

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 JUNE 13, 2023 AT 8:00 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 8:00 a.m.*

*Conflict of Interest – Councilor Grant Huber for submitting an invoice for work done at Jumbo Beach.*

120/23

**Agenda**

LAVOIE

That the agenda for the June 13, 2023 be used as a guideline for this meeting with the following additions:

Land ownership – Peck Lake

Carried

*Foreman Nick Honish was present when the meeting was called to order and he gave his report at 8:05 a.m. on the Public Works operation for the month of May.*

121/23

**Tree Removal**

LANTZ

That the RM of Loon Lake hire Jeremy Laird of Jerms Tree Service to remove 12-14 trees along Killdaw drive within Jumbo Beach subdivision for the quoted rate of \$7000.00. The trees being removed were identified as sick by Parks in the fall of 2022.

Carried

122/23

**Contracted Road Repair**

LAVOIE

That the RM of Loon Lake hire Western Mulching & Crushing Equipment Ltd. to repair soft spots along 699 west between steel narrows and highway 21 as possible for a maximum budget of \$27,000.

Carried

123/23

**Additional Approach**

PREECE

That as per Approach Policy 300-02 if the land owners wishes to construct an additional approach into their land when an adequate approach is already in place all costs associated with the installed of the approach and all materials are the responsibility of the land owner.

Carried

*9:02 a.m. Kerry McIntyre Harvesting Superintendent, Shannon Kozloski Woodlands Supervisor, Jordan Rock Woodlands Supervisor, and Tharren Moberly Woodlands Supervisor from Tolko joined the meeting to discuss their logging plans in the Bronson area and south of Makwa.*

*9:40 a.m. Rod Pshebnuicki, Planner from Tolko joined the meeting to present maps of the logging areas.*



*Foreman Nick Honish left the meeting at 9:30 a.m.*

*10:19 a.m. Tolko representatives left the meeting.*

*10:22 a.m. Paul and Donna Pospisil joined the meeting to discuss taxation on Ministry of Environment lease land for a public boat launch.*

*10:36 a.m. Paul and Donna Pospisil left the meeting.*

*10:40 a.m. Keith Scheidt from Little Fishing Lake joined the meeting to discuss Little Fishing Lakes proposed budget and plans for 2023.*

*11:00 a.m. Keith Scheidt left the meeting.*

124/23

**Little Fishing Lake Hamlet Levy**

PREECE

That the RM of Loon Lake allocate 70% of the Little Fishing Lake Hamlet Levy to the Organized Hamlet of Little Fishing Lake.

Carried

125/23

**Little Fishing Lake Budget and Minutes**

LANTZ

That the RM of Loon Lake accept the 2023 Little Fishing Lake Hamlet Budget and minutes of May 20<sup>th</sup>, 2023.

Carried

*11:05 a.m. Foreman Nick Honish returned to the meeting.*

126/23

**First Reading Bylaw 04-2023**

LAVOIE

That Bylaw No. 04-2023, a bylaw to Regulate the Speed of Motor Vehicles, be read a first time.

Carried

127/23

**Second Reading Bylaw No. 04-2023**

SCHNEIDER

That Bylaw No. 04-2023, a bylaw to Regulate the Speed of Motor Vehicles, be read a second time.

Carried

128/23

**Approval to read Bylaw No. 04-2023 be read a third**

HUBER

That Bylaw No. 04-2023, a bylaw to Regulate the Speed of Motor Vehicles, be given three readings at this meeting.

Carried unanimously

129/23

**Third Reading Bylaw No. 04-2023**

LANTZ

That Bylaw No. 04-2023, a bylaw to Regulate the Speed of Motor Vehicles, be read a third time and approved.

Carried

*Foreman Nick Honish left the meeting at 12:02 p.m. and did not return.*

130/23

**Correspondence**

SCHNEIDER

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

Targeted Sector Support Cost-Share Grant Programs

Plant Health Network Newsletter

APAS Update

Carried

131/23

**Minutes**

LANTZ

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

Carried

132/23

**Payment for Work at Jumbo Beach***Councilor Grant Huber declared a conflict of interest at 12:05 p.m. and left the meeting due to an invoice he submitted for work within Jumbo Beach subdivision to repair the guardrails around the catch basin at 1<sup>st</sup> street and the Lakehouse back ally.*

PREECE

That the RM of Loon Lake approve the payment to Grant Huber in the amount of \$356.19.

Carried

*Councilor Grant Huber returned to the meeting at 12:07 p.m.*

133/23

**List of Accounts for Approval**

PREECE

That the list of payments cheque # 24946 to cheque # 24991 and other payments totaling \$205,369.94 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

134/23

**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 30, 2023 to May 13, 2023 = \$15,036.38

Payroll May 14, 2023 to May 27, 2023 = \$14,398.50

Carried

135/23

**Council Indemnity**

HUBER

That the May Council Indemnity cheque # 1061 to cheque # 1067 totaling \$3,730.64 be approved for payment. The list is attached and form part of these minutes.

Carried

136/23

**Bank Reconciliation**

SCHNEIDER

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

Carried



137/23

**Statement of Financial Activity**

LANTZ

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

Carried

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

*Councillor Grant Preece discussed some concerns from rate payers in division 1 regarding the proposed SaskPower Route.*

*Council Grant Huber gave an update on the Division 6 meeting that he attended in North Battleford.*

138/23

**Volunteer Fire Department Benefits**

HUBER

That the RM of Loon Lake enroll the following volunteer fire fighters into the SARM Volunteer Firefighter/First Responder coverage at no cost to the fire members or the RM:

Robert Sargent  
Micheal White  
Chris McRae  
Jon Kemp  
Kleyson Moore  
Melania Thibault  
Nicholas Dobson  
Praxton Maier  
Tina Mulhall  
Trenace Browning  
Carried

139/23

**2023 Budget**

LAVOIE

That the Budget for 2023 be adopted as presented. A copy is attached and form part of these minutes.

Carried

140/23

**Mill Rate Resolution**

LANTZ

That the RM of Loon Lake 2023 uniform mill rate be set at 8.1 mills.

Carried

141/23

**Drought Relief**

LAVOIE

That the RM of Loon Lake declare drought due to the lack of precipitation throughout portions of the Municipality and if any drought relief become available the Administrator will apply or send out the information to rate payers.

Carried

142/23

**Outstanding Fire Bill**

PREECE

That administration send a letter to Fort Pitt Farms that if the fire bill for a fire fought on the SW 13-58-20-W3 is not paid in full within 30 days the RM will pay the Fire department and all costs associated with extinguishing the fire will be placed against their tax roll 918 000.

Carried

143/23

**Flag Poles**

HUBER

That staff proceed with having two flag poles purchased and installed.

Carried

144/23

**Grant Writing Workshop**

PREECE

That Erin Simpson, Crystal Paul and Jessica Dyck attend the Grant Writing workshop on June 26, 2023 put on by the Rivers West District and held at Makwa Sahgaiehcan Hall.

Carried

145/23

**Peck Lake**

LAVOIE

That the RM of Loon Lake contract surveyors to survey the MR2 area of Peck Lake subdivision.

Carried

146/23

**Adjournment**

HUBER

That this meeting be adjourned at 2:52 p.m.

Carried



Reeve



Administrator