

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 AUGUST 8, 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 7:58 a.m.

No conflict of interest was declared

170/23

Agenda

SCHNEIDER

That the agenda for the August 8, 2023 be used as a guideline for this meeting.

Carried

Foreman Nick Honish was present when the meeting was called to order and he gave his report at 8:02 a.m. on the Public Works operation for the month of July.

171/23

Culvert Order

PREECE

That Foreman Nick Honish be authorized to order approximately \$30,000 of culverts for inventory from the lowest bid, Prairie Steel.

Carried

172/23

Grader Blade Order

LANTZ

That Foreman Nick Honish be authorized to order twenty-four carbide blades for the graders in the amount of \$13,320.00 from the lowest bid company, Dionco Sales.

Carried

173/23

Ditch Spraying

LANTZ

That the RM of Loon Lake hire Brian Meyer to spray both ditches on grid road 699 east.

Carried

Brian Meyer joined the meeting at 8:35 a.m. to discuss his capabilities for spraying the ditches along 699 east.

Brian Meyer left the meeting at 8:42 a.m.

Foreman Nick Honish left the meeting at 8:45 a.m.

174/23

Minutes

LANTZ

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

Carried

175/23

Public Hearing Minutes

PREECE

That the minutes of the public meeting pertaining to chickens and golf carts held on July 11, 2023 at 11:00 a.m. be approved as presented.

Carried

176/23

Correspondence

HUBER

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

Plant Health Network Summer 2023

PARCS Convention invite – Oct 13-14, 2023

Carried

177/23

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 25033 to cheque # 25077 and other payments totaling \$154,661.83 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

178/23

Payroll

HUBER

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

Payroll June 25, 2023 to July 8, 2023 = \$13,912.10

Payroll July 9, 2023 to July 22, 2023 = \$14,530.57

Carried

179/23

Council Indemnity

JEANNOTTE

That the July Council Indemnity cheque # 1078 to cheque # 1085 totaling \$2,449.93 be approved for payment. Cheque number 1082 was VOID and reissued as cheque number 1085. The list is attached and form part of these minutes.

Carried

180/23

Bank Reconciliation

LAVOIE

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

Carried

181/23

Replacement Truck

PREECE

That the staff and council watch for a truck under \$10,000.00 to replace the F150. If a suitable truck is found, provide the information to Reeve Greg Cardinal and if it is deemed to be a appropriate truck the RM will proceed with purchasing.

Carried

182/23

Statement of Financial Activity

PREECE

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

Carried

Reports

Councilor Larry Lantz gave a report on the Northwest Regional Waste Management

Councilor Rodney Schneider reported the beaver damn at the bridge by John Rutz's

Council Grant Huber gave a report on Jumbo Beach Subdivision

10:10 a.m. Foreman Nick Honish returned to the meeting to discuss mulchers.

Nick Honish left the meeting at 10:25 a.m. and did not return.

183/23

Tax Abatements

PREECE

That the taxes for roll number 250 000 legally owned by the RM of Loon Lake be abated as follows:

Municipal tax = \$150.00

Education property tax = \$5.81

Carried

184/23

Rescind motion 129/23

LANTZ

That motion 129/23, a motion giving third reading to bylaw 04-2023, a bylaw to Regulation Speed of Motor Vehicles be rescinded.

Carried

185/23

Third Reading Bylaw No. 04-2023

LAVOIE

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

Defeated

186/23

Golf Carts

PREECE

The RM of Loon Lake is not in favor of permitting golf carts on municipal roads within the LD1 and LD2 zoning districts.

Carried

Jordan Mihalicz and Wyatt Moore from Water Security Agency and Dave Cubbon a qualified person working with Water Security Agency joined the meeting at 10:58 a.m. to discuss the drainage programs that Water Security Agency has available.

Jordan Mihalicz, Wyatt Moore and Dave Cubbon left at 12:04 p.m.

187/23

September Council Meeting

PREECE

That the RM Council meeting being held on September 12, 2023 start at 7:00 a.m. instead of 8:00 a.m.

Carried


188/23

Adjournment

HUBER

That this meeting be adjourned at 12:05 p.m.

Carried


Reeve


Administrator