

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 OCTOBER 10, 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 7:56 a.m.

Foreman Nick Honish was present when the meeting was called to order.

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

209/23

Agenda

PREECE

That the agenda for the October 10, 2023 be used as a guideline for this meeting.

Carried

210/23

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on September 12, 2023 be approved as presented.

Carried

Foreman Nick Honish gave his report at 8:03 a.m. on the Public Works operation for the month of September.

211/23

Range Road 3243

LAVOIE

That the Foreman be authorized to spot gravel a portion of range road 3243 south of township road 592.

Carried

212/23

Request to purchase lease land

PREECE

That the RM Foreman and two members of Council check for gravel on the following lease lands prior to consenting to the sale:

SE 10-59-22-W3

NE 10-59-22-W3

NW 10-59-22-W3

SE 15-59-22-W3.

The results of the gravel testing be brought back to the next meeting.

Carried

213/23

Signage Request

LAVOIE

That the RM of Loon Lake proceed with purchasing a Ministikwan Lake sign to be installed on 699 west.

Carried

Councilor Larry Lantz left the meeting at 8:52 a.m.



214/23

Lagoon Gate

LAVOIE

That due to the cold weather approaching the public works change the gate at the west lagoon to the manual gate in November.

Carried

Councilor Larry Lantz returned to the meeting at 9:02 a.m.

215/23

Replacement Mower Truck

PREECE

That the budget to find a truck to replace the F150 mower truck be increased from \$10,000 to \$15,000.

Carried

216/23

Closed Session (9:04 am)

CARDINAL

That this meeting be closed to the public for the discussion regarding human resources.

Carried

217/23

Out of In Camera

PREECE

That this meeting rise from the closed session at 9:26 am.

Carried

218/23

Gates on Road Allowance

HUBER

That the public works staff remove the gate that is blocking access to registered road plan 61B06118 east of highway 26.

Carried

219/23

Road Classification Maps

LAVOIE

That the RM of Loon Lake reviewed that road classification maps and the following changes be made:

Division 2 – half a mile of range road 3221 north of twp rd 570 be added as a seasonal road

Division 3 – The lagoon road be added as a class 3 road

Carried

220/23

Peck Lake Mulching

PREECE

That the RM of Loon Lake give permission to landowners of lot 4, block 2 to mulch the trees adjacent to the road necessary to have the RTM brought into the subdivision.

While the mulcher is in the area the RM of Loon Lake would like to hire the company to mulch approximately 10 feet of trees on the east side of the road allowance coming into Peck Lake Subdivision starting at the power poles and continuing along the entire east side of Peck Lake Road.

Carried

221/23

Mulching

LANTZ

That the RM of Loon Lake hire Fast Freddie's to mulch the trees from the intersection at the Tamarack cemetery as well as the intersection of township road 584 and range road 3200.

Carried

10:00 a.m. Chuck Gartner and Brian Oestreicher from the Jumbo Beach Cabin Owners Association joined the meeting to discuss the Jumbo beach subdivision.

Councilor Grant Preece left the meeting at 10:01 a.m.

Councilor Grant Preece returned to the meeting at 10:05 a.m.

Chuck Gartner and Brian Oestreicher left the meeting at 10:42 a.m.

Foreman Nick Honish left the meeting at 10:48 a.m.

222/23

MLDP Workshop

CARDINAL

That administration registered Reeve Greg Cardinal, Deputy Reeve Maurice Jeannotte, Foreman Nick Honish and Administrator Erin Simpson in the Human Resources in the Municipal Workplace workshop being held in Paynton, Saskatchewan Tuesday October 24, 2023.

Carried

223/23

November Meeting Date

PREECE

That the November meeting for the Council of the RM of Loon Lake be changed from November 14, 2023 to November 7, 2023.

Carried

224/23

Correspondence

SCHNEIDER

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

Director Recruitment Community Futures

Many Island Pipe Lines – Annual Table top Exercise

Many Island Pipe Lines – Beacon Hill Decommissioning Project

SGI – Certification of Safety Fitness

SHA – Loon Lake Birthday of the month request

Carried

225/23

List of Accounts for Approval

PREECE

That the list of payments cheque # 25126 to cheque # 25157 and other payments totaling \$225,007.37 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

226/23

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 September 3, 2023 to September 16, 2023 = \$13,479.14




Payroll September 17, 2023 to September 30, 2023 = \$14,466.21
 Carried

227/23

Council Indemnity

LANTZ

That the September Council Indemnity cheque # 1093 to cheque # 1099 totaling \$2,005.93 be approved for payment. The list is attached and form part of these minutes.
 Carried

228/23

Bank Reconciliation

LAVOIE

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

Carried

229/23

Statement of Financial Activity

JEANNOTTE

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

Carried

Reports

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

Councilor Larry Lantz left the meeting at 11:26 a.m.

230/23

Tax Enforcement

PREECE

That the RM of Loon Lake proceed with tax enforcement on the following properties:

<i>Qtr.</i>	<i>Sec.</i>	<i>Twp./Lot</i>	<i>Rge./Blk</i>	<i>Mer./Plan</i>	<i>Title No.</i>	<i>Roll #</i>
Pt. NW	22	59	21	3	149638247	1703
NE	22	59	21	3	149638258	1702
SE	22	59	21	3	149638269	1705
SW	22	59	21	3	149638270	1706
NW	15	59	21	3	137273801	1668

Carried

231/23

Stop Signs

LAVOIE

That the public works staff install stop signs in the accordance with bylaw 01-2022 a bylaw to Regulate the Operation and Parking of Vehicles as Well As Signage and Speed Bumps Withing the RM of Loon Lake No. 561 at the following intersections:

- Range Road 3202 and township road 584. The sign be installed on Township Road 584 on the west side of the intersection.
- That a three-way stop be installed at the intersection of Lakeshore Drive and Range Road 3290 within Christie Developments.
- At the T-intersection of Range Road 3213 and Township Road 583A, the stop sign will be installed on township road 583A.

Carried

Councilor Larry Lantz returned to the meeting at 11:40 a.m.

232/23

High Interest Savings Account

PREECE

That when the RM investments come available in October from Edward Jones the Administrator be instructed to withdraw the investments and re-invest with the CIBC through the SARM High Interest Savings Account.

Carried

233/23

Road Names

LAVOIE

That the following roads that do not follow the range road, township pattern be named as follows:

- The road into Barthel that runs parallel to the south of township road 571 will be legally named as Barthel Road.
- The road that heads south off of grid road 699 west just west of registered range road allowance 3232 be legally named as Hills Road.

Carried

Councilor Grant Huber declared a conflict of interest and left the Council meeting at 11:51 a.m. due to his request to have his lots legally tied together.

234/23

Rescind Motion

LANTZ

That motion number 206/23 be rescinded.

Carried

Councilor Grant Huber returned to the meeting at 11:54 a.m.

235/23

Peck Lake

PREECE

That Councillor Lavoie and the Foreman look into the concerns brought forth by Josie Collins from Peck Lake and that the Administration send a letter to Parks regarding the concerns that have been identified on the foreshore.

Carried

236/23

Adjournment

HUBER

That this meeting be adjourned at 12:43 p.m.

Carried



Reeve



Administrator