

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 SEPTEMBER 12, 2023 AT 7:00 A.M.

Present:

Councilors:

Division 3: O'Neil Lavoie
Division 5: Rodney Schneider

Division 2: Maurice Jeannotte
Division 4: Grant Huber
Division 6: Larry Lantz

Administrator: Erin Simpson

Absent:

Reeve Greg Cardinal
Division 1 Councilor: Grant Preece

Deputy Reeve, Maurice Jeannotte called the meeting to order at 7:00 a.m.

Councilor Grant Huber declared a conflict of interest due to his request to tie his parcels together within Jumbo Beach Subdivision.

189/23

Agenda

SCHNEIDER

That the agenda for the September 12, 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 8:05 a.m. on the Public Works operation for the month of August.

190/23

Culvert Replacement

PREECE

That RM of Loon Lake hire Devan Management Ltd. to replace a four-foot dilapidated culvert on township road 580 approximately half a mile east of highway 26.
Carried

191/23

Culvert Purchase

SCHNEIDER

That Foreman Nick Honish be authorized to order a 1200mm x 2.8 mm x 16 m culvert from Armtec at the quoted price of \$5,542.40 to be installed in township road 580.
Carried

192/23

Makwa Lake Boat Launch Area

LANTZ

That the RM of Loon Lake provide and pay to have installed 150 feet of heat trace in the drainage ditch located at the Makwa Lake boat launch between the Jumbo beach subdivision and Makwa Lake Resort.
FURTHER the RM will hire Strelectric to supply and install the 5-watt heat trace at the quoted price of \$6.26 per linear foot, plus an additional \$500.00 to set up the service.
Carried

193/23

Lagoon Camera

LAVOIE

That the RM of Loon Lake proceed with purchasing an annual subscription in the amount of \$97.20 plus tax for the V-150 VOSKER camera at the west lagoon location.
Carried



194/23 **Laptop & Printer Purchase**

LANTZ

That the RM of Loon Lake provide a \$2,500.00 budget to purchase the purchase the Foreman a lap top and printer.

Carried

195/23 **Mulcher**

LAVOIE

That the RM of Loon Lake proceed with purchasing a CAT WT-MG wing mounted gravel reclaimer from Capital I in the amount of \$62,479.16 plus tax to be delivered in 2024.

Carried

196/23 **Range Road 3221**

JEANNOTTE

That in responds to the request for one mile of gravel on range road 3221 north of township road 570, the RM will spot gravel the hill on the north end this fall. FURTHER the RM will add the one mile of road to the 2024 gravel program.

Carried

197/23 **Contract Beaver Control**

LANTZ

That the RM of Loon Lake hire Dan Hueller at a rate of \$1,500 per months for the months of September and October to deal with problem areas identified by the Foreman caused from beavers within the RM.

Carried

Foreman Nick Honish left the meeting at 8:50 a.m.

198/23 **Minutes**

LAVOIE

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

Carried

199/23 **Correspondence**

HUBER

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

Thank you – Miliary Service Recognition Book

WSA – Changes to Flood Damage Reduction Program

RFP – Bridge replacement LFL

Ministry of Gov Relations – Village of Makwa Non-compliance

SAMA – 2023 Primary Audit Report

Thank you – Evan Arnott Scholarship recipient

Carried

200/23 **List of Accounts for Approval**

SCHNEIDER

That the list of payments cheque # 25078 to cheque # 25125 and other payments totaling \$341,464.48 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

201/23

Payroll

LANTZ

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

Payroll July 23, 2023 to August 5, 2023 = \$14,521.08

Payroll August 6, 2023 to August 19, 2023 = \$13,676.05

Payroll August 20, 2023 to September 2, 2023 = \$15,573.61

Carried

202/23

Council Indemnity

HUBER

That the August Council Indemnity cheque # 1086 to cheque # 1092 totaling \$2,667.46 be approved for payment. The list is attached and form part of these minutes.

Carried

203/23

Bank Reconciliation

JEANNOTTE

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

Carried

204/23

Statement of Financial Activity

LAVOIE

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

Carried

Reports

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

Council Grant Huber gave a report on Jumbo Beach Subdivision

9:25 a.m. Kerry McIntyre Harvesting Superintendent, Shannon Kozloski 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.

9:52 a.m. Tolko representatives left the meeting.

205/23

List of Lands in Arrears

JEANNOTTE

That the RM of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and the administrator be directed to proceed with advertising in the newspaper.

Carried

Councilor Grant Huber declared a conflict of interest and left the Council meeting at 10:17 a.m. due to his request to have his lots legally tied together.

206/23

Parcel Tie Request

LANTZ

That the RM of Loon Lake has no concerns with the request to have lots 15 and 16, block 1, plan BQ4721 legally tied together.

Carried

Councilor Grant Huber returned to the meeting at 10:21 a.m.

207/23

Proposed Subdivision

LAVOIE

That the RM of Loon Lake has no concerns with the proposed subdivision of approximately 10.11 acres from the NE 06-58-21-W3 subject to the following conditions;

- Municipal reserve in the amount of \$2,022 is required.
- Servicing agreement will not be required for this file.

Carried

208/23

Adjournment

HUBER

That this meeting be adjourned at 10:38 a.m.

Carried



Reeve



Administrator