

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
MONDAY NOVEMBER 14, 2022 AT 9:00 A.M.

Present:

Reeve: Greg Cardinal

Councilors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 4: Grant Huber

Division 5: Rodney Schneider - Absent

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 9:00 a.m. and the

255/22

Oath of Office & Public Disclosure Statement

PREECE

That the following documents were completed and accepted by Council:

- Declaration of election results
- Public Disclosure Statement for all Council members
- Oath of Office for the newly elected/acclaimed members
 - Division 2 – Maurice Jeannotte
 - Division 4 – Grant Huber
 - Division 6 – Larry Lantz

Carried

Conflict of Interest

Reeve Greg Cardinal declared a conflict with the Makwa land tender.

256/22

Agenda

LANTZ

That the agenda for the November 14, 2022 be used as a guideline for this meeting.

Carried

Foreman Nick Honish joined the meeting at 9:15 a.m. and gave his report on the Public Works Operations for the month of October.

257/22

JD4650

PREECE

That the John Deere 4650 tractor having 11,300 hours the RM of Loon Lake hire Russ Jones to complete a bearing roll and complete other maintenance repairs required to the tractor.

Carried

258/22

Gravel Haul Tender

PREECE

That the RM of Loon Lake award the contract to haul 25,000 and up to 50,000 cubic yards of gravel for the 2023 gravel program from the stockpile site located at NW 3-61-23-W3 to three stockpile sites within the Municipality be awarded to Steen Lake Ventures Ltd. at the following rates:

Stockpile Site #1 (Lagoon NE 18-58-25-W3) - \$0.40 per cubic yard mile

Stockpile Site #2 (Guttormson SE 19-58-21-W3) - \$0.43 per cubic yard mile

Stockpile Site #3 (Makwa SE 16-58-20-W3) - \$0.46 per cubic yard mile

Price per loading - \$1.45 per cubic yard

Price for pushing up stockpiles - \$1.35 per cubic yard

Carried

259/22

Sale of Used Culverts

PREECE

That when the RM of Loon Lake sells the used culverts that were purchased the rate payers be charge 50% of the cost of a new culvert with the same dimensions.

Carried

260/22

Snow Removal

LAVOIE

That the RM of Loon Lake award the winter 2022-2023 contract for snow removal at the subdivisions of Murphy Lake, Christie Developments and Fire Song to AJL Enterprises Ltd at a rate of \$110.00 per hour.

Carried

261/22

Dopko Bridge Engineer

PREECE

The RM of Loon Lake enter into a contract with Zacaruk Consulting to complete the engineering of the Dopko bridge in the amount of \$92,500.00.

Carried

262/22

Brushing

PREECE

That the RM of Loon Lake enter into a brushing agreement with Barthel Farms for the brushing and clean up of a half mile of township road 572 adjacent to the NW 9-20-57-W3. Once the brushing is cleaned up to the satisfactory of the RM Foreman payment in the amount of \$2000.00 will be issued.

Carried

263/22

Brushing

JEANNOTTE

That the RM of Loon Lake pay Gerard Regnier \$2000.00 for the brushing and clean up of the following locations:

Portion of NW 14-57-20-W3 adjacent to range road 3202

Portion of NE 23-57-20-W3 adjacent to township road 574

Carried

264/22

Brushing

LAVOIE

That the RM of Loon Lake give permission to Ryan Preece to brushing ½ mile of range road 3241 adjacent to the SW 1-24-58-W3.

Carried

265/22

Road Lease Request

LANTZ

That the request to close and lease the portion of range road 3194 between township road 574 and 572 be denied as it would block access for other people to access the Ministry of Environment permitted land.

FURTHER the RM will talk with Mistik to have the damage to the road repaired with either a rock crossing or culverts.

Carried

266/22

Seasonal Employee

PREECE

That seasonal employee Ihor Vovks employment with the RM of Loon Lake be extended for the 2022-2023 winter season.

Carried

267/22

Cost of Living

CARDINAL

That Schedule 'A' of Policy 900-01 be amended and approved to include a 4% cost of living increase to salary grids 1-6 inclusive. The increase will come into effect the first pay period of 2023 commencing on December 25, 2022. A copy is hereto attached forming part of these minutes.

Carried

268/22

Public Hearing for Zoning Bylaw

LAVOIE

That the meeting be recessed at 11:05 am for the purpose of conducting the Public Hearing to hear any person or group that would like to comment on the discretionary use permit of a ten-site camp ground located on the Pt. SW 18-58-23-W3.

Carried

269/22

Reconvene regular Meeting

JEANNOTTE

That the RM of Loon Lake No. 561 reconvene the regular council meeting at 12:13 pm.

Carried

270/22

Correspondence

LAVOIE

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

- Short term rental information from Marianne Wetlaufer
- Invitation to RM of Frenchman Butte Rate Payers Evening Dec 2, 2022
- Steel Narrows Provincial Park Access Road Rehabilitation

Carried

271/22

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on October 13, 2022 be approved.

Carried

272/22

List of Accounts for Approval

PREECE

That the list of payments cheque # 24644 to cheque # 24686 and other payments totaling \$178,603.85 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

273/22

Payroll

JEANNOTTE

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

Payroll September 18, 2022 to October 1, 2022 = \$16,099.48

Payroll October 2, 2022 to October 15, 2022 = \$15,081.21

Payroll October 16, 2022 to October 29, 2022 = \$14,956.84

Carried

274/22

Council Indemnity

LAVOIE

That the October Council Indemnity cheque # 1010 to cheque # 1015 totaling \$2,969.03 be approved for payment. The list is attached and form part of these minutes.

Carried

275/22

Bank Reconciliation

LAVOIE

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

Carried

276/22

Statement of Financial Activity

HUBER

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

Carried

277/22

Makwa Hall Donation Request

LAVOIE

That as per the request from the Makwa Hall Board the RM of Loon Lake will donate \$1,000.00 to help with the cost of the insurance.

Carried

At 2:00 p.m. Reeve Greg Cardinal declared conflict of interest on the land rental tender, he turned the meeting over to deputy reeve Maurice Jeannotte and left the Council meeting room.

278/22

Land Tender SE 16-58-20-W3

PREECE

That the tender for the rental of 90 acre of farm land located on the SE 16-58-20-W3 and jointly owned between the RM of Loon Lake and Village of Makwa be awarded to the highest bidder Kurjata Farms at a rate of \$81.00 per acre for a three-year term 2023, 2024 and 2025.

Carried

Reeve Greg Cardinal returned to the meeting at 2:05 p.m. and resumed chairing the meeting.

279/22

EMO Coordinator

LAVOIE

That the contract position of joint EMO coordinator for the RM and Village of Loon Lake be offered to Wanda Lantz.

Carried

280/22

Tax Abatement

LANTZ

That the RM of Loon Lake abate the \$150.00 minimum tax from roll number 1707 000 as there is no longer a yard site located on the NE 23-59-21-W3.

Carried

281/22

293 Exemption

LAVOIE

That due to the 293 exemptions not being applied to roll number #990 000 for the SW 28-58-20-W3 the following tax exemption shall be applied;

Municipal tax exemption \$240.64

Education property tax exemption \$136.56
Carried

282/22 **Mistik Log Haul**

LANTZ
That the RM of Loon Lake request Mistik Management repair the washout on range road 3194 prior to commencing the log haul.
Carried

283/22 **Policy 300-01 Cattle Guard on Road Allowance**

HUBER
That policy 300-01 cattle guard on road allowance be amended as follows and a copy of the revised policy be attached to the minutes. The fourth bullet under STANDARDS be amended to read as follows;
Cross members shall be supported by a minimum of 4 - W6 at 15 W-beam, "T" iron or pipe of equal strength.
Carried

284/22 **Policy Amendments**

HUBER
That the following policies be amended as presented and a copy of each policy be attached to these minutes.
Policy 900-10
Policy 100-18
Policy 100-17
Carried

285/22 **Foreman Wage**

JEANNOTTE
That effective the first pay period of 2023 commencing December 25, 2022 the RM Foreman Nick Honish be increase to grid 5, step 2 of the Public Works Foreman Schedule A policy 900-01.
Carried

286/22 **Speed Bumps – Ministikwan Lake**

PREECE
That the request to have speed bumps installed on the entrance road to Ministikwan Lake be denied at this time. The RM will discuss alternate means of reducing the speed within the subdivision at the next Council meeting.
Carried

287/22 **Adjournment**

HUBER
That this meeting be adjourned at 2:50 p.m.
Carried



Reeve



Administrator