

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 MAY 9, 2023 AT 8:00 A.M.

Present:

Councilors:

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve Greg Cardinal – Absent

Division 1: Grant Preece – Absent

Deputy Reeve, Maurice Jeannotte called the meeting to order at 8:00 a.m.

Conflict of Interest – Councilor O'Neil Lavoie due to the location of the dust control at Murphy Lake.

90/23

Agenda

LAVOIE

That the agenda for the May 9, 2023 be used as a guideline for this meeting with the following additions:

Speed bumps at Ministikwan Lake

Beaver damn responsibility

Carried

Foreman Nick Honish joined the meeting at 8:05 a.m. and gave his public works report.

91/23

Road Name

HUBER

That the portion of range road 3222 north of 699/Makwa drive leading to the boat launch onto Makwa Lake be legally named Boat Launch Rd.

Carried

92/23

Vidal Bridge

LANTZ

That the RM of Loon Lake hire Lynn Combs of Northwest Bridge Service to repair the Vidal bridge once the required permits are obtained.

Carried

93/23

Brushing

SCHNEIDER

That the RM of Loon authorize the Foreman to contract Brad Hein to complete the brushing along range road 3201 adjacent to the SE 2-58-20-W3.

Carried

94/23

Brushing

HUBER

That the RM of Loon authorize Kelly Cardinal to remove the brush from along the edge of range road 3201 adjacent to the NW 26-57-20-W3.

Carried

95/23

Second Approach Request – SW 17-57-20-W3

JEANNOTTE

That the RM of Loon Lake has no concerns with Ed Schafer having an additional approach installed in accordance with approach policy 300-02.

FURTHER this being the second approach to the SW 17-57-20-W3 the installation of the additional approach will be 100% the cost of the person requesting the approach.

Carried

96/23

Second Approach Request – SE 20-59-20-W3

JEANNOTTE

That the RM of Loon Lake has no concerns with a second approach being constructed for residential purposes.

FURTHER the approach must comply with Approach approval policy 300-02. This being the second approach to the SE 20-59-20-W3 the approach will be 100% the cost of the applicant.

Carried

8:30 a.m. Councilor O'Neil Lavoie left the meeting while discussion took place regarding dust control within and around Murphy Lake.

97/23

Dust Control

HUBER

That for 2023 the RM of Loon Lake apply calcium chloride to range road 3253 past Christie Developments as well as on the internal roads of the subdivision.

FURTHER that the RM also put calcium chloride on range road 3253 past Firesong subdivision.

Carried

8:36 a.m. Council Lavoie returned to the meeting.

98/23

Calcium Chloride Supplier

LANTZ

That the RM of Loon Lake contract Tiger Calcium to bring one super-bee load of product to do the larger subdivision. And that Linear Dust Control be contracted to complete the dust proofing within the smaller subdivision.

Carried

99/23

Rural Dust Control

SCHNEIDER

That the RM of Loon Lake offer calcium chloride to rural residents of the RM at the RM's cost. Administration will phone people who have purchased in the past. Calcium Chloride will not commence until the 2023 gravel program is complete.

Carried

100/23

DEF Delete

JEANNOTTE

That the RM of Loon Lake proceed with having the emissions deleted from the 2013 John Deere tractor.

Carried

101/23

Gravel Haul Extension

SCHNEIDER

That the RM of Loon extend Steen Lake Ventures winter gravel haul contract 2023-01 to allow them to haul the remaining product from gravel pit NW 03-61-23-W3 to the stockpile locations specified in the contract.

Carried

Budget was reviewed.

Foreman Nick Honish left the meeting at 9:50 a.m.

102/23

Correspondence

LAVOIE

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

TSS – Grant Completion
 Update from PCO
 2023 Bronson Forest Rec Site update (LFL)
 Books and Breakfast – Invitation to ESS
 Project Information Sheet
 Carried

103/23

Minutes

LANTZ

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

Carried

104/23

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 24916 to cheque # 24945 and other payments totaling \$96,337.89 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

105/23

Payroll

LAVOIE

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

Payroll April 2, 2023 to April 15, 2023 = \$11,712.93
 Payroll April 16, 2023 to April 29, 2023 = \$13,722.14

Carried

106/23

Council Indemnity

SCHNEIDER

That the April Council Indemnity cheque # 1053 to cheque # 1060 (cheque #1055 – VOID) totaling \$4,429.85 be approved for payment. The list is attached and form part of these minutes.

Carried

107/23

Bank Reconciliation

HUBER

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

Carried

108/23

Statement of Financial Activity

SCHNEIDER

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

Carried



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

109/23

Open House Dopko Bridge/Culvert

SCHNEIDER

That the RM of Loon Lake proceed with the proposal submitted by Zacaruk Consulting Inc to hold an open house the end of June for anyone that has questions regarding the flows for the bridge/culvert replacement at NE 34-58-20-W3.

Carried

110/23

CIBC GIC

LANTZ

That the RM of Loon Lake re-invest the GIC in the amount of \$69,187.87 with the CIBC for a one-year term at 4.40%

Carried

111/23

Tolko Approach Construction

LAVOIE

That the RM request TOLKO construct the approach the was removed from the intersection of township road 564 and range road 3222.

Carried

112/23

First Reading Bylaw 01-2023

LANTZ

That Bylaw No. 01-2023, a bylaw to recover protective services costs, be read a first time.

Carried

113/23

Second Reading Bylaw No. 01-2023

LAVOIE

That Bylaw No. 02-2023, a bylaw to recover protective services costs, be read a second time.

Carried

114/23

Approval to read Bylaw No. 01-2023 be read a third

HUBER

That Bylaw No. 01-2023, a bylaw to recover protective services costs, be given three readings at this meeting.

Carried unanimously

115/23

Third Reading Bylaw No. 01-2023

SCHNEIDER

That Bylaw No. 01-2023, a bylaw to recover protective services costs, be read a third time and approved.

Carried

116/23

Jumbo Beach Unsightly

HUBER

That the RM Administrator send a letter to the land owners of lot 13, block 1, plan BQ4721 at Makwa Lake stating that if the bus and other debris are not removed from the above noted lot by June 5, 2023 the RM of Loon Lake will remove the bus and debris and all costs associated with the removal and clean up will be placed against tax roll number 3086 000.

Carried



117/23

Submission from Marianne Wetlaufer

LAVOIE

That the Council reviewed the submission and that the Administrator will respond to her concerns.

Carried

118/23

Firesong Garbage Dumpster

LAVOIE

That the RM of Loon Lake provide a bear-proof sic yard garbage bin from Protex Environmental to be placed on public lands within the Firesong subdivision.

Carried

119/23

Adjournment

HUBER

That this meeting be adjourned at 11:31 a.m.

Carried



Reeve



Administrator