

MINUTES OF THE BUDGET MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON
THURSDAY MARCH 21, 2024 AT 1:00 P.M.

Present:

Councillors:

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Regrets: Reeve Greg Cardinal

Division 1 Councillor Grant Preece

Deputy Reeve, Maurice Jeannotte called the meeting to order at 1:02 p.m.

No conflict of interest was noted.

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

70/24

Agenda

LAVOIE

That the agenda for the March 21, 2024 budget meeting be used as a guideline.

Carried

71/24

Printer Copier

LANTZ

That the RM of Loon Lake proceed with leasing the Bizhub C550i printer at the following rates for a five-year term:

quarterly lease fee of \$574.72

black and white printing copy count \$0.0055 per copy

color copy count is \$0.06 per copy

Carried

72/24

AHPP (Aquatic Habitat Protection Permit)

HUBER

That the RM of Loon Lake has no concerns with the proposed shoreline restoration request on Makwa Lake to help reduce the shoreline erosion by installing two rows of screw piles, on the municipal reserve adjacent to lot 7, block 3 plan 101898142 within Pine Cove subdivision.

FURTHER all required Sask Water and Water Security Agency permits must be obtained and all regulations, requirements and legislation of the Aquatic Habitat Protection Permit must be met or exceeded. If the Aquatic Habitat Protection Permit is not approved the permission to work on the Municipal Reserve will be revoked.

Carried

73/24

Adjournment

JEANNOTTE

That this meeting be adjourned at 2:20 p.m.

Carried



Reeve



Administrator