

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 OCTOBER 9, 2024, AT 8:00 A.M.

Present:

Reeve Greg Cardinal

Councilors:

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 7:57 a.m.

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

No conflict of interest was noted.

222/24

Agenda

PREECE

That the agenda for the October 9, 2024, Council meeting be used as a guideline for the meeting with the addition of wolves.

Carried

223/24

Minutes

JEANNOTTE

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

Carried

At 8:00 a.m. Foreman Nick Honish provided his Public Works report for the previous month.

224/24

Release of Lease Land

LANTZ

Once two members of Council and the RM Foreman have inspected the following lands for gravel deposits and confirmed that none exist, they will notify the Administrator to proceed with releasing the lands for sale.

SW 31-58-21-W3

NW 13-58-22-W3

SW 4-59-21-W3

Carried

225/24

699 West & Poplar Ave

HUBER

That the RM of Loon Lake request that the Ministry of Highways widen the intersection of 699 west and Poplar Ave within Jumbo Beach subdivision to the west to improve line of site and create a larger turning area for people travelling from Poplar Ave west on grid road 699 west.

Carried

226/24

Grader Tire Purchase

LANTZ

That the RM of Loon Lake Forman be authorized to purchase three grader tires, from Kal Tire through the SARM pricing program at the sale price of \$3,000.00 plus tax per tire.

Carried

227/24

SaskTel Line Re-Locate

LAVOIE

That the RM of Loon Lake proceed with the relocation of the SaskTel line that runs parallel to range road 3242 within the NE 03-59-24-W3 at the estimated cost of \$4,037.00. to allow the public works staff to alter the angle of the road to create a proper ditch to improve the drainage along that portion of road.

FURTHER permission from the landowner must be obtained prior to starting construction.

Carried

228/24

Wolf Bounty

LAVOIE

That the RM of Loon Lake continue to honour policy 400-02 the Wolf Bounty Policy for the 2024-2025 wolf season.

Carried

229/24

Fire Ban

HUBER

That the RM of Loon Lake lift the fire ban.

Carried

Foreman Nick Honish returned to the meeting at 9:02 a.m.

230/24

Correspondence

HUBER

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

LFL Council Meeting Minutes – June 29, 2024,

LFL Council Meeting Minutes – September 24, 2024,

Bylaw Enforcement Training – Oct 2024 – Apr 2025

Mistik Public Advisory Group

Carried

231/24

List of Accounts for Approval

SCHNEIDER

That the list of payments cheque # 25561 to cheque # 25585 and other payments totaling \$146,188.34 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

232/24

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 September 1, 2024 to September 14, 2024 = \$15,285.10

Payroll September 15, 2024 to September 28, 2024 = \$17,308.31

Carried

233/24

Council Indemnity

JEANNOTTE

That the July Council Indemnity cheque # 1178 to cheque # 1184 totaling \$2,554.44 be approved for payment.

Carried

234/24

Bank Reconciliation

PREECE

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

Carried

235/24

Statement of Financial Activity

SCHNEIDER

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

Carried

*No Council Reports**RM Foreman returned to the meeting at 9:31 a.m. to discuss the gravel crushing contract and follow up regrading tree mulching that took place along Range Road 3241.**Cardell Musyj from Ministikwan Lake joined the RM of Loon Lake Council meeting at 9:53 a.m. to discuss option pertaining to his encroachment onto the municipal reserve at Ministikwan Lake Subdivision.**Cardell Musyj left the meeting at 10:21 a.m.**Reeve Greg Cardinal turned the meeting over to Deputy Reeve Maurice Jeannotte and left the meeting at 10:44 a.m., he did not return.*

236/24

Public Hearing for Proposed Bylaw 03-2024

PREECE

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 Peck Lake Road Closure Bylaw No. 03-2024.

Carried

237/24

Reconvene regular Meeting

JEANNOTTE

That the RM of Loon Lake No. 561 reconvenes the regular council meeting at 11:16 a.m.

Carried

238/24

First Reading Bylaw 03-2024

LAVOIE

That Bylaw No. 03-2024, a Bylaw to Provide for the Closing and Selling of a Municipal Road of Street, be read the first time.

Carried

239/24

Second Reading Bylaw No. 03-2024

PREECE

That Bylaw No. 03-2024, a Bylaw to Provide for the Closing and Selling of a Municipal Road of Street, be read a second time.

Carried

240/24

Approval to read Bylaw No. 03-2024 be read a third

LANTZ

That Bylaw No. 03-2024, a Bylaw to Provide for the Closing and Selling of a Municipal Road of Street, be given three readings at this meeting.

Carried unanimously

241/24 **Third Reading Bylaw No. 03-2024**

SCHNEIDER

That Bylaw No. 03-2024, a Bylaw to Provide for the Closing and Selling of a Municipal Road of Street, be read a third time and approved.

Carried

242/24 **Proposed Parcel Tie Removal**

LAVOIE

That the RM of Loon Lake has no concerns with the proposed parcel tie removal of ISC surface parcel 127829829 and ISC surface parcel number 127695730 within the SW 20-58-24-W3. Both parcels currently have legal and physical access.

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

Carried

243/24 **Proposed Subdivision Lot 5-7 Fowler Lake**

LAVOIE

That the RM of Loon Lake Council has no concerns with the proposed subdivision application to reconfigure three existing lots 5-7 (inclusively), block 3, plan 82B05163 into two new lots 9 and 10, block 3 within Fowler Lake Subdivision. The proposed parcels 9 and 10 conform to the current low density lakeshore development district zoning and the proposed subdivision does not cause the existing buildings to become more nonconforming. Municipal reserve and a servicing agreement are not required for this file.

Carried

244/24 **First Reading Bylaw 07-2024**

PREECE

That Bylaw No. 07-2024, a Bylaw to Provide for the Sale of Municipal Reserve, be read the first time.

Carried

245/24 **Public Hearing for Zoning Bylaw**

HUBER

That the meeting be recessed at 1:00 pm for the purpose of conducting the Public meeting to hear any person or group that would like to comment on the proposed campground at Pine Cove.

Carried

246/24 **Reconvene regular Meeting**

JEANNOTTE

That the RM of Loon Lake No. 561 reconvenes the regular council meeting at 1:39 p.m.

Carried

Chuck Gartner and Brian Oestreicher from the Jumbo Beach Cabin Owners Association joined the meeting at 1:43 p.m. to discuss the Jumbo Beach subdivision.

Foreman Nick Honish joined the meeting at 1:46 p.m.

Chuck Gartner and Brian Oestreicher left the meeting at 2:19 p.m.

247/24 **Pine Cove Campground Subdivision**

PREECE

That the RM of Loon Lake has no concerns with the proposed 40.75-acre subdivision located in the northeast corner of the SW quarter of section 15, township 59, range 22, west of the 3rd meridian for the proposed use of a campground. A servicing agreement

is required for this file. The requirement for dedicated lands has already been met due to an over dedication in the previous phase of the development.

Carried

248/24

Jumbo Beach New Sign Location

HUBER

The RM of Loon Lake has no concerns with the request from the Jumbo Beach Cabin Owners Association to place their new Jumbo Beach sign on the B1 buffer strip adjacent to Makwa Drive subject to the following conditions.

- The sign must not impede line of sight in any direction.
- A roadside development permit from the Ministry of Highways must be obtained.
- A development permit from the RM of Loon Lake must be obtained.

Carried

249/24

Adjournment


HUBER

That this meeting be adjourned at 2:23 p.m.

Carried



Reeve



Administrator