/22

Culvert Sale

PREECE

That the RM of Loon Lake authorize Foreman Nick Honish to purchase any culverts he deems needed from the RM of Meadow Lake Ritchie Brothers sale providing they can be purchased and hauled to the RM of Loon Lake compound for less money than purchasing the culverts new.

Carried

217/22

Mulching of Road Allowance

LANTZ

That the RM of Loon Lake approve the request to mulch an ATV/foot path approximately 580 meters (0.36 miles) south on undeveloped road allowance range road 3215 adjacent to the NE 19-59-21-W3 to provide access to the Saskatchewan Environment FWDF land W ½ 17-59-21-W3 subject to the following conditions;

- There must be a gate on the north end of the road allowance
- Signage required that states, 'ATV and foot traffic only. Path not maintained by the RM of Loon Lake'.
- The access onto the RM road allowance must comply with approach approval policy 300-02.
- The trail should be mulched at a width of 6 – 8 feet.
- The trail cannot block or alter the natural drainage of the land.
- All costs for surveying and or culverts will be 100% the expense of the agency requesting the approval.

Carried

Reeve Greg Cardinal turned the meeting over to Deputy Reeve Maurice Jeannotte at 8:40 a.m.

Reeve Greg Cardinal declared conflict of interest and left the meeting room at 8:40 a.m. due to his relationship to the applicant.



218/22

Access RGE RD 3202

PREECE

That when the developer upgrading the undeveloped road allowance 3202 is ready, the RM of Loon Lake will supply one 400 mm x 10-meter culvert.

FURTHER the RM of Loon Lake will not be responsible for the material required or installation of the culvert.

Carried

Reeve Greg Cardinal returned to the Council room at 8:46 a.m.

Deputy Reeve Maurice Jeannotte turned the meeting back over to Reeve Greg Cardinal at 8:47 a.m.

219/22

Pallet Forks

LAVOIE

That the RM of Loon Lake list the pallet forks from the CASE tractor for sale at a price of \$ 2,300.00.

Carried

Foreman Nick Honish left the meeting at 9:10 a.m.

220/22

Correspondence

LAVOIE

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

- APAS Summer 2022 update
- Prairie Watersheds Climate Program
- Asset Management Grant Received
- SARM President Ray Orb – James Smith Cree Nations

Carried

221/22

Minutes

PREECE

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

Carried

222/22

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 24552 to cheque # 24606 and other payments totaling \$212,974.49 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

223/22

Payroll

MALANCHUK

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

Payroll July 24, 2022 to August 6, 2022 = \$13,754.21

Payroll August 7, 2022 to August 20, 2022 = \$14,621.77

Payroll August 21, 2022 to September 3, 2022 = \$15,200.96

Carried



224/22

Council Indemnity

SCHNEIDER

That the August Council Indemnity cheque # 996 to cheque # 1002 totaling \$2,588.38 be approved for payment. The Lists is attached and form part of these minutes.

Carried

225/22

Bank Reconciliation

LAVOIE

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

Carried

226/22

Statement of Financial Activity

JEANNOTTE

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

Carried

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

Councilor O'Neil Lavoie gave an update on the Lagoon decommissioning at Little Fishing Lake and the contractor completed the work but left a windrow of material to dry and will be back to smooth out Friday September 16, 2022.

Councilor Ervin inquired about who is having survey work completed at the Makwa Lake boat launch.

227/22

Letter of Support

PREECE

That at the request of the RM of Blaine Lake the RM of Loon Lake send a letter of support to the Scott Moe with the province regarding increased funding for infrastructure on farms and or uninsurable items from the Provincial Disaster Assistance Program (PDAP).

Carried

228/22

Land Tender

SCHNEIDER

That the RM of Loon Lake tender the farm land of approximately 90 acres located within the RM of Loon Lake at pt. SE 16-58-20-W3 for a three-year term commencing January 1, 2023 to December 31, 2025.

FURTHER all tenders be sent to the Municipal Auditor, Pinnacle Business Solutions.

Carried

229/22

Request to Abate Taxes

CARDINAL

That due to an oversight from Ministry of Environment regarding parcel H, plan 88B15261, surface parcel 127665987 the RM of Loon Lake will abate the 2022 taxes in the amount of \$2,687.57. The outstanding taxes and interest from years previous must be paid in full, the outstanding arrears amount as of September 30, 2022 is \$2,916.09.

Carried

230/22

293 Exemption

LANTZ

That due to the 293 exemptions not being applied to customer # 2086 for the NW 13-57-21-W3 the following tax exemption shall be applied;

Municipal tax exemption \$726.44



Education property tax exemption \$426.42
Carried

231/22 **Road Use Agreement Highways**

LANTZ

That the Reeve and Administrator be authorized to enter into a road maintenance agreement with the Saskatchewan Ministry of Highways to hauls approximately 13,000 tonnes of aggregate on the following roads;

3.5 km of undeveloped road allowance

0.4 km of developed road allowance

Carried

232/22 **Request for Dust Suppressant**

PREECE

That the RM of Loon Lake will not provide financial assistance to apply calcium chloride to the streets within the Village of Makwa due to the timing of the year.

FURTHER the RM will snow plow the north/south range road 3203 through the Village of Makwa at no cost. However, requests from the Village of Makwa for grader work must be submitted through a custom work form and custom work rates will apply.

Carried

The following individuals joined the meeting at 11:00 a.m. to discuss the potential of a regional transfer site partnership between Makwa Sahgaiehcan First Nations (MFSN) and the RM of Loon Lake No. 561. Tara Ronaldson, Lisa May and Donnie Buckingham (virtually) from Indigenous Services Canada. Chief Ronald Mitsuing (MSFN), Councilor Donovan Fineblanket (MSFN), Councilor and Elder Tommy Littlespruce (MSFN), Councilor Derek Cantre (MSFN), Sonia Kytwayhat lands manager (MSFN).

Consultant Danny Gray joined the meeting at 11:10 a.m.

12:10 p.m. everyone left the meeting.

233/22 **Gate Removal**

PREECE

That the gate located at the east access to Living Waters subdivision surface parcel number 153874479 must be removed by November 1, 2022.

Carried

234/22 **Adjournment**

SCHNEIDER

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

Carried



Reeve



Administrator