

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
TUESDAY APRIL 11, 2023 AT 9:00 A.M.

Present:

Reeve: Greg Cardinal

Councilors:

Division 1: Grant Preece

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Division 2: Maurice Jeannotte – Absent

Reeve, Greg Cardinal called the meeting to order at 8:59 a.m.

Conflict of Interest –None.

69/23

Agenda

SCHNEIDER

That the agenda for the April 11, 2023 be used as a guideline for this meeting with the following additions:

Brushing Division 1

Grader purchase and Investments

Firesong Access

Carried

Foreman Nick Honish joined the meeting at 9:05 a.m. and gave his public works report.

70/23

Road Closure

HUBER

That the RM of Loon authorize Foreman Nick Honish to block off registered range road 3222 which provides access to Makwa Lake once the snow melts and road becomes soft to prevent damage to the Makwa Lake boat launch.

Carried

71/23

Division 4 Gravel Map

HUBER

That the most eastern 0.6 miles of township road 590 registered road plan 62B00198 be added to the 2023 gravel program. The updated gravel map will be attached to the minutes.

Carried

Councilor Grant Preece joined the meeting at 9:14 a.m.

72/23

Gravel Haul and Spread Contract 2023-01

LAVOIE

That the RM of Loon Lake award the 2023-01 Gravel Haul and Spread contract to Steen Lake Ventures to haul approximately 19,000 cubic yards of gravel and spread it onto various roads throughout the RM at a rate of \$160.00 per hour per truck and \$130.00 hour for loading.

FURTHER that the Administrator and Reeve be authorized to enter into a contract with Steen Lake Ventures for the gravel haul and spread.

Carried

73/23

Grader Purchase

PREECE

That the RM of Loon Lake purchase the 2024 Caterpillar 150JOY-BR grader as follows:

Purchase price \$523,048.51 (including warranty)
 Less trade: 2018 CAT 140m3 for \$247,600.00
 For a net purchase price of \$275,448.51 plus applicable fees and taxes;
 Furthermore, this grader be financed through the CAT Financing.
 To be delivered fourth quarter of 2024 (subject to change)

Carried

74/23

Mower Purchase

PREECE

That the RM of Loon Lake purchase the 15-foot Degelman mower from DionCo Sales as follows:

Purchase price \$58,180.00
 Less trade of existing Degelman mower for a purchase price of \$34,544.00 plus applicable taxes.

Carried

75/23

Bridge Repair

LANTZ

That the RM of Loon Lake start obtaining the necessary permits from Water Security Agency to repair the Vidal bridge ID 321-57-11E.

Carried

Foreman Nick Honish left the meeting at 10:14 a.m.

76/23

Correspondence

LANTZ

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

NWRWMA Rate Increase
 SARM aims to attract next generation to rural government
 Increase cost to publish in the Saskatchewan Gazette
 SaskEnergy Proposed Pipeline HWY 21
 SARM – Responds from the Provincial Government
 Supplemental CCBF Payment
 Agriculture in the Classroom donation request
 2023 Education Property Tax Rates (unchanged from 2022)
 Respect Heritage Consulting – Alan Korejbo
 Division 6 with Darwin Whitfield – June 5

Carried

77/23

Minutes

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on March 8, 2023 be approved as presented.

Carried

Kerry McIntyre and Shannon Kozloski from TOLKO joined the meeting at 10:29 a.m. to discuss their logging operation with the RM of Loon Lake.

Kerry McIntyre and Shannon Kozloski left the meeting at 11:21 a.m.

78/23

Road Maintenance Agreement

LANTZ

That the RM of Loon Lake enter into a road use agreement with TOLKO for one and a half miles of township road 574 west of highway 26 subject to the following conditions:

- The existing road to be widened to a 7-meter top
 - 400 yards of gravel per mile in the first two years consecutively after construction.
 - No roll backs on the ditch, ditches must be left in a mowable state once construction is complete.
 - Any fences that need to be relocated or repaired will be TOLKO's responsibility and expense.
- Carried

79/23

2022 Audited Financial Statement

PREECE

That the RM of Loon Lake approve the 2022 Audited Financial Statement as presented.

Carried

80/23

Mental Health First Aid

SCHNEIDER

That the RM of Loon Lake pay for Erin Simpson, Crystal Paul and Nick Honish to attend the mental health first aid course being offered in Loon Lake on April 13 and 14, 2023.

Carried

81/23

Policy 300-05

PREECE

That the Culvert Sales policy 300-05 be amended as presented. A copy of the policy is attached to these minutes.

Carried

82/23

Policy 100-04

LAVOIE

That the Culvert Sales policy 100-04 be amended as presented. A copy of the policy is attached to these minutes.

Carried

Councillor Grant Preece left the meeting at 12:36 p.m. and did not return.

83/23

Finance Grader

LAVOIE

That the RM of Loon Lake finance the 2022 CAT grader from Caterpillar Financial in the amount of \$274,294.67 until such time as the RMs GIC's are available to borrow from.

Carried

84/23

List of Accounts for Approval

HUBER

That the list of payments cheque # 24872 to cheque # 24915 and other payments totaling \$512,149.28 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

85/23

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 February 19, 2023 to March 04, 2023 = \$11,448.57

Payroll March 05, 2023 to March 18, 2023 = \$12,255.80

Payroll March 19, 2023 to April 1, 2023 = \$12,261.54

Carried

86/23

Council Indemnity

LAVOIE

That the February Council Indemnity cheque # 1046 to cheque # 1052 totaling \$9,301.90 be approved for payment. The list is attached and form part of these minutes.

Carried

87/23

Bank Reconciliation

LANTZ

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

Carried

88/23

Statement of Financial Activity

LAVOIE

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

Carried

Councillor Larry Lantz gave an update on Northwest Regional Waste Management Authority operations.

89/23

Adjournment

HUBER

That this meeting be adjourned at 1:31 p.m.

Carried



Reeve



Administrator