

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 FEBRUARY 9, 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: Grant Huber – online via zoom

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 8:57 a.m.

Conflict of Interest – None

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

21/23

Tandem Trailer

LANTZ

That the Foreman Nick Honish be authorized to spend up to \$27,000 excluding taxes for a replacement tandem trailer with the 12,000 lb. axels to haul the backhoe.

Carried

22/23

Backhoe Repair

SCHNEIDER

That the RM of Loon Lake proceed with the required repairs to the backhoe.

Carried

23/23

Jumbo Beach Tree Removal

PREECE

That the RM of Loon Lake have the legal boundaries of Killdaw Drive Road right of way surveyed to determine if the trees that Parks have identified as potentially sick are on municipal right of way.

FURTHER If the trees are on municipal right of way the RM proceed with having the trees removed.

Carried

24/23

Boat Dock

HUBER

That the RM of Loon Lake proceed with purchasing the premium boat dock from TR Aluminum Design in the amount of \$6000.00 plus taxes to be placed at the Makwa Lake boat dock.

Carried

25/23

Vidal Bridge Inspection

LANTZ

That the RM of Loon Lake hire Lynn Combs from Northwest Bridge Services to inspect and give a recommendation on the Vidal bridge located on range road 3211 adjacent to NW 12-59-21-W3.

Carried

AC
ES

26/23

Custom Work Policy

PREECE

That the amended Custom Work Policy 300-04 be approved as presented and a copy be attached to these minutes.

Carried

27/23

Payment to Gravel Hauler

PREECE

That the Administrator be authorized to issue a cheque to Steen Lake Ventures Ltd. once they have completed hauling the 6,389 cubic yards of gravel to the lagoon stockpile site #3 and a cheque to Von-Rose Enterprises once 10,000 yards of product has been crushed.

Carried

Rita Rogers joined the meeting at 10:25 a.m. to review the RM of Loon Lake Strategic Plan and the RM of Loon Lake and Village of Loon Lake Joint Strategic Plan.

Foreman Nick Honish left the meeting at 10:50 a.m.

28/23

RM of Loon Lake Strategic Plan

LAVOIE

That the RM of Loon Lake Strategic Plan be approved as presented.

Carried

Rita Rogers left the meeting at 11:03 a.m.

Shannon Kozloski the Woodlands Supervisor from Tolko Industries and Jonathon Lay from Freedom Logging joined the meeting at 11:04 a.m. to discuss the road weight and temperature restrictions for the haul road TWP RD 574.

Shannon Kozloski and Jonathon Lay left the meeting at 11:25 a.m.

Rita Rogers returned to the meeting at 11:30 a.m.

29/23

Joint Strategic Plan

PREECE

That the RM of Loon Lake approve the Joint Strategic Plan between the Village and RM of Loon Lake as presented.

Carried

Rita Rogers left the meeting at 11:45 p.m.

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

30/23

Agenda

JEANNOTTE

That the agenda for the February 9, 2023 be used as a guideline for this meeting.

Carried

31/23

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on January 11, 2023 be approved as presented.

Carried

32/23

List of Accounts for Approval

HUBER

That the list of payments cheque # 24788 to cheque # 24828 and other payments totaling \$144,378.14 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

33/23

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 December 25, 2022 to January 07, 2023 = \$10,381.73

Payroll January 08, 2023 to January 21, 2023 = \$13,519.01

Carried

34/23

Council Indemnity

LAVOIE

That the January Council Indemnity cheque # 1033 to cheque # 1038 totaling \$2,901.82 be approved for payment. The list is attached and form part of these minutes.

Carried

35/23

Bank Reconciliation

JEANNOTTE

That the Bank Reconciliation for the month of January, 2023 be accepted as presented.

Carried

36/23

Statement of Financial Activity

LANTZ

That the Statement of Financial Activities for the month of January, 2023 be accepted as presented.

Carried

37/23

Correspondence

PREECE

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

- Municipal Hail Annual meeting March 14, 2023
- SAMA Maintenance Delivery Delay
- SAMA 2023 Municipal Requisition
- Advertisement Opportunity – e-mail from Parks
- IHunter Map Update
- 2023 SARM Convention agenda
- Unsightly Letter sent Lot 13, Block 1, Plan BQ4721
- Gate removal letter sent

Carried

38/23

First Reading Bylaw 01-2023

JEANNOTTE

That Bylaw No. 01-2023, a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a first time.

Carried

AC
ES

39/23

First Reading Bylaw 01-2023

LANTZ

That Bylaw No. 01-2023, a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read a second time.

Carried

40/23

Joint Office Committee

LAVOIE

That the RM of Loon Lake appoint Reeve Greg Cardinal and Deputy Reeve Maurice Jeannotte to the joint office committee as per the Joint Office Agreement.

Carried

41/23

Transfer to Reserves

SCHNEIDER

That the RM of Loon Lake authorize the Administrator to complete the following transfer of money in the amount of \$245,000 to the appropriate reserves as follows:

Building Reserve = \$95,000.00

Equipment Reserve = \$30,000.00

Bridge Reserve = \$45,000.00

Allowance for Undoubtful Accounts = \$75,000.00

Carried

42/23

Little Fishing Lake

PREECE

That the RM of Loon Lake authorize the Administrator to transfer \$3,661.87 to Little Fishing Lake Reserve for their portion of the interest earned on investments in 2022.

Carried

43/23

Transfer Site Signage

LAVOIE

That the RM proceed with purchasing a new magnetic sign from Kelly's Graphics in Meadow Lake for the Transfer Site recycle bins identifying what can and can not be recycled.

Carried


44/23

Adjournment

HUBER

That this meeting be adjourned at 1:02 p.m.

Carried



Reeve



Administrator