

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  
THURSDAY OCTOBER 13, 2022 AT 8:00 A.M.

**Present:**

Reeve: Greg Cardinal

Councilors:

Division 1: Grant Preece – Absent

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.*

235/22

**Agenda**

LAVOIE

That the agenda for the October 13, 2022 be used as a guideline for this meeting with the following additions;

- Contract Bridge Engineer
- Fire Ban

Carried Unanimously

*Foreman Nick Honish joined the meeting at 8:10 a.m. and gave his report on the Public Works Operations for the month of September.*

236/22

**Gravel Haul Tender**

SCHNEIDER

That the RM of Loon Lake tender the 2023 gravel haul from the stockpile site located at NW 3-61-23-W3 to three stockpile sites within the Municipality. The amount of product to be hauled is a minimum of 25,000 cubic yards of one-inch traffic gravel with an option to haul an additional 25,000 cubic yards of one-inch traffic gravel.

Carried

237/22

**Review of Road Classification Maps**

LANTZ

That the road classification map for division 6 be amended by changing the last mile of township road 594 between range road 3214 and range road 3215 from blue (seasonal road) to green (main farm access); and a copy is attached and form part of these minutes.

Carried

238/22

**Snow Removal**

SCHNEIDER

That the following road shown in green on the road classification maps not be snow plowed unless a custom work request has been completed;

Division 1 – Twp Rd. 570 between Rge Rd 3203 and Rge Rd 3200

Division 4 – Rge Rd. 3214 between Twp Rd 585 and Twp Rd 583A

Carried

239/22

**Tires**

JEANNOTTE

That the RM Foreman be authorized to purchase four-grader tires and two-backhoe tires through SARM pricing program.

Carried

240/22

**Sale of Lease Land**

LANTZ

That the RM of Loon Lake did not locate gravel on the NE 17-59-20-W3 and therefore has no concerns with the sale of the land.

Carried

*Foreman Nick Honish left the meeting at 9:35 a.m.*

241/22

**Correspondence**

LAVOIE

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

- Water Security Agency – LFL liquid domestic waste disposal site
- SGI – Certificate of Safety Fitness
- LFL – Letter to Cabin Owners
- LFL – Minutes of September 17, 2022 meeting
- MuniSoft cost increase

Carried

242/22

**Minutes**

SCHNEIDER

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on September 14, 2022 be approved.

Carried

243/22

**List of Accounts for Approval**

LAVOIE

That the list of payments cheque # 24607 to cheque # 24643 and other payments totaling \$202,173.04 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

*RCMP Sgt. Earl Keewatin joined the meeting at 10:15 a.m. to review statistics and discuss policing comments and concerns within the RM of Loon Lake.*

*Sgt. Earl Keewatin left the meeting at 10:43 a.m.*

*Representatives of Jumbo Beach Cabin Owners Association President Chuck Gartner and member David Cubbon joined the meeting at 10:45 a.m. to review the operations and services provided by the RM to the Jumbo Beach subdivision.*

*Jumbo Beach Cabin Owners Association members left at 11:20 a.m.*

244/22

**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 September 4, 2022 to September 17, 2022 = \$13,897.93

Carried

245/22

**Council Indemnity**

LANTZ

That the September Council Indemnity cheque # 1003 to cheque # 1009 totaling \$3,376.16 be approved for payment. The list is attached and form part of these minutes.

Carried

246/22

**Bank Reconciliation**

SCHNEIDER

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

Carried

247/22

**Statement of Financial Activity**

JEANNOTTE

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

Carried

248/22

**November Council Meeting**

JEANNOTTE

That the November Council meeting for the RM of Loon Lake be held on Monday November 14, 2022 at 9:00 a.m.

Carried

249/22

**GIC's**

LAVOIE

That the RM of Loon Lake authorize the Administrator to re-invest the Guaranteed Investment Certificate's for a one-year term at the following rates through Edward Jones:

- \$100,000.00 – 4.87%
- \$100,000.00 – 4.83 %
- \$100,000.00 – 4.86%
- \$100,000.00 – 4.85%
- The remaining amount of approximately \$447,911.00 be invested with a Canadian Deposit Insurance Corporation – 4.75%

Carried

250/22

**Signing Authority**

CARDINAL

That the RM of Loon Lake remove Jessica Dyck from having signing authority and add Crystal Paul as a signor on RM of Loon Lake accounts.

Carried

251/22

**Engineering Firm**

CARDINAL

That the RM of Loon Lake request a quote for services from ROHI Engineering and Zacaruk Consulting to complete a preliminary design and budget to replace the bridge located on township road 490 north of the NE 36-58-20-W3 also referred to as the DOPKO bridge.

Carried

252/22

**Aquatic Habitat Protection Permit**

MALANCHUK

That the RM of Loon Lake has no concerns with Aquatic Habitat Protection Permit to remove the existing dock and stairs, complete the shoreline erosion control restoration by placing rocks along the shoreline, constructing new stairs, dock and boat lift, on the municipal reserve adjacent to lot 6-Blk/Par 7-Plan 60B07794 within Jumbo Beach Subdivision.

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

Carried

*At 11:35 a.m. the Administrator Erin Simpson was excused from the meeting to allow Council to complete the annual employee review.*

*At 11:45 a.m. Erin Simpson returned to the meeting.*

*Marianne Wetlaufer, Ron Wetlaufer (via zoom), and Deb Saunders (via zoom) joined the meeting at 12:55 p.m. to discuss concerns regarding Firesong.*

*Marianne Wetlaufer, Ron Wetlaufer and Deb Saunders left he meeting at 1:55 p.m.*

253/22

**Fire Ban**

CARDINAL

That the RM of Loon Lake implement a level 1 fire ban.

Carried

254/22

**Adjournment**

MALANCHUK

That this meeting be adjourned at 2:10 p.m.

Carried



Reeve



Administrator