

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 MARCH 8, 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 – Reeve Greg Cardinal declared a conflict of interest pertaining to the subdivision application on the NW 10-57-20-W3.

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

45/23

Agenda

LAVOIE

That the agenda for the March 8, 2023 be used as a guideline for this meeting with the following additions:

Rocks in 699 west

Carried

Foreman Nick Honish gave his public works report at 9:03a.m.

46/23

Road Classification Map

JEANNOTTE

That the RM of Loon Lake amend the road classification map for division 2 by adding the one mile of range road 3214 north of township road 564 as a seasonal road (blue on map). A copy of the map will be attached to the minutes.

Carried

47/23

Gravel Haul RFQ

PREECE

That the Administrator tender the gravel haul of approximately 20,000 cubic yards of gravel to be placed on RM roads throughout the Municipality.

Carried

48/23

Gravel Program 2023

PREECE

That the gravel program for 2023 be approved as presented. A copy of each division map will be attached to the minutes.

Carried

Joe Sopracolle from Steen Lake Ventures joined the meeting at 9:58 a.m. to discuss the progress of the gravel haul.

Joe Sopracolle and Foreman Nick Honish left the meeting at 10:12 a.m. and did not return.

49/23

Correspondence

LANTZ

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

- i. SARM – Call for Help for cattle industry
- ii. PA Hospital Redevelopment & Expansion Project Update
- iii. SARM Diefenbaker irrigation project for drought relief
- iv. STARS – Donation request and Open House
- v. SARM – Waits for Healthcare Improvements
- vi. Canoe – Group Purchasing Benefits
- vii. SGI Business Recognition Assessment

Carried

50/23

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on February 9, 2023 be approved as presented.

Carried

51/23

List of Accounts for Approval

SCHNEIDER

That the list of payments cheque # 24829 to cheque # 24871 and other payments totaling \$889,084.88 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

52/23

Payroll

PREECE

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

Payroll January 22, 2022 to February 04, 2023 = \$13,184.85

Payroll February 05, 2023 to February 18, 2023 = \$12,848.83

Carried

53/23

Council Indemnity

LANTZ

That the February Council Indemnity cheque # 1039 to cheque # 1045 totaling \$3,525.58 be approved for payment. The list is attached and form part of these minutes.

Carried

54/23

Bank Reconciliation

LAVOIE

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

Carried

55/23

Statement of Financial Activity

HUBER

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

Carried

56/23

First Reading Bylaw 02-2023

PREECE

That Bylaw No. 02-2023, a Bylaw to Repeal a Bylaw, was read a first time.

Carried

57/23

Second Reading Bylaw 02-2023

LANTZ

That Bylaw No. 02-2023, a Bylaw to Repeal a Bylaw, was read a second time.

Carried

58/23

Approval to read Bylaw 02-2023 a third time

HUBER

That Bylaw No. 02-2023, a Bylaw to Repeal a Bylaw, be given three readings at this meeting.

Carried unanimously

59/23

Third Reading Bylaw 02-2023

SCHNEIDER

That Bylaw No. 02-2023, a Bylaw to Repeal a Bylaw, was read a third time and approved.

Carried

60/23

SaskTel Phones

LAVOIE

That the RM of Loon Lake proceed with purchasing new phones for the office from SaskTel.

Carried

61/23

Council Meeting Dates

HUBER

That the RM of Loon Lake move the monthly Council meetings to the second Tuesday of each month, dates are listed below for reference;

April 11, 2023 at 9:00 a.m.

May 9, 2023 at 8:00 a.m.

June 13, 2023 at 8:00 a.m.

July 11, 2023 at 8:00 a.m.

August 8, 2023 at 8:00 a.m.

September 12, 2023 at 8:00 a.m.

October 10, 2023 at 8:00 a.m.

November 14, 2023 at 9:00 a.m.

December 12, 2023 at 9:00 a.m.

Carried

62/23

Community Contributor

LAVOIE

That the RM of Loon Lake donate \$300.00 as community contributor to the district scholarship committee. The funds will be presented to a student at Ernie Studer School.

Carried

Reeve Greg Cardinal declared a conflict of interest at 11:19 a.m. Reeve Cardinal turned the meeting over to Deputy Reeve Maurice Jeannotte and left the Council room.




63/23

Subdivision Approval

PREECE

That the RM of Loon Lake has no concerns with the proposed subdivision of approximately 40 acres on the NW 10-57-20-W3 subject to the following conditions:

- If access to the remaining portion of the NW 10-57-20-W3 does not exist then the RM of Loon Lake will enter into a servicing agreement to construct or have constructed at the land owners expense an approach providing access to the remaining part of the quarter in accordance Approach Policy 300-02.
- Municipal Reserve is not required for the subdivision.

Carried

Reeve Greg Cardinal returned to the meeting at 11:26 p.m. and resumed chairing the meeting.

64/23

Proposed Subdivision

LANTZ

That the revised proposed subdivision of approximately 40 acres on the SW 02-57-22-W3 be approved subject to having a servicing agreement in place to deal with the driveway realignment and access to the remaining part of the SW 02-57-22-W3.

FURTHER municipal reserve is not required for this application.

Carried

65/23

Closed Session (11:35 am)

CARDINAL

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

Carried

66/23

Out of Camera

LANTZ

That this meeting rise from the closed session at 12:00 p.m.

Carried

67/23

Gate Removal

LAVOIE

That the Administrator send a letter to Lori and Dean Runzer that the gate on the east end of Rose Meadow Drive of registered road plan number 101855145 within Firesong Resort must be removed by April 3, 2023 or the RM will remove the gate. Once the gate is removed and Rose Meadow Drive is free of blockages the RM will maintain the road including but not limited to grading, graveling and snow removal.

Carried

68/23

Adjournment

HUBER

That this meeting be adjourned at 12:07 p.m.

Carried



Reeve



Administrator