

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 JUNE 12, 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 7:58 a.m.

Councilor Maurice Jeannotte declared conflict of interest, due to his relation to Perry and Derek Jeannotte coming into talk about the bridge on range road 3212.

123/24

Agenda

LANTZ

That the agenda for the June 12, 2024 Council meeting be used as a guideline.

Carried

124/24

Minutes

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on May 8, 2024 be approved as presented.

Carried

125/24

Minutes

HUBER

That the minutes of the Special Council Meeting of the R.M. of Loon Lake No. 561 held on May 17, 2024 be approved as presented.

Carried

126/24

Correspondence

SCHNEIDER

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

Information regarding highways ditch mowing

Appointment of Weed Inspector 2024

Concern regarding construction of powerline

2024 Crime Prevention Guide Donation request

Project Information Sheet Highway projects

Village of Makwa Non-compliance

STARS – Year in review

Project completion – HWY 304 Makwa Bridge

Carried

127/24

List of Accounts for Approval

PREECE

That the list of payments cheque # 25421 to cheque # 25459 and other payments totaling \$223,090.31 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

128/24

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 April 28, 2024 to May 11, 2024 = \$14,979.58

Payroll May 12, 2024 to May 25, 2024 = \$13,775.11

Carried

129/24

Council Indemnity

PREECE

That the May Council Indemnity cheque # 1150 to cheque # 1157 totaling \$3,432.09 be approved for payment.

Carried

130/24

Bank Reconciliation

LAVOIE

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

Carried

131/24

Statement of Financial Activity

LANTZ

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

Carried

Emergency Management Operator (EMO) Coordinator Wanda Lantz joined the meeting at 8:26 a.m. to review and discuss the completed Emergency Management Plan.

Wanda Lantz left the meeting at 8:41 a.m.

Reports

Councillor Larry Lantz gave a report on the Northwest Regional Waste Management. The pond is working and they are pumping the leachate water into the evaporation pond. The new Contract to manage and operator the site is currently on Sask Tenders.

Councilor Grant Preece has received a request to increase the number of beaver tails.

Councilor Rodney Schneider brought up a concern from a tax payer regarding consideration to a late 293 exemption form from an adjoining municipality. Council Schneider also had a request for the RM to grade the Makwa Community Pasture Road.

Councilor Grant Huber has completed lifting all of the cement parking blocks across from the Dairy Bar on Killdaw Drive. If Nick purchases paint and rollers Councilor Huber will paint them. Councilor Huber also provided an update regarding his conversations with Highways and the progress on the signage requests and the intersection feasibility study of highway 699 west and Poplar Ave.

Councilor O'Neil Lavoie provided an update on graveling within division 3 and there are a couple spots that were missed. The trees that were removed from the cul-de-sac at Murphy North have been replanted without permission.

132/24

Adjoining Municipality Land Exemption

PREECE

That the RM of Loon Lake Council deny the request to abate the 2024 taxes for customer number 2017 to reflect the assessment exemption for land owned within the RM of Beaver River. The deadline to submit the Land Owned or Under Lease Agreement in Adjoining Municipalities is March 31 annually.

Carried

133/24

Makwa Community Pasture

LANTZ

That to show appreciation to the Makwa Community Pasture for allowing the RM to look for gravel within the pasture, the RM will apply eleven loads of reject sand to the request two miles of road. This is a onetime application of reject sand and if the road is damaged in the future, it will be the responsibility of Makwa Community Pasture to repair it.

Carried

Foreman Nick Honish joined the meeting at 9:19 a.m. to provide his Public Works report for the month.

134/24

Release of Lease Lands

LAVOIE

That the RM of Loon Lake has checked for gravel and has no concerns with the sale of the following Ministry of Agriculture lands:

- SE 2-59-23-W3
- SE 33-58-23-W3
- SW 34-58-23-W3
- NE 28-58-23-W3

Carried

Foreman Nick Honish left the meeting at 9:56 a.m.

135/24

Gopher Poison

PREECE

That the RM of Loon Lake provide Rozol RTU gopher poison to rate payers of the RM of Loon Lake at a price of \$6.25 per 500 grams (1 lb) of product.

Carried

136/24

Tax Enforcement

LANTZ

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

| Qtr. | Sec. | Twp./Lot | Rge./Blk | Mer./Plan | Title No. |
|--------|------|----------|----------|-----------|-----------|
| NW | 01 | 57 | 21 | W3 | 118474713 |
| Pt. NW | 34 | 56 | 20 | W3 | 141054690 |

Carried

137/24

Golf Carts

PREECE

That the request for an individual with limiting abilities to have use of a golf cart to get around within the Jumbo Beach Subdivision be denied. The RM does not have the authority to allow specific individuals to operate golf carts on public roads.

Carried

138/24

2024 Budget

CARDINAL

That the Budget for 2024 be adopted as presented. A copy is attached and form part of these minutes.

Carried

139/22

Mill Rate Resolution

PREECE

That the RM of Loon Lake 2024 uniform mill rate be set at 8.4 mills.

Carried

140/24

Peck Lake Concern

PREECE

That the RM Administrator respond to Wayne Browns concerns regarding the partial road closure and consolidation of Peck Lake Road. The RM Council has already agreed to proceed with the partial road closure.

Carried

141/24

Proposed Subdivision

JEANNOTTE

That the proposed subdivision of approximately 15.00 acres of an exiting yard site located within NW 27-56-20-W3, be approved subject to the following conditions:

- The RM of Loon Lake is not be responsible to upgrade the existing road infrastructure or the existing approach into the remaining portion of NW 27-56-20-W3.
- Municipal reserve and a servicing agreement are not required for this application.

Carried

142/24

Food Truck Request

CARDINAL

That the request to operate a coffee truck from the municipal lands within Jumbo Beach subdivision be denied.

Carried

143/24

Public Hearing for Zoning Bylaw

LANTZ

That the meeting be recessed at 11:00 am for the purpose of conducting the Public Hearing to hear any person or group that would like to comment on the proposed discretionary use permit application.

Carried

144/24

Reconvene regular Meeting

CARDINAL

That the RM of Loon Lake No. 561 reconvene the regular council meeting at 11:35 am.

Carried

145/24

Discretionary Use Permit

LAVOIE

The discretionary use permit to have multiple campers on lot two, block 5, plan 102425745 prior to the primary residence being developed be denied. Council agreed to allow one camper onsite and one 20-foot shipping container until the primary residence is constructed.

FURTHER if after two-years no progress has been made on the primary residence the RV and shipping container must be removed.

Carried

Foreman Nick Honish returned to the meeting at 12:10 p.m.

Councilor Maurice Jeannotte left the meeting at 12:26 p.m. and did not return.

Perry Jeannotte joined the meeting at 12:59 p.m. to discuss damage to the bridge located on range road 3212 at 04-02-57-21-W3M (LSD 4, Section 2, township 57, range 21, west of the third meridian).

Perry Jeannotte left the meeting at 1:14 p.m.

146/24

Adjournment

HUBER

That this meeting be adjourned at 1:26 p.m.

Carried



Reeve



Administrator