

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 JANUARY 9, 2024 AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councillors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Regrets: Grant Huber – Division 4

Reeve, Greg Cardinal called the meeting to order at 9:01 a.m.

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

01/24

Agenda

LAVOIE

That the agenda for the January 9, 2024 be used as a guideline for this meeting.

Carried

02/24

Minutes

JEANNOTTE

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

Carried

Foreman Nick Honish gave his report at 9:05 a.m. on the public works operations.

Councillor Grant Preece joined the meeting at 9:10 a.m.

03/24

Road Use Request

LAVOIE

That the RM of Loon Lake enter into an agreement with Mistik Management Ltd. to haul approximately 8,000 tonnes of wood on 10 miles of municipal roads located in division 3. The agreement is subject to the following conditions:

- Hauler to follow Sask Highways Weight Restrictions
- A pre road and bridge inspection between the RM Foreman, division Councillor, and Mistik representative must take place prior to haul commencing.
- The temperature must remain below -6 at all times while hauling.
- If the temperature increases above -6 hauling must stop immediately and the temperature must remain below -6 for a period not less the twelve hours prior to hauling resuming.
- Northwest School Division must be contacted and informed of the log haul taking place on the bus route.
- Logs found in the ditches of any municipal roads due to unsecured loads or improperly secured loads, may result in the termination of this agreement.
- Proper signage must be in place.

Carried

Kelly Cardinal joined the meeting at 9:52 a.m. to discuss a potential brushing agreement.

Kelly Cardinal left the meeting at 10:09 a.m.

04/24

Road Build

PREECE

That the RM of Loon Lake authorize Kelly Cardinal to construct a low-grade seasonal road on range road 3202 north off of township road 570. Once construction is complete the RM will install no through road signs.

Carried

05/24

Brushing Request

PREECE

That the following brushing requests be approved subject to entering into an agreement with the land owners and that the conditions specified in the brushing agreement are met. Payment will be issued in the amount of \$2000.00 per half mile once complete:

RGE RD. 3205 adjacent to the W 1/2 32-56-20-W3

TWP RD. 572 adjacent to the N 1/2 10-57-20-W3 & N 1/2 11-57-20-W3

TWP RD. 572 adjacent to the SW 15-57-20-W3

Carried

06/24

F-150

LANTZ

That the RM of Loon Lake reduce the sale price of the F150 from \$5000.00 to \$4000.00.

Carried

Sgt. Earl Keewatin joined the meeting at 11:05 a.m. to discuss rural crime.

Sgt. Earl Keewatin left the meeting at 11:47 a.m.

07/24

Correspondence

LAVOIE

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

APAS Update

Hail Insurance Annual Review

SARM 2024 Membership Fees and Programs

Information Bulletin – Changes for Organized Hamlets Carried

Carried

08/24

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 25236 to cheque # 25289 and other payments totaling \$1,463,528.69 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

FURTHER \$800,000 of the above total is a transfer into an RM of Loon Lake savings account.

Carried

09/24

Payroll

SCHNEIDER

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

Payroll November 26, 2023 to December 9, 2023 = \$13,567.99

Payroll December 10, 2023 to December 23, 2023 = \$14,584.33

Carried

10/24

Council Indemnity

JEANNOTTE

That the December Council Indemnity cheque # 1104 to cheque # 1120 totaling \$3,283.06 be approved for payment. The list is attached and form part of these minutes.

Carried

11/24

Little Fishing Lake Indemnity

JEANNOTTE

That the July to December Little Fishing Lake Indemnity cheque # 1121 to cheque # 1122 totaling \$516.00 be approved for payment. The list is attached and form part of these minutes.

Carried

12/24

Bank Reconciliation

LAVOIE

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

Carried

13/24

Statement of Financial Activity

SCHNEIDER

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

Carried

Reports

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

Councillor O'Neil Lavoie gave an update on the Municipal Lagoon.

14/24

Fidelity Bond

PREECE

That the RM of Loon Lake accept the fidelity bond for the Administrator as presented.

Carried

15/24

Meeting Dates

LANTZ

That the following list of dates will be the scheduled monthly Council meetings dates for 2024:

- Tuesday January 9, 2024 @ 9:00 a.m.
- Wednesday February 14, 2024 @ 9:00 a.m.
- Monday March 11, 2024 @ 9:00 a.m.
- Wednesday April 10, 2024 @ 9:00 a.m.
- Wednesday May 8, 2024 @ 8:00 a.m.
- Wednesday June 12, 2024 @ 8:00 a.m.
- Wednesday July 10, 2024 @ 8:00 a.m.
- Wednesday August 14, 2024 @ 8:00 a.m.
- Wednesday September 11, 2024 @ 8:00 a.m.
- Wednesday October 9, 2024 @ 8:00 a.m.
- Wednesday November 13, 2024 @ 9:00 a.m.
- Wednesday December 11, 2024 @ 9:00 a.m.

All meetings are to be held at the RM office located at 100-1st street south, Loon Lake, Sk.

If the location or above dates need to be changed, public notice will be given in accordance with Section 9 of the RM of Loon Lake Council Procedures Bylaw 10-2021.

Carried

16/24

Signing Authority

LANTZ

That the annual appointments for the RM of Loon Lake, 2024 are as follows:

Appointment / Board	Appointee 2024
Building Inspectors	Jeff Sydoruk - JWS Inspection Services (Commercial Inspector)
	Jeff Svoboda - Svoboda Homes
	Lee Bacon
	Chester Brucks
Sask Lotto - Tips Grant	RM Reeve
	Village of Loon Lake Mayor
	Member at large Crystal Paul
Pest Control Officer	Gary Studer
EMO Coordinator	Wanda Lantz
Mutual Aid	Larry Lantz
	Wanda Lantz
Gravel & Construction Committee	Maintenance Foreman
	Reeve
	Deputy Reeve
Development Appeals Board	Western Municipal Consulting *Additional Motion Below
Board of Revisions	Western Municipal Consulting *Additional Motion Below
Fire Board	Reeve
	Deputy Reeve
Fire Ranger	Councilor for each Division
Lakeland Library Region	
Local Library	
Occupational Health & Safety	Foreman Nick Honish (as per council motion 11/22)
	Administrator Erin Simpson (council motion 11/22)
Park Advisory Group	Grant Huber, Larry Lantz & O'Neil Lavoie
Loon Lake Rec Board	Councilor Larry Lantz
Road Weight Committee	Reeve Greg Cardinal
	Deputy Reeve
	Division Councilor
	Foreman
Weed Inspector	Each Councilor for their Division
	Carri Zeller
Northwest Regional Waste Authority	Councilor Larry Lantz
	Reeve Greg Cardinal (alternate)
Auditor	Pinnacle Business Solutions
Solicitor - Tax Enforcement	Battle River Law
Solicitor - Legal Advice	Randy Klein – MacDermid LaMarsh
	Mike Morris - SARM
Deputy Reeve	Maurice Jeannotte
Asset Management Committee	Reeve, Foreman, Administrator

FURTHER the RM will continue to look a member of the community that would be willing to sit on the library board.

Carried

17/24

Board of Revision Annual Appointment

CARDINAL

That the RM of Loon Lake appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

18/24

Secretary Appointment - Board of Revision

JEANNOTTE

That the RM of Loon Lake appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

19/24

Development Appeals Board

SCHNEIDER

That the RM of Loon Lake appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

20/24

Secretary Appointment – Development Appeals Board

PREECE

That the RM of Loon Lake appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

21/24

Policy 300-04

PREECE

That the rates specified in the Custom Work policy 300-04 will remain unchanged for the 2024 year.

Carried

22/24

Policy 100-13

LAVOIE

That the list of memberships and subscriptions in policy 100-13 the Membership and Subscription Policy will remain unchanged for the 2024 year.

Carried

Councillor Rodney Schneider left the meeting at 12:55 p.m. and did not return.

Councillor Grant Preece left the meeting at 1:00 p.m. and did not return.

23/24

WSA Land Transfer

CARDINAL

The RM of Loon Lake has no concerns and is not affected by the proposed land transfer of Pt. NW 26-58-23-W3 GR file 705.48. There are no developed roads on the registered road allowance range road 3232 adjacent to Pt. NW 26-58-23-W3 and the RM does not require any road widening.

Carried

24/24

Adjournment

LANTZ

That this meeting be adjourned at 1:48 p.m.

Carried



Reeve



Administrator