

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 JANUARY 11, 2023 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:

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Absent:

Division 4: Grant Huber – absent

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

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

Conflict of Interest - none

1/23

Agenda

LAVOIE

That the agenda for the January 11, 2023 be used as a guideline for this meeting.

Carried

Foreman Nick Honish gave his report on the Public Works Operations for the month of November.

2/23

Minutes

LAVOIE

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

Carried

3/23

New Grader Quotes

PREECE

That the RM of Loon Lake request quotes for a new grader to be delivered before the 2024 construction season.

Carried

Strategic Planning

Rita Rogers joined the meeting at 9:30 a.m. to review the RM of Loon Lake and the joint RM of Loon Lake and Village of Loon Lake strategic plan.

Foreman Nick Honish and Rita Rogers both left the meeting at 10:35 a.m.

4/23

Correspondence

PREECE

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

- Bill C-21 and Recent Amendments
- Annual results from Lagoon Operator

Carried

5/23

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 24729 to cheque # 24787 and other payments totaling \$608,264.43 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

6/23

Payroll

LANTZ

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

Payroll November 27, 2022 to December 10, 2022 = \$13,661.74

Payroll December 11, 2022 to December 24, 2022 = \$13,641.02

Carried

7/23

Little Fishing Lake Council Indemnity

SCHNEIDER

That the July - December Little Fishing Lake Council Indemnity cheque # 1022 to cheque # 1025 totaling \$792.80 be approved for payment. The list is attached and form part of these minutes.

Carried

8/23

Council Indemnity

LAVOIE

That the December Council Indemnity cheque # 1026 to cheque # 1032 totaling \$2,919.27 be approved for payment. The list is attached and form part of these minutes.

Carried

9/23

Bank Reconciliation

SCHNEIDER

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

Carried

10/23

Statement of Financial Activity

JEANNOTTE

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

Carried

11/23

Fidelity Bond

PREECE

That the RM of Loon Lake accept the fidelity bond for the Administrator as presented.

Carried

12/23

Meeting Dates

LAVOIE

That the following list of dates will be the scheduled monthly Council meetings dates for 2023:

- Wednesday January 11, 2023 @ 9:00 a.m.
- Thursday February 9, 2023 @ 9:00 a.m.
- Wednesday March 8, 2023 @ 9:00 a.m.
- Wednesday April 12, 2023 @ 9:00 a.m.

- Wednesday May 10, 2023 @ 8:00 a.m.
- Wednesday June 14, 2023 @ 8:00 a.m.
- Wednesday July 12, 2023 @ 8:00 a.m.
- Wednesday August 9, 2023 @ 8:00 a.m.
- Wednesday September 13, 2023 @ 8:00 a.m.
- Wednesday October 11, 2023 @ 8:00 a.m.
- Wednesday November 8, 2023 @ 9:00 a.m.
- Wednesday December 13, 2023 @ 9:00 a.m.

All meetings are to be held at the RM office located at 100-1st street south, Loon Lake, Sk.

If the location or above dates need to be changed, public notice will be given in accordance with Section 9 of the RM of Loon Lake Council Procedures Bylaw 10-2021.

Carried

13/23

Annual Appointments 2023

PREECE

That the annual appointments for the RM of Loon Lake, 2023 are as follows:

Appointment / Board	Appointee 2023
Building Inspectors	Jeff Sydoruk - JWS Inspection Services (Commercial Inspector)
	Jeff Svoboda - Svoboda Homes Construction and Inspections
	Lee Bacon
	Chester Brucks
Sask Lotto - Tips Grant	RM Reeve Greg Cardinal
	Village of Loon Lake Mayor Brian Hirschfeld
	Member at large Crystal Paul
Pest Control Officer	Gary Studer
EMO Coordinator	Wanda Lantz
Mutual Aid	Larry Lantz
	Greg Cardinal
Gravel & Construction Committee	Maintenance Foreman Nick Honish
	Reeve Greg Cardinal
	Deputy Reeve Maurice Jeannotte
Development Appeals Board	Western Municipal Consulting *Additional Motion Required
Board of Revisions	Western Municipal Consulting *Additional Motion Required
Fire Board	Reeve Greg Cardinal
	Deputy Reeve Maurice Jeannotte
Fire Representative - Little Fishing Lake	Terry Anderson
Fire Ranger	Councilor for each Division
Lakeland Library Region	Joan Harrison
Local Library	Joan Harrison
Occupational Health & Safety	Foreman Nick Honish (as per council motion 11/22)
	Administrator Erin Simpson
Park Advisory Group	Grant Huber, Larry Lantz & O'Neil Lavoie
	Grant Huber, Larry Lantz & O'Neil Lavoie
Loon Lake & District Rec Board	Larry Lantz
Road Weight Committee	Reeve Greg Cardinal
	Deputy Reeve Maurice Jeanotte
	Each councilor for their Division
	Foreman Nick Honish

Weed Inspector	Each Councilor for their Division
	Carri Zeller
Northwest Regional Waste Authority	Councilor Larry Lantz
	Reeve Greg Cardinal (alternate)
Auditor	Pinnacle Business Solutions
Solicitor - Tax Enforcement	Battle River Law
Solicitor - Legal Advice	Randy Klein – MacDermid Lamarsh
	Mike Morris - SARM
Deputy Reeve	Maurice Jeannotte
Asset Management Committee	Reeve, Foreman, Administrator

Carried

14/23

Board of Revision Annual Appointment

CARDINAL

That Western Municipal Consulting Ltd. be appointed to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

15/23

Secretary Appointment - Board of Revision

JEANNOTTE

That Liana Stepan with Western Municipal Consulting Ltd. be appointed Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

16/23

Development Appeals Board

LANTZ

That Western Municipal Consulting Ltd. be appointed to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

17/23

Secretary Appointment – Development Appeals Board

SCHNEIDER

That Claudette McGuire with Western Municipal Consulting Ltd. be appointed Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons

which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

Sask Power Delegation

At 11:30 a.m. Shawn Silzer and Shauna Piluk from SaskPower joined the meeting to discuss route options for the proposed powerline that will provide additional power coverage to our area. There will be an open house in Meadow Lake on March 1st and 2nd at the Alliance Church.

Shawn Silzer and Shauna Piluk left the meeting at 12:17 p.m.

18/23

Closed Session (12:20 pm)

PREECE

That this meeting be closed to the public for the discussion regarding legal issues.

Carried

19/23

Out of In Camera

LAVOIE

That this meeting rise from the closed session at 12:35 p.m.

Carried

Councilor Grant Preece left the meeting at 12:35 p.m. and did not return.


20/23

Adjournment

LAVOIE

That this meeting be adjourned at 12:36 p.m.

Carried



Reeve



Administrator