

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 JULY 10, 2024, AT 8:00 A.M.

Present:

Reeve Greg Cardinal

Councillors:

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 7:52 a.m.

Councillor Greg Cardinal declared a conflict of interest, due to being the renter of land being proposed for a subdivision.

147/24

Agenda

PREECE

That the agenda for the July 12, 2024, Council meeting be used as a guideline with the following additions:

Murphy North Subdivision Trees

Proposed subdivision and parcel tie SW 36 & NW 25-57-20-W3

Carried

148/24

Demand Letter

CARDINAL

That the RM of Loon Lake does not accept the offer made by SGI regarding the damage caused to the bridge located on range road 3212 adjacent to the SW 02-57-21-W3. The cost of the repairs should not be prorated based on the age of the bridge.

FURTHER the RM has requested that the damages to the bridge and cost of repairs and cleanup be paid in full.

Carried

Foreman Nick Honish was present when the meeting was called to order. At 8:02 a.m. to provide his Public Works report for the month.

149/24

Contract Road Mulching

PREECE

That the RM of Loon Lake contract Western Mulching & Crushing Equipment Ltd to complete \$30,000.00 worth of mulching and road stabilization south of Makwa.

Carried

150/24

Request to Gravel Private Road

LANTZ

That the RM of Loon Lake Council deny the request to gravel approximately three miles of private road located within section 15, 16, 17, 20, 21 – 59-24-W3.

Carried

151/24

North end of 699 East

LANTZ

That at the request of the RM of Meadow Lake the RM of Loon Lake public works staff maintain (limited to grading) the north end of 699 east in conjunction with the grading of our portion of the road and invoice the RM of Meadow Lake for work completed as per policy 300-04 Custom Work Policy.

FURTHER gravel must be added to that portion of road ASAP prior to the RM providing maintenance on that portion of road.

Carried

152/24 **Tree Removal at Murphy North Subdivision**

LAVOIE

That the Administrator send a letter to the property owners of lot 9 and 10, block 1, plan 82B05163 stating that the trees that were replanted on municipal land in the center of the cul-de-sac must be removed by September 10, 2024 or the RM will remove the trees and all costs associated with the removal of the trees will be placed against the tax roll for the above noted property.

Carried

Foreman Nick Honish returned to the meeting at 9:01 a.m.

153/24 **Minutes**

HUBER

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on June 12, 2024, be approved as presented.

Carried

154/24 **Minutes**

SCHNEIDER

That the minutes of the Public Hearing for the proposed campground located at Pt. SW 18-58-23-W3 held on June 12, 2024, be approved as presented.

Carried

155/24 **Correspondence**

HUBER

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

- 2024 Primary Audit Report
- Rapid View C&D Rate Increase
- E-mail request to RCMP
- City of Lloydminster Boundary Change for Municipal Library
- MIPL – Application to Decommission
- SARM Director Division 6 – Randy Aumack
- Virtual Election for Division 6 Director July 31, 2024
- CEPCA – Canadian Emergency Preparedness & Climate Adaptation Convention

Carried

156/24 **List of Accounts for Approval**

PREECE

That the list of payments cheque # 25460 to cheque # 25490 and other payments totaling \$205,918.49 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

157/24 **Payroll**

LAVOIE

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

- Payroll May 26, 2024 to June 8, 2024 = \$15,045.82
- Payroll June 9, 2024 to June 22, 2024 = \$15,310.43

Carried

158/24 **Council Indemnity**

JEANNOTTE

That the June Council Indemnity cheque # 1157 to cheque # 1163 totaling \$3,612.24 be approved for payment.

Carried



159/24

Bank Reconciliation

SCHNEIDER

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

Carried

160/24

Statement of Financial Activity

HUBER

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

Carried

161/24

RM & Village Administration Agreement

LAVOIE

That providing the Village of Loon Lake agrees, the RM of Loon Lake is willing to extend the current Administration Agreement for one additional year at the current rates as per part 4. B. of the agreement.

Carried

162/24

Marshal Service

HUBER

That the RM of Loon Lake send a letter requesting that one of the satellite officers from the proposed Marshal Service be set up in Loon Lake.

Carried

163/24

699 West & Poplar Ave Intersection

HUBER

That the RM of Loon Lake request the Ministry of Highways to complete an assessment on the intersection of 699 west and poplar Ave within the Jumbo Beach Subdivision to determine the proper flow of traffic and if the 'merge lane' that crosses the B1 buffer strip should be blocked off, altered, or left open.

Carried

*Resident from Ministikwan Lake Brent Cote joined the meeting at 9:59 a.m. to discuss municipal reserve use and access within the Ministikwan Subdivision.**10:25 a.m. Brent Cote left the meeting.*

164//24

Survey of Ministikwan Subdivision

LAVOIE

That the RM of Loon Lake contract Meridian Surveys out of Lloydminster to survey the Ministikwan Subdivision to identify existing encroachments onto Municipal lands.

Carried

Councillor Grant Preece left the meeting at 10:27 a.m. and did not return.

165/24

Additional Speed Bump Request

CARDINAL

That the request for additional speed bumps along Killdaw Drive within Jumbo Beach Subdivision be denied.

Carried

166/24

Proposed Subdivision

HUBER

That the proposed subdivision of two parcels totalling approximately 20.00 acres of an exiting yard site located within NE 18-58-21-W3 and LS 12 & 13, section 17-58-21-W3, be approved subject to the following conditions:

- The two ten-acre parcels must be legally tied together to conform to the RM of Loon Lake Zoning Bylaw 02-2013.
- The RM of Loon Lake is not responsible to upgrade the existing access into the remaining parcels or provide additional access into the remaining parcels.
- Municipal reserve is required in the amount of \$2000.00 for the NE 18-58-21-W3.
- A servicing agreement is not required for the subdivision file.

Carried

Reeve Greg Cardinal tuned the meeting over to Deputy Reeve Maurice Jeannotte.

Reeve Greg Cardinal declared a conflict and left the meeting at 10:36 a.m. due to renting the land being considered in the following subdivision application.

167/24

Proposed Subdivision

JEANNOTTE

That the proposed subdivision and parcel tie on the SW 36-57-20-W3 and NW 25-57-20-W3 due to a naturally occurring division be approved subject to the following conditions:

- the portion of the SW of section 36 and the NW of section 25 located on the west side of the rabbit creek be legally tied together and that the remaining portion of the SW of section 36 and the NW of section 25 located on the east side of the rabbit creek be legally tied together.
- The RM of Loon Lake is not responsible to upgrade the existing access or roads into the parcels or provide additional access to the land.
- Both parcels have legal and physical access.
- A servicing agreement is not required.
- Municipal reserve is not required.

Carried

Reeve Greg Cardinal returned to the meeting at 10:42 a.m.

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

168/24

Adjournment

HUBER

That this meeting be adjourned at 10:49 a.m.

Carried



Reeve



Administrator