

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 JULY 11, 2023 AT 8:00 A.M.

Present:

Reeve Greg Cardinal

Councilors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 4: Grant Huber

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 7:57 a.m.

Conflict of Interest – Reeve Greg Cardinal – ditch picking scentless chamomile.

147/23

Agenda

LANTZ

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

699 East – Rocks in the road

Carried

Foreman Nick Honish was present when the meeting was called to order and he gave his report at 8:00 a.m. on the Public Works operation for the month of June.

Reeve Greg Cardinal declared conflict of interest due to his daughter having requested payment for picking scentless chamomile in the RM ditches.

Reeve Greg Cardinal turned the meeting over to deputy Reeve Maurice Jeannotte and left the meeting room at 8:14 a.m.

148/23

Ditch Pitching

PREECE

That the RM of Loon Lake pay Jorja Cardinal \$100.00 for picking twenty-eight garbage bags of scentless chamomile from the municipal ditches in division 1. FURTHER Jorja Cardinal be authorized to pick the scentless chamomile from the municipal ditches as it continues to grows.

Carried

Reeve Greg Cardinal returned to the meeting at 8:20 a.m. and resumed chairing the meeting.

149/23

Brushing

PREECE

That the RM of Loon Lake enter into a brushing agreement with Kyle Lantz to remove the trees from the north and east side of the NE 21-59-21-W3 adjacent to township road 594 and range road 3213. Once all the debris has been removed from the municipal right of way and the ditch is left in a mowable state to the satisfaction of the RM foreman and division councilor payment is the amount of \$2000.00 will be issued.

Carried

150/23

Temporary Road Closure

LAVOIE

The RM of Loon Lake is going to temporarily close a portion of range road 3242A north of 699 west to replace two existing culverts. Administration will notify land owners and residents in the area that utilize the road.

Carried

8:49 a.m. Foreman Nick Honish left the meeting.

151/23

Minutes

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on June 13, 2023 be approved as presented.

Carried

152/23

Correspondence

PREECE

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

Minister's Order to Dissolve North of Divide Planning District

Carried

153/23

Coop Fuel Card

LAVOIE

That the RM of Loon Lake apply for two fuel cards from the Meadow Lake Coop.

Carried

154/23

List of Accounts for Approval

HUBER

That the list of payments cheque # 24992 to cheque # 25032 and other payments totaling \$223,216.98 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

155/23

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 May 28, 2023 to June 10, 2023 = \$14,835.35

Payroll June 11, 2023 to June 24, 2023 = \$14,717.27

Carried

156/23

Little Fishing Lake Indemnity

LAVOIE

That the January – June Council Indemnity for Little Fishing Lake cheque # 1068 to cheque # 1070 totaling \$2,370.55 be approved for payment. The list is attached and form part of these minutes.

Carried

157/23

Council Indemnity

SCHNEIDER

That the June Council Indemnity cheque # 1071 to cheque # 1077 totaling \$3,667.62 be approved for payment. The list is attached and form part of these minutes.

Carried

158/23 **Bank Reconciliation**

PREECE

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

159/23 **Statement of Financial Activity**

JEANNOTTE

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

Carried

Lillian Neilly – Park Manager at Makwa Lake Provincial Park joined the meeting at 9:25 a.m. to discuss Parks sewage.

Lillian Neilly left the meeting at 9:55 a.m.

160/23 **Parks Lagoon Access**

PREECE

That the Administrator contact Sask tenders and procurements regarding the Sewer Hauling tender/contract for Makwa Lake Provincial Park and the Bronson Recreation Site must pay the RM of Loon Lake \$5,000.00 annually if any effluent is to be hauled to the Municipal Lagoon.

Carried

161/23 **Contamination**

CARDINAL

That the RM of Loon Lake request the SARM lawyer send a letter to CARMAX regarding the oil spilt on the Municipal Road adjacent to Jumbo Beach and Little Jumbo Lake.

Carried

162/23 **WSA Land Transfer**

LAVOIE

That the Administrator respond to the request from Ministry of Highways inquiring about future road widening or road construction on lands adjacent to Makwa Lake.

Carried

162/23 **Commercial Abatements**

CARDINAL

That the RM of Loon Lake abate 50% of the commercial taxes levied in 2023 for the following properties;

2023 Commercial Abatements				
Roll #	Taxable Assessment	Levy	Adjusted Levy	Abatement
3594	471,410	\$ 15,273.68	\$ 7,636.84	\$ 7,636.84
3190	133,960	\$ 4,340.30	\$ 2,170.15	\$ 2,170.15
3194	150,280	\$ 4,869.07	\$ 2,434.54	\$ 2,434.54
3309	424,320	\$ 13,747.97	\$ 6,873.98	\$ 6,873.98
5151	169,150	\$ 5,480.46	\$ 2,740.23	\$ 2,740.23
3437	82,790	\$ 2,682.40	\$ 1,341.20	\$ 1,341.20

5361	96,985	\$ 3,142.31	\$ 1,571.16	\$ 1,571.16	
5152	122,060	\$ 3,954.74	\$ 1,977.37	\$ 1,977.37	
5153	67,235	\$ 2,178.41	\$ 1,089.21	\$ 1,089.21	
3187	328,015	\$ 10,627.69	\$ 5,313.84	\$ 5,313.84	
5087	83,980	\$ 2,720.95	\$ 1,360.48	\$ 1,360.48	
1318	46,920	\$ 1,520.21	\$ 760.10	\$ 760.10	
5145	340,255	\$ 11,024.26	\$ 5,512.13	\$ 5,512.13	
3384	208,250	\$ 6,747.30	\$ 3,373.65	\$ 3,373.65	
4978	89,505	\$ 2,899.96	\$ 1,449.98	\$ 1,449.98	
3070	107,355	\$ 3,478.30	\$ 1,739.15	\$ 1,639.28	
5324	18,190	\$ 589.36		\$ 89.36	*
3287	163,795	\$ 5,306.96	\$ 2,653.48	\$ 2,653.48	
4742	37,910	\$ 1,298.66		\$ 298.66	*
5258	25,330	\$ 820.69		\$ 320.69	*
		*minimum tax applies		\$ 50,606.33	

Carried

163/23

Property Abatements

CARDINAL

That a portion of taxes be abatements for roll number 5319 and 5364 as the land is intended for public use and no money is collected to offset the taxes.

85% of the taxes for roll number 5319 be abated as follows:

Municipal tax = \$1,321.92

Education property tax = \$740.93

100% of the taxes for roll number 5364 be abated as follows:

Municipal tax = \$1,154.74

Education property tax = 647.22

Carried

164/23

Shed Purchase

HUBER

That the RM of Loon Lake purchase the shed adjacent to the Dairy Bar from the Jumbo Beach Cabin Owners Association for \$100.00. The shed will be utilized for storage at the Transfer Site.

Carried

165/23

Tree Removal

HUBER

That the RM of Loon Lake give Cheryl Smith permission to remove the tree on RM land adjacent to her property lot 6, block 2, plan BQ4721 at Jumbo Beach subdivision subject to the following conditions:

- All expenses and liability are borne by the one requesting to work to be complete
- The company contracted to complete the work must have up to date commercial liability and WCB.

Carried

166/23

Public Meeting

LANTZ

That the meeting be recessed at 10:58a.m. for the purpose of conducting the Public meeting to hear any person or group that would like to comment on the RM of Loon Lake allowing chickens and the use of golf carts within the LD1 and LD2 zoning districts.

Carried

167/23

Reconvene regular Meeting

CARDINAL

That the RM of Loon Lake No. 561 reconvene the regular council meeting at 11:53a.m.
Carried

168/23

Chickens

JEANNOTTE

Due to the responds of the tax payers within LD1 and LD2 zoning districts the RM of Loon Lake will not be amending Zoning Bylaw 02-2013 to allow chickens or any other poultry or fowl at this time.

Carried

169/23

Adjournment

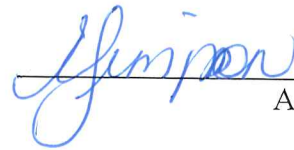
HUBER

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

Carried



Reeve



Administrator