

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  
WEDNESDAY MAY 8, 2024 AT 8:00 A.M.

**Present:**

Reeve Greg Cardinal

**Councillors:**

Division 1: Grant Preece

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 2: Maurice Jeannotte

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

*Reeve, Greg Cardinal called the meeting to order at 7:58 a.m.*

*No conflict of interest was noted.*

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

100/24

**Agenda**

LANTZ

That brushing 699 East be added to the agenda for the May 8, 2024 Council meeting.

Carried

101/24

**Minutes**

HUBER

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

Carried

102/24

**Correspondence**

JEANNOTTE

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

Farm & Food Care Saskatchewan Membership

Responds Regarding – Parks Sewage Haul Tender

Natural gas line Inspections – Information

Saskatchewan 4-H Foundation – Spring Highlights

Division 6 SARM Board Darwin Whitfield stepped down

Sask Polytechnic – Lake studies in our area

Carried

*Councilor Rodney Schneider joined the meeting at 8:03 a.m.*

103/24

**List of Accounts for Approval**

HUBER

That the list of payments cheque # 25390 to cheque # 25420 and other payments totaling \$158,319.64 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

104/24

**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 31, 2024 to April 13, 2024 = \$14,165.43

Payroll April 14, 2024 to April 27, 2024 = \$14,813.34

Carried

105/24

**Council Indemnity**

SCHNEIDER

That the April Council Indemnity cheque # 1143 to cheque # 1149 totaling \$3,243.46 be approved for payment.

Carried

106/24

**Bank Reconciliation**

PREECE

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

Carried

107/24

**Statement of Financial Activity**

LAVOIE

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

Carried

**Reports**

*Councillor Larry Lantz gave a report on the Northwest Regional Waste Management. The pumps will be in soon so they can start pumping the leachate water into the evaporation pond.*

108/24

**Policy 900-24**

HUBER

That the RM of Loon Lake approve policy 900-24 the Workplace Violence Policy and Prevention Plan as presented. A copy will be attached and form part of these minutes.

Carried

109/24

**Rural Addressing**

LAVOIE

That the RM proceed with ordering 344 double-sided rural address signs at the quoted price of \$24.25 per sign plus tax from ATS Signs.

Carried

110/24

**Amend Motion 78/24**

PREECE

That motion 78/24-point number two be amended to allow the bear proof garbage dumpster to remain on site year-round.

Carried

111/24

**Cost of Calcium Chloride to Ratepayers**

LAVOIE

That the cost of dust suppressant to rate payers within the RM of Loon Lake be decreased from \$2.50 to \$2.00 per single pass application (four-meter width).

Carried

*Vinny Romano from Ministikwan Lake joined the meeting at 9:20 a.m. to discuss encroachments on Municipal Reserve.*

*Reeve Greg Cardinal turned the meeting over to Deputy Reeve Maurice Jeannotte left the meeting at 9:27 a.m.*

*Vinny Romano left the meeting at 9:31 a.m.*

112/24

**Appraisal**

PREECE

That the RM of Loon Lake have an appraisal conducted on the most westerly 0.13 acres (528 meters squared) of municipal reserve parcel R2 within Ministikwan Lake Subdivision.

Carried

113/24

**Motion Rescinded**

LANTZ

That motion 288/23 a motion giving third reading to Bylaw No. 03-2023 a bylaw Respecting Buildings be rescinded.

Carried

114/24

**Third Reading Bylaw No. 03-2023**

LAVOIE

That Bylaw No. 03-2023, a bylaw respecting buildings, be read a third time and approved.

Carried

*Reeve Greg Cardinal returned to the meeting at 10:05 a.m.*

*Deputy Reeve Maurice Jeannotte turned the meeting back over to Reeve Greg Cardinal.*

*Corporal Brenda Diachuk joined the meeting at 10:28 a.m. to discuss and review and the RM of Loon Lake's annual action plan.*

*Corporal Diachuk left the meeting at 10:54 a.m.*

*Foreman Nick Honish joined the meeting at 10:57 a.m.*

115/24

**Sale of Lease Land**

LANTZ

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

NW 35-59-22-W3

NE 36-59-22-W3

SW 35-59-22-W3

SW 36-59-22-W3

NW 12-58-22-W3

Pt. NE 07-58-21-W3 (two parts)

Carried

116/24

**Yield Sign**

HUBER

That the RM Foreman install a yield sign for east bound traffic at the intersection of 6<sup>th</sup> Ave and Poplar Ave within Jumbo Beach Subdivision.

Carried

*Chuck Gartner and Brian Oestreicher, members of the Jumbo Beach Cabin Owners Association joined the meeting at 11:34 a.m. to discuss projects and concerns within the subdivision.*

*Chuck Gartner and Brian Oestreicher left the meeting at 12:03 p.m.*

117/24

**Adjournment**

HUBER

That this meeting be adjourned at 12:10 p.m.

Carried

  
Reeve

  
Administrator