

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  
THURSDAY APRIL 11, 2024 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 8:53 a.m.*

*No conflict of interest was noted.*

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

74/24

**Agenda**

PREECE

That the agenda for the April 11, 2024 be used as a guideline for this meeting.

Carried

*Foreman Nick Honish gave his report at 8:56 a.m. on the public works operations.*

75/24

**Calcium Chloride Supplier**

LANTZ

That the RM Foreman be authorized to hire Tiger Calcium to bring one super-bee load of dust suppressant to be applied within the larger subdivision. And contract Linear Dust Control to apply the dust suppressant within the smaller subdivision after the subdivision have been graveled.

Carried

76/24

**Rural Dust Control**

SCHNEIDER

That the RM of Loon Lake offer calcium chloride to rural residents of the RM at cost. Application of the dust suppressant on RM roads will not commence until the 2024 gravel program is complete.

Carried

77/24

**R2 Parking Area Makwa Lake Boat Launch**

HUBER

That the RM foreman flatten out the parking area at the Makwa Lake Boat launch and bring in approximately 80-100 yards of reject sand to fill the low areas.

FURTHER if the timeline allows the Foreman be authorized to hire Steen Lake Ventures to haul the reject sand while they are graveling the subdivisions.

Carried

78/24

**Garbage Dumpster Location – Dairy Bar**

HUBER

That the request to place a garbage dumpster on the RM road right of way east of lot 21, block 1, plan 81B15838 within the Jumbo Beach subdivision be approved subject to the following conditions:

1. Any work that the RM completes to prepare the location for the garbage dumpster will be billed to the one requesting the work, at the rates specified in the RM of Loon Lake Custom Work Policies 300-04.
2. The dumpster must be removed prior to winter (November 1)
3. The area around the garbage dumpster must be kept clean and free of debris.

- 4. If the dumpster is going to be on Parks land, written permission must be obtained.
- 5. The RM is not liable should someone collide with the dumpster while operating a vehicle.

Carried

*Foreman Nick Honish left the meeting at 9:49 a.m. and did not return.*

79/24

**Minutes**

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on March 11, 2024 be approved as presented.

Carried

80/24

**Minutes**

LANTZ

That the minutes of the Budget Meeting of the R.M. of Loon Lake No. 561 held on March 21, 2024 be approved as presented.

Carried

81/24

**Correspondence**

JEANNOTTE

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

Payment of Canada Community-Building Fund

Carried

82/24

**List of Accounts for Approval**

HUBER

That the list of payments cheque # 25350 to cheque # 25389 and other payments totaling \$103,514.49 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

83/24

**Payroll**

JEANNOTTE

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

Payroll March 3, 2024 to March 16, 2024 = \$13,355.25

Payroll March 17, 2024 to March 30, 2024 = \$12,070.21

Carried

84/24

**Council Indemnity**

LAVOIE

That the March Council Indemnity cheque # 1136 to cheque # 1142 totaling \$7,794.01 be approved for payment.

Carried

85/24

**Bank Reconciliation**

SCHNEIDER

That the Bank Reconciliation for the month of March, 2024 be accepted as presented.

Carried

86/24 **Statement of Financial Activity**

SCHNEIDER

That the Statement of Financial Activities for the month of March, 2024 be accepted as presented.

Carried

**Reports**

*Reeve Greg Cardinal gave a report on the proposed SaskPower power line east of Loon Lake and an alternate route has still not been determined.*

*Councillor Larry Lantz gave a report on the Northwest Regional Waste Management and they discussing increasing the rates by \$10.00. The evaporation pond is complete and the board is discussing pumps to relocate the leachate water.*

87/24 **Sale of Lease Land**

LAVOIE

That the RM of Loon Lake look for gravel on the following lease lands prior to them being sold by Sask Ag and Food.

SE 2-59-23-W3

SE 33-58-23-W3

SW 34-58-23-W3

NE 28-58-23-W3

Carried

88/24 **Rescind Policy 100-19 Polling Locations**

PREECE

That the RM of Loon Lake rescind policy 100-19, a policy to set the locations for the polling divisions within the RM of Loon Lake.

Carried

89/24 **Pest Control**

LANTZ

That the RM of Loon Lake advertise for a contract Pest Control Operator to start in 2025.

Carried

90/23 **2023 Audited Financial Statement**

LAVOIE

That the RM of Loon Lake approve the 2023 Audited Financial Statement as presented.

Carried

91/24 **Computer Server**

CARDINAL

That Administration proceed with hiring MuniSoft to replace the main computer server and make the necessary upgrades for the quoted price of \$3,322.00 plus tax.

Carried

92/24 **Road Name**

HUBER

That the section of road that runs south from Makwa Drive/699 west along Little Jumbo Lake to the park's road, within Jumbo Beach subdivision and within the plan number BQ4721, name changed from First Avenue to Kildaw Drive in its entirety

Carried

93/24

**Road Name**

HUBER

That Poplar Ave off of Makwa Drive/699 west, within Jumbo Beach Subdivision and within in the plan number 60B07794, continue with the road name Poplar Avenue in its entirety, instead of changing to Fourth Street.

Carried

94/24

**Mulching Reimbursement**

LAVOIE

That the RM of Loon Lake reimburse William Gordon Roebuck from Peck Lake in the amount of \$440 which is 50% of his costs incurred to have a portion of Peck Lake Road mulched.

Carried

*11:08 a.m. Keith Scheidt and Kevin Hauth from Little Fishing Lake joined the meeting to discuss Little Fishing Lakes proposed budget and plans for 2024.*

*Keith Scheidt and Kevin Hauth left the meeting at 12:16 p.m.*

95/24

**Little Fishing Lake Hamlet Levy**

LAVOIE

That the RM of Loon Lake allocate 70% of the Little Fishing Lake Hamlet Levy to the Organized Hamlet of Little Fishing Lake.

Carried

96/24

**Little Fishing Lake Budget and Minutes**

PREECE

That the RM of Loon Lake accept the 2024 Little Fishing Lake Hamlet Budget and minutes of March 27<sup>th</sup>, 2024.

Carried

97/24

**Drought Relief**

JEANNOTTE

That the RM of Loon Lake declare drought due to the lack of snow fall and precipitation throughout the Municipality and if any drought relief become available the Administrator will apply or send out the information to rate payers.

Carried

98/24

**Proposed Subdivision**

PREECE

That the RM of Loon Lake has no concerns with the proposed subdivision of approximately 11.14 acres to create a separate title for the existing yard site located within LS 6, section 7-58-21-W3.

Municipal reserve and a servicing agreement are not required for this file.

Carried

99/24

**Adjournment**

HUBER

That this meeting be adjourned at 12:35 p.m.

Carried



Reeve



Administrator