

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 SEPTEMBER 11, 2024, AT 8:00 A.M.

Present:

Councillors:

Division 1: Grant Preece

Division 3: O'Neil Lavoie

Division 5: Absent

Division 2: Maurice Jeannotte

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Regrets: Reeve Greg Cardinal

Division 5 Councillor Rodney Schneider

Deputy Reeve, Maurice Jeannotte called the meeting to order at 7:48 a.m.

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

198/24

Agenda

HUBER

That the agenda for the September 11, 2024, Council meeting be used as a guideline for the meeting.

Carried

At 7:50 a.m. Foreman Nick Honish provided his Public Works report for the month.

199/24

Ditch Spraying

PREECE

That the RM of Loon Lake hire Brian Meyer to spray both ditches on township road 580 from Highway 26 east two and a half miles to range road 3213 in preparation for a major shoulder pull on that portion township road 580 in the spring of 2025.

Carried

200/24

Winter Project for Public Works

LAVOIE

If there is time and conditions allow this winter, the public works staff will remove some trees from the walkways at Ministikwan Lake subdivision to improve the foot path for residents to access the lake.

Carried

201/24

Pest Control

LAVOIE

That the RM of Loon Lake offers the contract Pest Control position to Francis Gosner at the following rates.

\$23.00 per hour

\$0.85 per kilometer

FURTHER, the RM will provide the necessary training to become a PCO specifically pertaining to rats.

Carried

Foreman Nick Honish returned to the meeting at 8:40 a.m.

202/24

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on August 14, 2024, be approved as presented.

Carried

203/24

Correspondence

JEANNOTTE

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

Legislative Requirements for upcoming election

Letter from Ministry of Corrections, Policing & Public Safety

Letter from Ministry of Finance – Addressing crime

STARS Mission 2025

Fuel Management Plan – Little Fishing Lake

Carried

204/24

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 25530 to cheque # 25560 and other payments totaling \$286,936.18 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

205/24

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 July 21, 2024 to August 3, 2024 = \$16,450.30

Payroll August 4, 2024 to August 17, 2024 = \$15,964.03

Payroll August 18, 2024 to August 31, 2024 = \$16,746.03

Carried

206/24

Council Indemnity

PREECE

That the July Council Indemnity cheque # 1171 to cheque # 1177 totaling \$3,240.28 be approved for payment.

Carried

207/24

Bank Reconciliation

LANTZ

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

Carried

208/24

Statement of Financial Activity

HUBER

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

Carried

Reports*Councillor Larry Lantz gave a report on the Northwest Regional Waste. They have a meeting then end of September and they are hoping to award the Contract.*

209/24

R1 & R2 Ministikwan Lake

LAVOIE

That the RM of Loon Lake Foreman fly the drone over R1 and R2 at Ministikwan Lake to determine what improvements could be made on the walkways for foot traffic.

Bring back the pictures and recommendations to the next meeting.

Carried

210/24 **Supporting Resolution to SARM**

PREECE

That the RM of Loon Lake supports the resolution being put forth by the RM of Eldon to SARM requesting to reinstate the use of strychnine to control mass populations of Richardson's Ground Squirrel.

Carried

211/24 **Supporting Resolution to SARM**

HUBER

That the RM of Loon Lake supports the resolution being put forth by the RM of Mervin to SARM requesting to remove the effective tax ratio and allow each municipality to administer the tax tools that best fit each unique municipality.

Carried

212/24 **Supporting Resolution to SARM**

LAVOIE

That the RM of Loon Lake supports the resolution being put forth by the RM of Mervin to SARM requesting clarification and consultation with Water Security Agency regarding the Rural Municipalities responsibilities and obligations as directed by the province.

Carried

At 9:34 a.m. Vinny Romano joined the meeting to discuss the Municipal Reserve south of his parcels of land within Ministikwan Lake Subdivision.

Vinny Ramano left the meeting at 9:56 a.m.

213/24 **Consideration of Partial Sale of MR2 at Ministikwan Lake**

PREECE

That the RM of Loon Lake will consider the sale of approximately 642 square meters of municipal reserve MR2 registered plan number 82B06185, surface parcel number 127665861 subject to the following conditions.

- A six-foot soundproof fence is constructed on the west boundary of the proposed property.
- All costs pertaining to the subdivision and consolidation as well as the registration of the land title will be at the cost of the purchaser.

Carried

214/24 **Encroachment Request 403 Hummingbird Way**

PREECE

That the encroachment request for a deck in the rear yard of lot 3, block 4, plan BQ4721 be denied. As per the RM of Loon Lake Zoning Bylaw 02-2013 the RM can only grant a variance of 10% of the specified set back distance, which the building footprint is already within.

Carried

At 10:21 a.m. Bertha Dyck joined the meeting to discuss her taxes and how they are calculated.

Bertha Dyck left at 10:28 a.m.

215/24 **First Reading Bylaw 05-2024**

PREECE

That Bylaw No. 05-2024, a Bylaw of the Rural Municipality of Loon Lake No. 561 to Regulate the Operation and Parking of Vehicles, be read the first time.

Carried

AC 3
ES

216/24

Second Reading Bylaw No. 05-2024

LANTZ

That Bylaw No. 05-2024, a Bylaw of the Rural Municipality of Loon Lake No. 561 to Regulate the Operation and Parking of Vehicles, be read a second time.

Carried

217/24

Approval to read Bylaw No. 05-2024 be read a third

HUBER

That Bylaw No. 05-2024, a Bylaw of the Rural Municipality of Loon Lake No. 561 to Regulate the Operation and Parking of Vehicles, be given three readings at this meeting.

Carried unanimously

218/24

Third Reading Bylaw No. 05-2024

LAVOIE

That Bylaw No. 05-2024, a Bylaw of the Rural Municipality of Loon Lake No. 561 to Regulate the Operation and Parking of Vehicles, be read a third time and approved.

Carried

219/24

Public Events Held at Firesong Subdivision

LANTZ

That the Administrator send a letter to Lori and Dean Runzer remaindering them that they require permission from the RM of Loon Lake prior to hosting public events within the subdivision.

Carried

Curtis Byford joined the meeting at 11:22 a.m. to discuss the potential of an 18-lot residential subdivision within the NW 13-58-24-W3.

Curtis Byford left the meeting at 11:42 a.m.

220/24

Proposed Lease of Jumbo Beach

HUBER

That due to the amount of land included in the Jumbo Beach – Proposed Lease Area, the RM of Loon Lake is not currently interested in the proposed lease from Makwa Lake Provincial Park. The RM does not want to be responsible for all the lands specified in the proposed lease.

Carried

Councillor Grant Preece left the meeting at 12:46 p.m. and did not return.

Logan and Marlise Gieni joined the meeting at 12:55 p.m. to discuss a potential campground located north of the new Pine Cove Subdivision.

Logan and Marlise Gieni left the meeting at 1:13 p.m.

221/24

Adjournment

HUBER

That this meeting be adjourned at 1:17 p.m.

Carried



Reeve



Administrator